

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

AGENDA

California Department of Education
1430 N Street, Room 1101

April 3, 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	Chris Lombardo Christine Davis
2. BASC Report	Chris Lombardo
3. Basic Aid District of Choice	Elizabeth Dearstyne
4. Update on the ESSA per-pupil expenditure reporting requirement	Christine Davis
5. ESSCO Accounting Subcommittee Update	Tom Cassida
6. PERS: Are there any districts taking advantage of the prepaid option with PERS for the UAL portion of the employer contribution?	Keith Crafton
7. STRS on behalf rate calculation: What should be used for creditable compensation in the supplemental benefit maintenance account (SBMA) portion of the calculation? In making the calculation, I'm getting stuck on EC 22954(b): (b) Except as reduced pursuant to subdivision (c), the total amount of the appropriation for each year shall be equal to 2.5 percent of the total of the creditable compensation of the fiscal year ending in the immediately preceding calendar year upon which members' contributions are based for purposes of funding the supplemental payments authorized by Section 24415, as reported annually to the Director of Finance, the Chairperson of the Joint Legislative Budget Committee, and the Legislative Analyst pursuant to Section 22955.5.	James Whittington
8. Ending Fund Balance – Fair Market Value Adjustments	Jennifer Stahlheber
9. School-based Medi-Cal Administrative Activities (SMAA) Common Message	Chris Lombardo
10. SELPAs a. Federal special education awards – 3310 and 3320 b. How is enrollment and attendance reporting for special education pupils attending classes at other district handled? c. Private school proportionate share reporting required for first time this year. Plan Type 20 comes from December 2015 pupil count but Plan Type 70 must be pulled from June 2016 count.	Kate Lane
11. Fiscal Procedural Manual Update	Kate Lane
Roundtable Discussion:	
1. FCMAT Certification Survey (Sherry Beatty) a. Second Interim	
2. Open Roundtable	

Our next meeting is May 15, 2017

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