

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

AGENDA

California Department of Education
1430 N Street, Room 1101

March 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	Chris Lombardo Christine Davis
2. BASC Report	Chris Lombardo
3. Audits a. Do COEs track finding and corrective actions for (1) audit and/or any (2) management letter recommendations or observations identified? b. If you are tracking both, what authority is referenced for management letter issues?	Denice Cora
4. Proposition 30 Education Protection Account (EPA) a. We are starting to see non-basic aid LEAs getting capped at \$200/ADA for Prop. 30 EPA. We have been under the assumption that only basic aid districts receive the minimum of \$200/ADA. Is this really possible or are we doing something wrong?	Chris Lombardo
5. ESSCO Accounting Subcommittee Update	Tom Cassida
6. Why are in-lieu taxes excluded from Form GANN?	Tom Cassida
7. Special Education Proposal	Kate Lane
8. School level expenditure accounting a. Has anyone gathered data from their districts?	Kate Lane
9. Credentials a. What are the CDE's official expectations of county offices in this area? b. And if we are just underachieving, what are other COEs doing to monitor, inform, and police credentialing?	Jessica Tegerstrand
10. Fiscal Procedural Manual Update	Kate Lane
Roundtable Discussions:	
1. Open Roundtable (Chris Lombardo)	
2. SACS Criteria and Standards S8 Health Benefits (Lynette Kerr)	
3. AB 312 Special Education and Preschool (Kate Lane)	
4. Local Control Accountability Plans a. LCAP budgeted expenditures: What are COEs expecting to see for budgeted expenditures for the out-years in the three year plan when there are no changes in planned actions across the three years?	

Our next meeting is April 3, 2017

2017 ESSCO agendas, handouts, and meeting notes will be posted at
<http://www.ocde.us/Business/Pages/ESSCO.aspx>.