

North Inland Special Education Region

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Superintendents' Council Meeting

Thursday, May 11, 2023

2:00 p.m.

AGENDA

I. CALL TO ORDER PUBLIC HEARING

II. PUBLIC HEARING

A. 2023-24 Local Plan – Annual Budget and Service Plans (*Handout #1*)

The Superintendents' Council will entertain any questions or comments from the public regarding the North Inland SELPAs Annual Budget and Service Plans for the 2023-24 school year. Public Notices were posted at each district within North Inland Special Education Region prior to this hearing. (Education Code 56205(b))

III. ADJOURNMENT OF PUBLIC HEARING

IV. CALL TO ORDER PUBLIC MEETING

A. Call to Order and establish a quorum

B. Public Comment regarding Closed Session Items

C. Announcement of and Adjournment to Closed Session

V. CLOSED SESSION

A. Personnel – Appointments, transfers, resignations and/or reassignments/evaluations – *Gloria Ciriza* (Education Code section 35146; Government Code section 54957)

1. Evaluation/procedure of North Inland SELPA Executive Director (decide on method for collecting input for the purpose of evaluation)

VI. PRELIMINARY ACTIVITIES

A. Reconvene of regular public meeting. Call to order. Establish a quorum.

B. Report any Action resulting from Closed Session

C. Approval of Meeting Minutes of *March 21, 2023* (*Handout #2*)

Motion _____ 2nd _____ Ayes _____ Noes _____

D. 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 _____

VII. 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

VIII. PUBLIC MEETING – Discussion/Action

A. 2023 –24 Local Plan – Annual Budget and Service Plans (*Handout #1*)
The SELPA Annual Budget and Service Plans for the 2023-24 school year will be presented to the Superintendent’s Council for review and approval. Board action will be required.

Motion _____ 2nd _____ Ayes _____ Noes _____

B. NISER Priorities – Progress/Proposed (*Handout #3*)
SELPA Administrator will present the progress from prior year and the proposed 2023-24 Activities for review and approval by the Superintendents’ Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

C. 2022-23 High Cost Pool Claims (*Handout #4*)
The 2022-23 High Cost Pool Claims are being submitted for review and approval by the Superintendents’ Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

D. Special Education Legal Alliance (SELA) Representative
The selection of a NISER Representative to serve on the SELA Committee is needed for the 2023-24 school year.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. Superintendents’ Council Elect Members – Vice-chair or co-chairs (*Handout #5*)
Per the SELPA Local Plan, a chair, vice-chair, or co-chairs are to be elected biennially. The 2022-23 election did not include a vice-chair or co-chairs. Board action will be required.

Motion _____ 2nd _____ Ayes _____ Noes _____

F. NISER Policy – 6164.41(AR) Private Schools – Revised (*Handout #6*)
The Private School Policy that was adopted on Dec. 15, 2022 is being brought back for review and approval regarding language that is specific to NISER, that was inadvertently removed during the latest update.

Motion _____ 2nd _____ Ayes _____ Noes _____

IX. PUBLIC MEETING – Discussion

A. Juvenile Court and Community Schools (JCCS) MOU and Excess Cost Update (*Handout #7*)

- B. End of the Year – Compliance Activities
 - 1. Compliance and Improvement Monitoring (CIM) (*Handout #8*)

2. IEP Implementation – due June 30, 2023
3. CALPADS – due dates pending updated information from CDE
4. Personnel Data Report (PDR) – due May 8, 2023
5. Smalls Monitoring – due June 30, 2023 (waiting for student lists, CDE currently reviewing the Ed Benefit Review)

C. Out of Home Care (OOHC) Update

D. 2023-24 NISER Meeting Calendar (*Handout #9*)

E. Dispute Prevention/Dispute Resolution (DPDR) and Learning Recovery Support (LRS) Grant Summaries (*Handout #10*)

F. Parentally Placed Private School Students (PPPSS) Annual Meeting – May 16, 2023

X. INFORMATION

A. County Office Update – *Gloria Ciriza*

XI. SUPERINTENDENTS COUNCIL MEMBER ITEMS

XII. ADJOURNMENT

A. Meeting adjourned

**Next Meeting
July 27, 2023 – TENTATIVE**