



Superintendents’ Council Meeting

March 20, 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 January 16, 2025 (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 Process and Terminology (Handout #2)

Information on the Apportionment process and definition of terms. Information only.

- B. 2022-23 NISER Funding Allocation – Annual R2 (Handout #3)

The 2022-2023 Certification documents submitted for review and action by the Superintendents’ Council. Recommendation is for approval.

Motion _____ 2nd _____ Ayes _____ Noes _____

- C. 2023-24 NISER Funding Allocation - Annual (Handout #4)

The 2023-2024 Certification documents submitted for review and action by the Superintendents’ Council. Recommendation is for approval.

Motion _____ 2nd _____ Ayes _____ Noes _____

- D. 2024-25 NISER Funding Allocation – P1 and Base Proration History (Handout #5)

The 2024-2025 Certification documents submitted for review and action by the Superintendents’ Council.

Recommendation is for approval. Note: Also discussed with OPS/CBOs to make sure they review and compare cash received to amounts allocated on the AB 602 documents at year end.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. 2025-26 NISER Funding Allocation – Projected P2 (*Handout #6*)

The 2025-2026 Allocation projection documents submitted for review and action by the Superintendents' Council. Recommendation is for approval.

Motion _____ 2nd _____ Ayes _____ Noes _____

F. 2024-25 NISER High Cost Pool Claims (*Handout #7*)

*Forms are due to SELPA by **May 1, 2025** (firm deadline). Reminder to include all back-up documents with the submission.*

G. Mental Health (3327) GANs (*Handout #8*)

GANs were sent via email to Superintendents. Reminder to sign and submit to CDE.

H. POLICY: 6159.7 (AR/BP) – Charter Schools – 2nd Reading (*Handout #9*)

The Superintendents' Council is requested to approve the updated 6159.7 Charter School Administrative Regulation and Board Policy.

Motion _____ 2nd _____ Ayes _____ Noes _____

V. PUBLIC MEETING – Discussion

A. Non Public School and Non Public Agency Negotiations

B. San Pasqual Academy – update from San Pasqual Union School District

VI. INFORMATION

A. County Office Update – *Joseph Clevenger*

B. North Inland SELPA Report – *Jaime Tate Symons*

1. Compliance Monitoring

a) C3 Presentation (*Handout #10*)

b) CALPADS (*Handout #11*)

2. CDE Director Report (*Handout #12*)

3. Local Plan (*Handout #13*)

a) 2025 requirements

b) Section C requirements coming in 2027

4. English Learner

a) EL Reclassification (*Handout #14*)

b) EL Reclassification Guide (*Handout #15*)

5. Legislative Update (*Handout #16*)

6. State Fiscal Items

a) State SELPA Finance Report (*Handout #17*)

b) LAO Proposition 98 Analysis (*Handout #18*)

7. CAC “*Excellence in Special Education*” Award Nominations – Due March 31 ([Form Link](#))

8. Professional Development (*Handout #19*)

VII. SUPERINTENDENTS COUNCIL MEMBER ITEMS

VIII. ADJOURNMENT

1. Meeting adjourned

**Next Meeting
May 15, 2025**