



NORTH INLAND
SPECIAL EDUCATION REGION
1710 MONTECITO ROAD • RAMONA, CA 92065 • 760-307-1658

Superintendents' Council Meeting

Thursday, July 24, 2025

North Inland SELPA Office – 2:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Call to Order and establish a quorum
- B. Public Comment regarding Closed Session Items
- C. Announcement of and Adjournment to Closed Session

II. CLOSED SESSION

- A. Personnel: Appointments, transfers, resignations and/or reassignments/evaluations – *Joseph Clevenger*
(Education Code section 35146; Government Code section 54957)
 - 1. Evaluation of North Inland SELPA Executive Director

B. 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 *May 15, 2025* ([*Handout #1*](#))
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 _____

C. 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

D. 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. 2022-23 NISER Funding Certification – Annual R3 ([Handout #3](#))

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

Motion _____ 2nd _____ Ayes _____ Noes _____

C. 2023-24 NISER Funding Certification – Annual R1 ([Handout #4](#))

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

Motion _____ 2nd _____ Ayes _____ Noes _____

D. 2024-25 NISER Funding Certification – P2 and Base Proration History Data-- ([Handout #5](#))

The NISER 2024-25 Funding Certification documents will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. Low Incidence (LI) Funding Calculation change ([Handout #6](#))

Review and possible action on the Low Incidence Calculation of Duplicated vs. Unduplicated and funding years. SELPA recommendation is to utilize unduplicated counts effective 2024-25 and moving forward.

F. 2025-26 NISER Funding Allocation – Projected P2 ([Handout #7](#))

The NISER 2025-26 Projected Funding Allocation documents will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

G. 2025-26 IntraSELPA Transfer Calculation Rates ([Handout #8](#))

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

Motion _____ 2nd _____ Ayes _____ Noes _____

E. PUBLIC MEETING – Discussion

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

Fiscal timelines for the year on what items are due, when, and to whom. At the request of our committees, calendar invites will be created for due dates.

B. Special Education Year-end Closing items

1. MOE prechecks – due no later than **Sep. 12**
2. Table 8 (*to be completed by K. Pugh*)
3. Excess Cost Calculation – **due Sep. 15**

F. INFORMATION

A. County Office Update – *Joseph Clevenger*

1. August 18: Small district even featuring presenter from ACSA
- B. North Inland SELPA Report – *Jaime Tate-Symons*
 1. CYBHI ([*Handout #10*](#))
 2. Food at superintendents' meetings

G. SUPERINTENDENTS COUNCIL MEMBER ITEMS

H. ADJOURNMENT

- a. Meeting adjourned

**Next Meeting
September 18, 2025**