

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

AGENDA

California Department of Education
1430 N Street, Room 1101

August 7, 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

Main Agenda:	
1. Announcements	Chris Lombardo Christine Davis
2. ESSCO 2018 Meeting Dates	Chris Lombardo
3. BASC Report	Chris Lombardo
4. Every Student Succeeds Act (ESSA) per-pupil expenditure reporting update	Christine Davis
5. ESSA maintenance of effort and charter schools	Christine Davis
6. Update for AB 1200 Fall Conference a. Topics i. Disapproving a Budget or Changing an Interim Report Certification ii. Analyzing Collective Bargaining Agreements and Disclosures iii. Local Control Accountability Plans (LCAP) Best Practices	Chris Lombardo
Standing Subcommittee Reports:	
1. AB 1200	Sherry Beatty
2. Accounting a. STRS on-behalf accounting b. Lottery apportionments	Tom Cassida
3. Attendance/Enrollment/CALPADS a. Attendance for apportionment <i>Students do not need to be in attendance for at least the minimum day in order to generate attendance for apportionment purposes. In order to generate classroom attendance, students must be offered at least the minimum number of annual minutes, scheduled for at least the minimum day and in attendance for at least some part of that day under the immediate supervision and control of a certificated employee of the district while engaged in educational activities required of them to generate attendance for the purpose of apportionment.</i>	
4. Professional Development	Chris Lombardo
5. Property Taxes a. Redevelopment revenue question. I thought all redevelopment revenue flows through the county auditor. Are any COEs still receiving checks from cities/successor agencies? If yes, how are you recording the revenue?	
6. ESSCO Organization	Chris Lombardo
7. FCMAT Procedure Manual	Kate Lane
8. Local Control and Accountability Plan (LCAP) Reviews	
Roundtable Discussion:	
1. Does well drilling have to go through DSA? – Norma Dwyer	

Our next meeting is September 11, 2017

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

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