



1710 Montecito Road  
Ramona, CA 92065  
Phone: 760-307-1658  
Fax: 760-788-4681

## Superintendents’ Council Meeting

March, 14, 2024  
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 *September 21, 2023 (Handout #1)*  
*Item tabled at last meeting due to quorum not established. Item is being resubmitted.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

- B. Approval of Meeting Minutes of *December 14, 2023 (Handout #2)*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

- C. 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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/Action

- A. 2022-23 NISER Carryover/Ending Balance (*Handout #3*)  
*Item tabled at last meeting due to quorum not established. Item is being resubmitted for review and action by the Superintendents’ Council. Recommendation is for approval.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

- B. 2024-25 NISER Preliminary Budget and Salary Projections (*Handout #4*)

*Item tabled at last meeting due to quorum not established. Item is being resubmitted for review and action by the Superintendents’ Council. Recommendation is for approval.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

- C. Principal Apportionment Process and Terminology (*Handout #5*)

*Presentation on the Apportionment process and definition of terms.*

- D. 2021-22 NISER Funding Allocation – Annual R2 (*Handout #6*)  
*The 2021-2022 Certification documents submitted for review and action by the Superintendents’ Council. Recommendation is for approval.*  
 Motion                    2<sup>nd</sup>                    Ayes                    Noes
- E. 2022-23 AB602 Base Grant Funding (*Handout #7*)  
*Data submitted on the 2022-23 AB602 Base Grant funding for each LEA, per the CDE requirement.*
- F. 2022-23 NISER Funding Allocation – Annual (*Handout #8*)  
*The 2022-2023 Certification documents submitted for review and action by the Superintendents’ Council. Recommendation is for approval.*  
 Motion                    2<sup>nd</sup>                    Ayes                    Noes
- G. 2023-24 AB602 Base Grant Funding (*Handout #9*)  
*Data submitted on the 2023-24 AB602 Base Grant funding for each LEA, per the CDE requirement.*
- H. 2023-24 NISER Funding Allocation – P1 and Base Proration History (*Handout #10*)  
*The 2023-2024 Certification documents submitted for review and action by the Superintendents’ Council. Recommendation is for approval.*  
 Motion                    2<sup>nd</sup>                    Ayes                    Noes
- I. 2024-25 NISER Funding Allocation – Projected P2 (*Handout #11*)  
*The 2024-2025 Allocation projection submitted for review and action by the Superintendents’ Council. Recommendation is for approval.*  
 Motion                    2<sup>nd</sup>                    Ayes                    Noes
- J. 2023-24 Parentally Placed Private School Students (PPPSS) – Calculation (*Handout #12*)  
*The 2023-2024 Private School Calculation submitted for review and action by the Superintendents’ Council. Recommendation is for approval. Assurance documents will also be provided to each LEA for signature.*  
 Motion                    2<sup>nd</sup>                    Ayes                    Noes
- K. Superintendents’ Council Elect Members – Vice-chair or co-chairs (*Handout #13*)  
*Item tabled at last meeting due to quorum not established. Item is being brought back for action. Per the SELPA Local Plan, a chair, vice-chair or co-chairs are to be elected biennially. The 2023-24 chair replacement election did not include a vice-chair or co-chairs. Board action will be required.*  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_
- L. Superintendent’s Council First Read/Action Item Information (Item V.N.)  
*Pursuant to a motion to suspend the rules to allow item V.N to be considered for First Reading and action for approval at the same meeting.*  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_
- M. NISER Board Policy (BP) and Administrative Regulations (AR) – 0430 (AR/BP) Comprehensive Local Plan for Special Education – 1<sup>st</sup> Reading (*Handout #14*)  
*The 0430 BP/AR have been updated to align the policy language from the Local Plan are being submitted for 1<sup>st</sup> Reading and possible action by the Superintendents’ Council.*  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

## V. PUBLIC MEETING – Discussion

- A. Local Plan – *1<sup>st</sup> Reading (Handout #15)*  
First review of the proposed changes to Section B: Governance and Administration and review of timeline.
- B. CDE Audit: 3327 Federal Mental Health Grant update  
Discuss the status of the audit and data that was required.
- C. 2023-24 High-Cost Pool Claim Form (*Handout #16*)  
*Item being submitted to LEAs for completion and submission **by May 1, 2024** (firm deadline).*
- D. Fiscal Timelines Information (*Handout #17*)  
*Item tabled at last meeting. Information provided to help LEAs with upcoming fiscal deadlines.*
- E. Case Management MOU  
Every LEA will receive an agreement directly whether there is a current need or not. They will be for a 3-yr. term and will only be billed if services are used.
- F. Community Advisory Committee (CAC)  
Discuss the chairperson vacancy and the “Excellence in Special Education” nominations. [CLICK HERE](#) to complete the online nomination form.

## VI. INFORMATION

- A. County Office Update – *Gloria Ciriza*
- B. North Inland SELPA Report – *Jaime Tate Symons*
  1. State Items
    - a) CDE Monitoring
      - Annual Determination Letters – March 18<sup>th</sup> (*Handout #18*)
      - CIM-S Smalls Letter (*Handout #19*)
      - Webinar Schedule
      - AB 1466 – Restraint and Seclusion (*Handout #20*)
    - b) ESY Program Updates (*Handout #21*)
    - c) Nonpublic School (NPS) as a School of Origin
    - d) State SELPA Finance Report (*Handout #22*)
    - e) State SELPA Legislative Update (*Handout #23*)
  2. Local Items
    - a) CALPADS Update
      - State SELPA Information – *by Brandi Jauregui (Handout #24)*
      - IEP Implementation Data Collection (*Handout #25*)
      - 16.21 Monitoring Reports – *by Tech-Eze (Handout #26)*
      - Student Degree of Support – *by Tech-Eze (Handout #27)*
    - b) Parentally Placed Private School Students (PPSS) Information
    - c) Commission on Teacher Credentialing (CTC) Residency Grants  
*Considering as a consortium application in the fall for teacher and counselor. National University as a partner.*

d) Regional Center – Group Homes

3. Professional Development (*Handout #28*)

**VII. SUPERINTENDENTS COUNCIL MEMBER ITEMS**

**VIII. ADJOURNMENT**

A. Meeting adjourned

**Next Meeting**

May 16, 2024