

# North Inland Special Education Region

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## Superintendents' Council Meeting

Thursday, July 22, 2021

8:30 a.m.

### AGENDA

(In compliance with Executive Order N-29-20 and N-25-20 issued by Governor Newsom on March 17 and 12, 2020 respectively, this meeting will be conducted virtually via Zoom.)

[Zoom Registration Link](#)

**I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

**II. MEETING STRUCTURE**

**III. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

Any person requesting to address the SELPA Superintendents' Council on any items on the Agenda 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.

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Any person requesting to address the SELPA Superintendents' Council on any item that is within the subject matter jurisdiction of the Superintendents' Council and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three (3) minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Superintendents' Council may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future Agenda.

**V. REVIEW AND APPROVAL OF MINUTES – May 20, 2021 (Handout #1)**

**VI. PUBLIC MEETING – Discussion/Action**

**A. 2018-19 NISER Funding Allocation – Annual R3 Certification (Handout #2)**

Discussion/Action

The 2018-19 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendents' Council.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**B. 2019-20 NISER Funding Allocation – Annual R1 Certification (Handout #3)**

Discussion/Action

The 2019-20 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendents' Council.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**C. 2020-21 NISER Funding Allocation – P2 Certification (Handout #4)**

*Discussion/Action*

*The 2020-21 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendents' Council.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**D. 2021-22 NISER Funding Allocation – Projected P2 (Handout #5)**

*Discussion/Action*

*The 2021-22 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendents' Council.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**E. Base Proration Factor History (Handout #6)**

*Discussion*

*A Review of the updated data for the Base Proration Factor.*

**F. High Cost Pool Claims (Handout #7)**

*Discussion/Action*

*The 2021-22 NISER Funding Allocation Packet will be submitted to review options for moving forward with approval by the Superintendents' Council.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**G. 2020-21 3315 Grant Allocation Re-distribution – Spencer Valley**

*Discussion/Action*

*Spencer Valley has notified the SELPA they are not able to expense their 3315 Grant funds and want to return to the SELPA for re-distribution.*

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

## VII. DISCUSSION

### A. AB/SB 130 – Education finance: education omnibus budget trailer bill (Handout #8)

*Discuss bill implications in special education. Focusing on Section 160, 161 and independent study requirements.*

Assembly: Full bill language is available at:

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202120220AB130](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB130)

Senate: Full bill language is available at:

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202120220SB130](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB130)

### B. AB 104 – Retention (Handout #9)

*AB 104 (new Education Code §48071) requires school agencies to permit parents of eligible students to request retention in the student's 2020-2021 grade for the 2021-2022 school year. Discuss impact of students with disabilities.*

Full bill language is available at:

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202120220AB104](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB104)

### C. SB 237 – Dyslexia (Handout #10)

*Discuss the bill which addresses dyslexia screenings in early grades as a mandate. Share information regarding support/opposition.*

Full bill language is available at:

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202120220SB237](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB237)

### D. Special Education Governance and Accountability (SEGA) Study (Handout #11 and Handout #12)

*The SEGA Study, authorized by Senate Bill (SB) 74, the Budget Act of 2020, will examine the state's current governance and accountability structures for students with disabilities and provide recommendations regarding improvements. Share overview and draft recommendations from WestEd.*

### E. Special Education Year-End Fiscal Items

*Discuss year-end reporting activities and due dates.*

#### 1) Maintenance of Effort – Due to Kay Pugh by September 13<sup>th</sup>

- i. Exemption Worksheet (Handout #13)
- ii. Subsequent Year Tracking Form
- iii. Job Aide (Handout #14)
- iv. Proofing Document (Handout #15)
- v. PCRA Refresher

#### 2) Table 8 – To be completed by Kay Pugh

#### 3) Excess Cost Calculation – (Handout #16-#16a) Due to SELPA (Kris Knudsen) by September 13<sup>th</sup>

**F. 2021-22 Intra/InterSELPA Transfer Form (Handout #17 – #20)**

*Included in the packet is the 2021-22 IntraSELPA Transfer Form. Updates include Average Salary data, LCFF Revenue, and Related Service Rates. It was agreed by OPS and CBOs to update the FTE data this year.*

**G. 2021-22 Negotiated Salary Increases (Handout #21)**

*The San Diego County Office of Education’s Classified Union ratified a contract agreeing to 3% pay increase and a 2% off-schedule. Historically such agreements have applied to all employees.*

**VIII. INFORMATION**

**A. County Office Report – Assistant Superintendent**

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

- 1) Critical Issues: October 20-22, 2021 (coordinators and directors)
- 2) Legislative updates
  - a) Update on bill status and State SELPA organization status (Handout #22)
  - b) Bill list (Handout #23)
- 3) State SELPA Finance Report (Handout #24)
- 4) Training Opportunities:
  - Improvement Science Basics – Improving Outcomes for Students with Disabilities (Handout #25)
  - Improving Outcomes for English Learners with Disabilities Series (Handout #26)

**IX. SUPERINTENDENTS COUNCIL MEMBER ITEMS**

**X. ADJOURNMENT**

**Next NISER Meetings**

**Operations Committee – August 6, 2021**

**CBO Committee – September 21, 2021**

**Superintendents’ Council – September 23, 2021**

**CAC Advisory Committee – September 27, 2021 – “2019-20 & 2020-21 Excellence Award Ceremony”**