



1710 Montecito Rd., Ramona, CA 92065 | Ph: (760) 307-1658 | Fax: (760) 788-4681

Superintendents' Council Meeting

Thursday, May 16, 2024

2:00 p.m.

AGENDA

I. CALL TO ORDER PUBLIC HEARING

II. PUBLIC HEARING

A. 2024-25 Local Plan (*Handout #1*)

Section A: Contact and Certifications

Section B: Governance and Administration

Section D: Annual Budget Plan

Section E: Annual Service Plan

The Superintendents' Council will entertain any questions or comments from the public regarding the North Inland SELPAs 2024-25 Local Plan. 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 14, 2024* (*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. 2024 –25 Local Plan – *(Handout #1)*

The 2024-25 Local Plan is being presented to the Superintendent's Council for review. 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 2024-25 Activities for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

- C. 2023-24 Spencer Valley 3310 reallocation *(Handout #4)*

SELPA Administrator to present the reallocation of the 2023-24 Spencer Valley 3310 excess funds for review and approval by the Superintendents' Council. This reallocation is due to the loss of their Charters.

Motion _____ 2nd _____ Ayes _____ Noes _____

- D. 2023-24 High Cost Pool Claims *(Handout #5)*

The 2023-24 High Cost Pool Claims are being submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

- E. 2024-25 IntraSELPA Transfer Average Salary Update *(Handout #6)*

Updated Average Salary rates used for the Calculation is being submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

- F. Special Education Legal Alliance (SELA) Representative

The selection of a NISER Representative to serve on the SELA Committee is needed for the 2024-25 school year.

Motion _____ 2nd _____ Ayes _____ Noes _____

- G. Superintendents' Council Elect Members – Election of Chair, Vice-chair or co-chairs *(Handout #7)*

Per the SELPA Local Plan, a chair, vice-chair, or co-chairs are to be elected biennially. The two-year term will be for 2024-25 and 2025-26 school years. Board action will be required.

Motion _____ 2nd _____ Ayes _____ Noes _____

IX. PUBLIC MEETING – Discussion

- A. End of the Year – Compliance Activities (*Handout #8*)
 - 1. Compliance and Improvement Monitoring (CIM) and Disproportionality
 - 2. IEP Implementation – due to CDE June 28, 2024
 - 3. CALPADS – due to CDE June 28, 2024
 - 4. Smalls Monitoring – Cycle B will start in August
 - 5. Personnel Data Report (PDR) – completed and submitted April 30, 2024

- B. MOE mid-year Reviews (*Handout #9*)

- C. CDE Director Update (*Handout #10*)
 - 1. Emma C. Case – SELPA Assurances
 - 2. Constituent Office – Opening in Fall 2024
 - 3. Advisory Commission on Special Education (ACSE) (<https://www.cde.ca.gov/sp/se/as/acse.asp>)

- D. LCAP Consultation

- E. 2024-25 NISER Committee Representatives (*Handout #11*)
*Per the Local Plan, each LEA will assign a representative for the Superintendents’ Council and the OPS Committee. Complete and return the form by **June 30, 2024**.*

- F. Parentally Placed Private School Students (PPSS) (*Handout #12*)
 - 1. Status Update
 - 2. Annual Meeting – June 14, 2024 (*in-person*)

- G. 2024-25 NISER Meeting Schedule (*Handout #13*)

X. INFORMATION

- A. County Office Update – *Gloria Ciriza*

- B. North Inland SELPA Report – *Jaime Tate-Symons*
 - 1. State SELPA Legislative Update (*Handout #14*)
 - 2. State SELPA Finance Report (*Handout #15*)
 - 3. NISER Professional Development (*Handout #16*)

XI. SUPERINTENDENTS COUNCIL MEMBER ITEMS

XII. ADJOURNMENT

- A. Meeting adjourned

Next Meeting

July 25, 2024 – All Committee P2 Budget Meeting