



38345 30th Street, East, Suite A-2 • Palmdale, CA 93550 • 661.274.4136

SUPERINTENDENTS' COUNCIL

April 27, 2023

8:30am

Westside Union School District – Human Resources Conference Room
41914 50th Street West, Quartz Hill, CA 93536

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE THE AGENDA AS PRESENTED

4. MINUTES OF LAST MEETING

4.1. Approval of Minutes of March 30, 2023

5. PUBLIC COMMENT PERIOD

6. ACTION ITEMS

6.1. 2022-23 P1 AB602, OOHC, Low Incidence Funding, Property Tax - Projected Allocations

6.1.1. Declining ADA

6.2. Grants - Updated 2022-23 AV SELPA Grant & Allocation Awards

6.3. 2022-23 ERICS Funding

6.4. Annual Recertifications

6.4.1. Annual R2 2020-21

6.4.2. Annual 2021-22

6.5. Resource 3310 Proportionate Share & Assurance Letters

6.6. Allocation Plan - Revisions

6.6.1. Indirect Cost Rate for AU

6.6.2. Distribution of Funds

6.6.3. Removal of ERICS Language

6.6.4. Mental Health Coordinator Funding

6.7. Name Change - Excess Cost Guidelines and Billing to Regionalized Services Guidelines and Billing

7. DISCUSSION/INFORMATION

7.1. 2023 Monitoring Activities

7.2. Learning Recovery and Dispute Prevention Dispute Resolution Funds

7.3. Regionalized Services Billing (Excess Cost)

7.3.1. [Regionalized Services Billing, Invoicing, and Payments - Updates](#)

7.4. Legislation and Bills

8. HANDOUTS

8.1. SELPA Association April 2023- Finance Report

9. ADJOURN

Next meeting date and time: May 25, 2023; 8:30am

Any materials required by law to be made available to the public prior to a meeting of the Superintendents' Council of the Antelope Valley SELPA can be inspected at the following address during normal business hours: Antelope Valley SELPA, 38345 30th St E, Suite A-2, Palmdale, CA 93550, or by contacting Andrea Ortiz at aortiz@palmdalesd.org.

Individual speakers shall be allowed three minutes to address the board on each agenda or non-agenda item. The board shall limit the total time for public input on each item to 15 minutes.



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AGENDA

1. CONVOCACIÓN DE LA REUNIÓN

2. PASE DE LISTA

3. APROBAR LA AGENDA COMO SE PRESENTA

4. ACTAS DE LA ULTIMA REUNION

4.1.1. Aprobación de las actas del 30 de marzo, 2023

5. COMENTARIO PUBLICO

6. PUNTOS DE ACCIÓN

6.1. 2022-23 P1 AB602, OOHC, Financiamiento de Baja incidencia, Impuesto a la Propiedad – Asignaciones Proyectadas

6.1.1. Disminución de ADA

6.2. Subvenciones -Actualizaciones Premios y Subvenciones y Asignaciones de SELPA AV

6.3. 2022-23 Financiamiento ERICS

6.4. Reclasificaciones Anuales

6.4.1. Anual R2 2020-21

6.4.2. Anual 2021-22

6.5. Recurso 3310 Participación Proporcional y Carta de Garantía

6.6. Plan de Asignación – Revisiones

6.6.1. Tasa de Costo Indirecto para AU

6.6.2. Distribución de Fondos

6.6.3. Eliminación del lenguaje ERICS

6.6.4. Financiamiento del Coordinador de Salud Mental

6.7. Cambio de Nombre - Directrices de Exceso de Costes y Facturación a Servicios Regionalizados Directrices y Facturación

7. DISCUSIÓN/INFORMACIÓN

7.1. Actividades de Seguimiento 2023

7.2. Fondos de Resolución y Disputas Para la Recuperación del Aprendizaje y la Prevención de Disputa

7.3. Facturación de Servicios Regionalizados (Exceso de Costo)

7.3.1. [Facturación de Servicios Regionalizados, Facturación y Pagos – Actualizaciones](#)

7.4. Legislación y proyectos de ley

8. FOLLETO

8.1. Asociación SELPA abril 2023- Informe Financiero

9. CLAUSURA

Fecha y hora de la próxima reunión: 25 de mayo, 2023; 8:30 am

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