



Superintendents’ Council Meeting

January 16, 2025

North Inland SELPA Office – 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 26, 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. APPROVAL OF CONSENT ITEMS

Motion _____ 2nd _____ Ayes _____ Noes _____

Items listed in this section are considered to be routine and are acted on by the Council in one motion. It is understood that the Superintendent Chair recommends approval on all Consent Items. Each item of the Consent Agenda approved by the Council shall be deemed to have been considered in full and adopted as recommended.

- 1) Approval: 0430 (AR/BP) – Comprehensive Local Plan ([Handout #2](#))

The Superintendents’ Council is requested to approve the updated 0430 (AR/BP) Comprehensive Local Plan Administrative Regulation and Board Policy.

- 2) Approval: 0430.1 (AR/BP) – Funding/MOE ([Handout #3](#))

The Superintendents’ Council is requested to approve the updated 0430.1 (AR/BP) Funding/MOE Administrative Regulation and Board Policy.

- 3) Approval: 0430.2 (AR) – NISER Funding Allocation ([Handout #4](#))

The Superintendents' Council is requested to approve the updated 0430.2 (AR) NISER Funding Allocation Administrative Regulation.

- 4) Approval: 0430.3 (AR) – Small District High Cost Pool ([Handout #5](#))
The Superintendents' Council is requested to approve the updated 0430.3 (AR) Small District High Cost Pool Administrative Regulation and Board Policy.
- 5) Approval: 3541.2 (BP) – Transportation for Students with Disabilities ([Handout #6](#))
The Superintendents' Council is requested to approve the updated 3541.2 (BP) Transportation for Students with Disabilities Board Policy.
- 6) Approval: 4112.23 (AR) – Special Education Staff ([Handout #7](#))
The Superintendents' Council is requested to approve the updated 4112.23 (AR) Special Education Staff Administrative Regulation.
- 7) Approval: 4131 (BP) – Staff Development ([Handout #8](#))
The Superintendents' Council is requested to approve the updated 4131 (BP) Staff Development Board Policy.
- 8) Approval: 5125 (AR/BP) – Student Records ([Handout #9](#))
The Superintendents' Council is requested to approve the updated 5125 (AR/BP) Student Records Administrative Regulation and Board Policy.
- 9) Approval: 5144.2 (AR) – Suspension and Expulsion/Due Process (Students with Disabilities) ([Handout #10](#))
The Superintendents' Council is requested to approve the updated 5144.2 (AR) Suspension and Expulsion/Due Process (Students with Disabilities) Administrative Regulation.
- 10) Approval: 6146.4 (BP) – Differential Graduation and Competency Standards for Students with Disabilities ([Handout #11](#))
The Superintendents' Council is requested to approve the updated 6146.4 (BP) Differential Graduation and Competency Standards for Students with Disabilities Board Policy.
- 11) Approval: 6159 (AR/BP) – Individualized Education Program ([Handout #12](#))
The Superintendents' Council is requested to approve the updated 6159 (AR/BP) Individualized Education Program Administrative Regulation and Board Policy.
- 12) Approval: 6159.1 (AR/BP) – Procedural Safeguards and Complaints for Special Education ([Handout #13](#))
The Superintendents' Council is requested to approve the updated 6159.1 (AR/BP) Procedural Safeguards and Complaints for Special Education Administrative Regulation and Board Policy.
- 13) Approval: 6159.2 (AR/BP) – Nonpublic, Nonsectarian School and Agency Services for Special Education ([Handout #14](#))
The Superintendents' Council is requested to approve the updated 6159.2 (AR/BP) Nonpublic, Nonsectarian School and Agency Services for Special Education Administrative Regulation and Board Policy.
- 14) Approval: 6159.3 (AR/BP) – Appointment of Surrogate Parent for Special Education Students ([Handout #15](#))
The Superintendents' Council is requested to approve the updated 6159.3 (AR/BP) Appointment of Surrogate Parent for Special Education Students Administrative Regulation and Board Policy.

- 15) Approval: 6159.4 (AR) – Behavioral Interventions for Special Education Students ([Handout #16](#))

The Superintendents’ Council is requested to approve the updated 6159.4 (AR/BP) Behavioral Interventions for Special Education Students Administrative Regulation.

- 16) Approval: 6163.2 (AR/BP) – Animals at School ([Handout #17](#))

The Superintendents’ Council is requested to approve the updated 6163.2 (AR/BP) Animals at School Administrative Regulation and Board Policy.

- 17) Approval: 6164.4 (AR/BP) – Identification and Evaluation of Individuals for Special Education ([Handout #18](#)) – *Note: Any updates to the Rates are pending the Culturati Report.*

The Superintendents’ Council is requested to approve the updated 6164.4 (AR/BP) Identification and Evaluation of Individuals for Special Education Administrative Regulation and Board Policy.

- 18) Approval: 6164.41 (AR/BP) – Private School Students ([Handout #19](#))

The Superintendents’ Council is requested to approve the updated 6164.41 (AR/BP) Private School Students Administrative Regulation and Board Policy.

V. PUBLIC MEETING – Discussion/Action

- A. 2023-24 NISER Carryover/Ending Balance ([Handout #20](#))

Item submitted for review and recommended approval on the 2023-2024 NISER Year-end Carryover/Ending Balance.

Motion _____ 2nd _____ Ayes _____ Noes _____

- B. 2024-25 AB 602 NISER Funding Allocation – Projected P2 Updated ([Handout #21](#))

Item submitted for review and recommended approval on the updated 2023-24 NISER Funding Allocation P2 projections with updated ADA.

Motion _____ 2nd _____ Ayes _____ Noes _____

- C. 2025-26 NISER Preliminary Budget ([Handout #22](#))

Item submitted for review and recommended approval on the 2025-26 NISER Preliminary Budget.

Motion _____ 2nd _____ Ayes _____ Noes _____

VI. PUBLIC MEETING – Discussion

- A. SELPA Policy Update – 1st Reading

1. 6159.7 (AR/BP) – Charter Schools – Revised ([Handout #23](#))

- B. Reading Difficulties Risk Screener (EC 53008) ([Handout #24](#))

2025-2026 starts the requirement of K-2 screenings for dyslexia.

- C. Equitable Services for Students with Disabilities ([CDE web link](#))

Update of Equitable Services/PPPS statewide and locally

- D. California Children’s Services (CCS Medical Therapy Unit (MTU)

Discuss CCS request for serving overflow of clients from Poway’s satellite MTU.

- E. Presentation of Fiscal Information

Discuss request for truncated presentation of SELPA financial information in council meetings.

VII. INFORMATION

- A. County Office Update – *Joseph Clevenger*

- B. North Inland SELPA Report – *Jaime Tate Symons*
 - 1. Grant Update
 - 2. SDCOE Procedure Notifications
 - a) Stipends
 - b) Transportation ([Handout #25](#))
 - 3. Group Home Updates
 - a) Notifications
 - b) San Pasqual Academy (SPA)
 - 4. Compliance Monitoring
 - a) Annual Determination Letters (mid-February)
 - b) Discipline data – requirements
 - c) CALPADS
 - d) Fiscal monitoring by CDE
 - e) IEP Implementation
 - 5. Legislative Update ([Handout #26](#))
 - 6. Fiscal Items
 - a) 2024-25 Fiscal Timelines ([Handout #27](#))
 - b) CDE Apportionment Look-up How To's ([Handout #28](#))
 - c) State SELPA Finance Committee Report ([Handout #29](#))
 - 7. Structure of presenting SELPA financial information
 - 8. NISER Professional Development ([Handout #30](#))
 - 9. CAC Meeting/Parent Presentation – *February 24, 2025* ([Handout #31](#))

VIII. SUPERINTENDENTS COUNCIL MEMBER ITEMS

IX. ADJOURNMENT

- 1. Meeting adjourned

Next Meeting
March 20, 2025