



**SAN DIEGO SOUTH COUNTY
SPECIAL EDUCATION LOCAL PLAN AREA**
680 L Street, Ste. E, Chula Vista CA 91911

SUPERINTENDENTS' COUNCIL MEETING

December 7th, 2022

9:00 am Superintendents' Council Meeting

MEETING LOCATION – South County Educational Regional Center (SCREC)
800 National City Blvd, National City, CA 91950

A G E N D A

1.0 OPENING PROCEDURES

- 1.1 Call to Order
- 1.2 Verification of Quorum

2.0 CONSENT ITEMS

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes of May 11th, 2022,

3.0 CLOSED SESSION -Government Code Sections 3549.1(d) MOU and 54917 cf. 4115 Personnel

4.0 RECONVENE TO OPEN SESSION

- 4.1 Report from Closed Session

5.0 PUBLIC COMMENTS

5.1 Members of the audience will have the opportunity to address the Superintendents' Council at this time. Individual speakers will be allowed three (3) minutes to address the Council. Individuals wishing to speak shall complete a "Request to Speak" card and give the completed card to the SELPA Director prior to the start of the meeting.

6.0 SELPA UPDATE

- 6.1 Organizational Chart
- 6.2 SELPA Staffing - Status
 - 6.2.1 Occupational Therapist - Floater
 - 6.2.2 Program Clerk
 - 6.2.3 Itinerant Special Education Teacher
 - 6.2.4 Itinerant Speech Language Pathologist
 - 6.2.5 Special Ed Finance Analyst
 - 6.2.5.1 Waiver request

7.0 DISCUSSION/ACTION ITEM

- 7.1 Alternate Dispute Resolution (ADR) Coordinator 23-24 (**Discussion**) The Council will discuss an ADR Coordinator position to continue the work that is currently being performed under the state ADR grant
- 7.2 Alternate Dispute Resolution (ADR) Resource Assistant 23-24 (**Discussion**) The Council will discuss an ADR Resource Assistant position to continue the work that is currently being performed under the state ADR grant
- 7.3 Independent Education Evaluation (IEE) Policy Update (**Action**) The Council will the updated rates for the South County SELPA IEE Policy.
- 7.4 Administrative Unit (AU) MOU (**Action**) The council will approve the South County SELPA AU MOU as presented by the AU SDCOE with the understanding that the MOU will be reviewed annually in order to revise the MOU as needed.
- 7.5 Inhouse Attorney (**Discussion**) The Council will discuss the topic of an inhouse SELPA attorney for the purposes of representing member districts on all issues related to special ed mediation, due process
- 7.6 Equity Disproportionality and Design (ED&D) Update (**Discussion**) – The Council will discuss updates to the ED&D project
 - 7.6.1 Grant Submission
 - 7.6.2 Fee for service model
- 7.7 Funding for County Programs Under South County SELPA presentation (**Discussion**) The Council will discussion the presentation by Special Education Finance Expert for SDCOE
- 7.8 FAC Sub-committee (**Action**) The Council will approve to direct the FAC Sub-committee the review, analyze the proposals by SDCOE related to the presentation Funding for County Programs Under South County SELPA and recommend SELPA proposal

8.0 SDCOE UPDATE

- 8.1 SELPA Administrator Evaluation process review
- 8.2 SDCOE Negotiation Update

9.0 ADJOURNMENT

Next meeting March 8th, 2023