

**California Department of Education / County Office of Education
External Services Subcommittee (ESSCO)
AGENDA**

California Department of Education
1430 N Street, Room 1101

February 6, 2017
10:00 a.m.

Co-Chair: Chris Lombardo, Region IX – Orange CDE
Co-Chair: Christine Davis, California Department of Education
Vice-Chair: Kate Lane, Region IV – Marin COE

1. Announcements a. Introductions b. ESSCO Subcommittees c. CCSESA CBO Conference d. SACS Forum: February 7, 2017	Chris Lombardo Christine Davis
2. BASC Report	Chris Lombardo
3. 2017-18 January Budget	Chris Lombardo
4. Principal Apportionment Updates	Elizabeth Dearstyne
5. ESSCO Accounting Subcommittee Update	Chris Lombardo
6. ESSA: Title 1, Part A Mandatory Set-aside for School Improvement for 2017-18 http://www.cde.ca.gov/re/es/letter18jan17.asp a. How is the calculation being done? b. When will we know the specific impact per LEA? Can we discuss the ESSA update letter from CDE dated January 18, 2017?	Jamie Perry Meg Kailikole
7. College Readiness Block Grant Update	Kate Lane
8. Proposition 39 Final Applications	Kate Lane
9. LCFF Pupil Count Audit Findings	Karen Hennessy
10. Indirect Cost Rates: What is the status in the federal ICR negotiations of including Assistant Superintendents in the indirect cost pool. What should we consider in a job description if we are restructuring and need the lead business support position to be included in the ICR in future years?	Lynette Kerr
11. Interdistrict Transfers: Now that districts have to identify district of resident in CALPADS we have had districts realize they did not complete the interdistrict transfer process for all students. Is this, or will this be, part of audit? What happens if a district did not get a formal interdistrict transfer for a non-resident student? What steps should they take and what apportionment is at risk, if any?	Lynette Kerr
12. Charter Schools: How should we be handling Charters that have sites within the County, but outside of their district now that the Supreme Court has refused to hear the case? Will there be a waiver? Is there any risk to their ADA or apportionment this year for sites outside of the allowable boundaries? What else should we consider if anything?	Lynette Kerr

<p>13. Educator Effectiveness: If a district has an audit finding for 2015-16 due to not approving the Teacher Effectiveness plan at a subsequent board meeting, can they correct it by going through the appropriate board approval process this year as long as the expenditures for 2015-16 are in the approved plan? Or should they restate their beginning balance for Teacher Effectiveness, effectively using unrestricted funds for last year's expenditures and find current year expenditures that qualify?</p>	<p>Lynette Kerr</p>
<p>14. AB 2476 – New Parcel Tax Notification Requirement</p>	<p>Priscilla Aquino-Dichoso</p>
<p>15. District of Choice What does it mean when Education Code 48315 states “existing law makes those provisions inoperative on July 1, 2017 and repeals them on January 1, 2018?”</p>	<p>Keith Crafton</p>
<p>16. Procedure Manual Update</p>	<p>Kate Lane</p>
<p>Roundtable Discussions:</p> <p>1. Local Control Accountability Plans (Lynette Kerr): How we are going to handle the budget summary section. How does the description of the expenditures not included in the LCAP look? Also, the Demonstration of Increased or Improved Services. Do they have to show sections for all three years, or just the budget year? The instructions refer to “retaining” the prior year tables.</p> <p>2. Authorized signatures for COE orders (John Wilborn)</p>	

Our next meeting is March 6, 2017

2017 ESSCO agendas, handouts, and meeting notes will be posted at

<http://www.ocde.us/Business/Pages/ESSCO.aspx>.