



Superintendents’ Council Meeting

July 25, 2024

North Inland SELPA Office – 8:30 a.m.

AGENDA

I. CALL TO ORDER

- A. Call to Order and establish a quorum

II. PRELIMINARY ACTIVITIES

- A. Approval of Meeting Minutes of May 16, 2024 ([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/Action

- A. Principal Apportionment Terminology ([Handout #2](#))

Document provided for information only. It provides an overview of the terminology associated with Apportionment Certifications.

- B. 2021-22 NISER Funding Certification – Annual R3 ([Handout #3](#))

The NISER 2021-22 Funding Certification documents will be submitted for review and approval by the Superintendents’ Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

- C. 2022-23 NISER Funding Certification – Annual R1 and Base Grant Funding Data ([Handout #4](#))

The NISER 2022-23 Funding Certification documents will be submitted for review and approval by the Superintendents’ Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

D. 2023-24 NISER Funding Certification – P2, Base Grant Funding and Base Proration History Data ([Handout #5](#))

The NISER 2023-24 Funding Certification documents will be submitted for review and approval by the Superintendents’ Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. 2024-25 NISER Funding Allocation – Projected P2 ([Handout #6](#))

The NISER 2024-25 Projected Funding Allocation documents will be submitted for review and approval by the Superintendents’ Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

F. 2024-25 IntraSELPA Transfer Calculation Rates ([Handout #7](#))

The updated IntraSELPA average salary rate will be submitted for review and approval by the Superintendents’ Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

V. PUBLIC MEETING – Discussion

A. Federal Mental Health Reporting ([Handout #8](#))

Due to the changes in Mental Health funding - it now goes directly to the LEAs, however there is information that is important as the LEAs are now responsible for reporting.

B. SELPA Requested Information Timeline ([Handout #9](#))

Fiscal timelines for the year on what items are due, when, and to whom.

C. Special Education Year-end Closing items

1. MOE prechecks – due Sep. 12
2. Table 8 (*to be completed by K. Pugh*)
3. Excess Cost Calculation – due Sep. 30

VI. INFORMATION

A. County Office Update – *Joseph Clevenger*

VII. SUPERINTENDENTS COUNCIL MEMBER ITEMS

VIII. ADJOURNMENT

A. Meeting adjourned

Next Meeting
September 26, 2024