



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

SUPERINTENDENTS' COUNCIL
August 22, 2019
8:30am
Palmdale School District
39139 10th St E, Palmdale, CA 93550

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1. May 23, 2019
4. ACTION ITEMS
 - 4.1. Interagency Coordination Policy
 - 4.2. AB 602 2018-19 Final Allocation
 - 4.2.1. 2018-19 Grant Allocations Final and Mental Health Projected (65120)
 - 4.3. AB 602 2019-20 Projected Allocation
 - 4.3.1. 2019-20 Projected Grants
 - 4.4. June 2019 Recertification
 - 4.4.1. 2016-17 Annual R3
 - 4.4.2. 2017-18 Annual R1
 - 4.5. Allocation Plan Revision
 - 4.6. AV SELPA office 2018-19 Operating Budget Actuals
 - 4.7. AV SELPA Office 2019-20 Projected Operating Budget
 - 4.8. ERICS 2019-20 Projected Allocations
 - 4.9. CAPTAIN Regional Lead MOU
 - 4.10. Statewide System of Support – Improvement Lead Trainings
5. DISCUSSION ITEMS
 - 5.1. AB 602 -Equalization Funding
 - 5.2. Early Intervention Preschool Funds 2019-20
 - 5.3. Local Plan Template and Revision
 - 5.4. AV SELPA – Policies
 - 5.5. CASEMIS to CALPADS – Fall 1 2019 Data Submission
 - 5.6. MOE – September 13th Due to SELPA
 - 5.7. CDE Monitoring Activities (2018-19 Annual Determination)
 - 5.7.1. Disproportionality Review 2018-19
 - 5.7.2. Disproportionality Prong II Review 2017-18
 - 5.7.3. Data Identified Non-Compliance
 - 5.7.4. Significant Disproportionality
 - 5.7.5. Performance Indicator Review Plan 2018-19
 - 5.7.6. Comprehensive Review



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6. INFORMATION

- 6.1. August 28, 2019: LCAP and Students with Disabilities Workshop – Schools Services of California and System Improvement Leads – SELPA
- 6.2. SELPA Administrators of California Finance Committee Minutes – July 2019

7. ADJOURNMENT

Next Meeting Date and Time: September 26, 2019; Palmdale School District, 8:30am