

**Sonoma County Schools
District Business Users Group
Minutes
September 25, 2015**

Meeting called to order: 12:35
Chairperson: John Markatos
Recorder: Lynda Williams

1. Call to Order and Introductions
2. Agenda Changes: IT and Jim Ceretta deleted from agenda

Approval of the agenda – Margaret Sikos, Anne Hayes-Stern

3. Approval of the minutes of last meeting – Ann Kopache, Patty Pomplin

New Business

SELPA Special Education Updates

1. Deborah Malone – Board and care costs / ERMIIS: Supts Council approved the increase to the Board & Care Allocation for residential placements to \$2 million for 14-15 and 15-16 with the increase in funding coming from ERMIIS revenue.
The ERMS allocation and the Board and Care reimbursement will be processed and transferred next week.

Preschool funding - 2015-2016

State:

Based on average of current year Oct 1, Feb 1, April 1 and June 1 of preschoolers attending a Special Day Class by SDC pre-school teacher.

Federal:

Based on current year Dec 1 pupil count of pre-schoolers' receiving speech only. Revenue will be distributed to LEA's. Can be distributed to consortiums if you let SELPA know that is how you would like it.

2016-2017 Fiscal Year

State:

Current year K-6 P2 ADA, based on 14-15 Preschool allocation, plus COLA

Federal:

Current year K-6 P2 ADA, based on 2014-15 Preschool allocation, plus COLA

Extends transition time to encourage Districts to develop programs that serve the mid range population.

MOE's due by Oct 15 but will take earlier

Excess Cost Cal was due Sept 15. Deb wants to know what reports did we use because she is not getting the same numbers as many of us. These reports go to the State for the first time this year so need to be accurate.

No pupil count for 6-22 preschool SII program this month
Question on residency. Use to assume that it was where the parent resides, now the state is saying it is where the student resides. Getting a legal opinion on this issue before sending out the list.

2. **SCOE BIZ**
Laurel (for Judy Thompson)

State revenue up 5% over projections
20 day charter attendance report is now available on the website. Due by October 23 to SCOE.

E-textbooks account coding as follow up to question at last months DBUG.
Instructional materials requirement includes e-textbooks.

CBEDS – Wednesday, Oct 7 – Deadline October 30. Website for more info.
<http://www3.cde.ca.gov/opuscheds/login.aspx>

If you have questions regarding CBEDS call Judy or Robin Horwinski

Reminder: Restricted Components
When you add a new component, make sure that you go back in and change to unrestricted because the default is restricted.

3. **SCOE IT/Cancelled – No presentation**

On Going

1. No SELPA Finance Committee meeting in September

2. Erin – Excess contribution webinar available
Defined benefit account is a different rate. Can be overpaid. STRS is refunding us this year for the first time. Erin hoping to have SCOE staff take care of the refund. Still working out the details. They will need a salary account code. Erin waiting to see what the reports from STRS will look like.

Email survey for excess sick leave. Please get back to Erin if you have not done so already.

4. Announcement from Margaret Chow: She is retiring! Fliers going out today for her position at Oak Grove.

Adjourned at 1:13 pm