

North Inland Special Education Region (NISER)

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Superintendents' Council Meeting

September 21, 2023

2:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Call to Order and establish a quorum

II. PRELIMINARY ACTIVITIES

- A. Approval of Meeting Minutes of July 27, 2023 (*Handout #1*)

Motion _____ 2nd _____ Ayes _____ Noes _____

- B. Approval of agenda – additions, deletions, or corrections

The board and/or staff may need to add, delete, or correct posted agenda items. The board may discuss items added to the agenda but may not take action on them as they would not have been properly posted.

Motion _____ 2nd _____ Ayes _____ Noes _____

III. PUBLIC COMMENT

Any person requesting to address the SELPA Superintendents' Council may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three (3) minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodations shall be provided to anyone wishing to address the SELPA Superintendents' Council.

- A. Public Comment on agenda items

- B. Comments from the public on non-agenda items that lies within the subject matter jurisdiction of the Superintendents' Council

IV. PUBLIC MEETING – Discussion

- A. Juvenal Court Community Schools (JCCS) MOU Update – *Mike Simonson/Cara Schukoske*

- B. CALPADS Update

- 1) Census Day – October 4 (*Handout #2*)
- 2) Redesign status (*Handout #3*)

- C. Staffing Updates

Discuss current status of shortages and efforts to address shortages.

- 1) Nurses
 - a. AB 1722 (*Handout #4*)
- 2) Teacher shortages and caseloads
- 3) Other Service providers

- D. NISER 2023-24 Committee Representatives (*Handout #5*)

Due to many recent changes in district staff, SELPA is requesting Supts to re-submit the 2023-24 Committee Representative information.

E. NISER Community Advisory Committee (CAC)

Reminder that the Board approved CAC Membership information is due to the SELPA and notification of upcoming CAC Meeting/Presentation.

1. 2023-26 CAC Membership (*Handout #6*)
2. CAC Meeting/Presentation (*Handout #7*)

V. INFORMATION

A. County Office Update

B. North Inland SELPA Report – *Jaime Tate Symons*

1. Local Plan
2. NISER Fiscal Updates
 - a) Maintenance of Effort (MOE)
 - b) Dispute Prevention Dispute Resolution/Learning Recovery Services (DPDR/LRS) Final Reporting Summary (*Handout #8*)
 - c) State and Federal Educationally Related Mental Health Services (ERMHS) funds
 - d) Out-of-Home Care (OoHC) – San Pasqual Academy (SPA)
3. Legislative Update (*Handout #9*)
4. Alternative Pathways to a Diploma Update (*Handout #10*)
 - a) Policies
 - b) Diploma and practices
5. Master Contracts
 - a) Process (*Handout #11*)
 - b) Nonpublic Schools/Agencies (NPS/A) Rates and Negotiations
6. CDE Monitoring
 - a) Smalls Monitoring and Compliance and Improvement Monitoring (CIM) Plans (*Handout #12*)
 - b) IEP Implementation
7. Desired Results DP Update (*Handout #13*)
Update on delay of DRDP for TK and importance of participation of reporting results.
8. East County New Director Academy (*Handout #14*)
9. Professional Development (*Handout #15*)

VI. SUPERINTENDENTS COUNCIL MEMBER ITEMS

VII. ADJOURNMENT

1. Meeting adjourned

**Next Meeting
December 14, 2023**