

ITEM 20
EXECUTIVE DIRECTOR'S REPORT
Workload, 2013 Meeting Calendar, Budget, and Tentative Agenda Items for Next Meeting
(info/action)

I. WORKLOAD

A. COMPLETED WORKLOAD SUMMARY

Type of Caseload	Completed in 2010/2011	Completed in 2011/2012
Test Claims	13	16
Incorrect Reduction Claims	12	35
Parameters & Guidelines	6	8
Parameters and Guidelines Amendments	0	8
Statewide Cost Estimates	10	6
Request to Review Claiming Instructions	0	1

B. YEAR END COMMISSION WORKLOAD REPORT

Type of Action	Pending on 6/30/2011	Filed Since 7/1/2011	Completed Since 7/1/2011	Pending on 7/1/2012
Test Claim	49	3	16	36 ¹
Test Claim Reconsideration	0	0	0	0
Test Claims Reconsideration or Reinstatement Based on Court Action	0	0	0	0
Incorrect Reduction Claims	157	5	35	127
Incorrect Reduction Claims to be Reconsidered Based on Court Action	0	0	0	0
Requests for Redetermination	0	0	0	0
Joint Reasonable Reimbursement Methodologies/Statewide Estimates of Costs	0	0	0	0
Proposed Parameters and Guidelines	12	7	8	11
Proposed Parameters and Guidelines Amendments	9	11	8	12
Requests to Review Claiming Instructions	1	0	1	0

¹ This includes 15 test claims filed by school districts and 21 filed by local agencies.

Parameters and Guidelines to be Amended, Set Aside, or Reinstated, as Directed by the Legislature or Court Action	0	0	0	0
Statewide Cost Estimates to be Adopted	7	8 ²	6	9
New Test Claim Filings to be Reviewed	0	0	0	0
New Incorrect Reduction Claim Filings to be Reviewed	0	0	0	0
Appeals of Executive Director's Decisions	0	0	0	0
Regulatory Actions Pending	2	0	1	0
Pending Requests To Jointly Develop Legislatively Determined Mandates	0	0	0	0
Applications for Findings of Significant Financial Distress Pending	0	0	0	0

C. Pending Commission Workload

Type of Action	Pending on 7/1/2012	Filed Since 7/1/2012	Completed Since 7/1/2012	Pending on 9/1/2012
Test Claim	36	0	0	36 ³
Test Claim Reconsideration	0	0	0	0
Test Claim Reconsideration or Reinstatement Based on Court Action	0	0	0	0
Incorrect Reduction Claims	127	0	6	121
Incorrect Reduction Claims Reconsideration Based on Court Action	0	0	0	0
Requests for Redetermination	0	0	0	0
Joint Reasonable Reimbursement Methodologies/Statewide Estimates of Costs	0	0	0	0
Proposed Parameters and Guidelines	11	0	0	11
Proposed Parameters and Guidelines Amendments	12	0	0	12
Requests to Review Claiming Instructions	0	0	0	0

² Statewide cost estimates are not filed, but are issued after claiming instructions have been issued and initial claims have been received.

³ This includes 15 test claims filed by school districts and 21 filed by local agencies.

Parameters and Guidelines to be Amended, Set Aside, or Reinstated, as Directed by the Legislature or Court Action	0	0	0	0
Statewide Cost Estimates to be Adopted	9	0 ⁴	0	9
New Test Claim Filings to be Reviewed	0	0	0	0
New Incorrect Reduction Claim Filings to be Reviewed	0	0	0	0
Appeals of Executive Director's Decisions	0	0	0	0
Regulatory Actions Pending	0	0	0	0
Pending Requests To Jointly Develop Legislatively Determined Mandates	0	0	0	0
Applications for Findings of Significant Financial Distress Pending	0	0	0	0

⁴ Statewide cost estimates are not filed, but are issued after claiming instructions have been issued and initial claims have been received.

II. 2013 MEETING CALENDAR (info/action)

Commission meetings have been held on the fourth Fridays (or Thursdays) of odd months for many years. The November meeting is generally set for the first Friday in December, to avoid the holidays.

Next year there is a scheduling conflict for the March meeting, so it would need to be moved to April 19, 2013, if we maintain the fourth Friday of odd months as our meeting schedule. Additionally, the May meeting is the Friday of the Memorial Day weekend, which can be a difficult travel time for those from out of town.

The Commission has the option of choosing one of the two following meeting calendars: the fourth Friday of odd months or the fourth Friday of even months. These are the only dates that work for the schedules of all of the members and for Commission workload management. All meetings times will be at 10:00 am for 2013 to accommodate member availability. The proposed dates are as follows:

<u>Fourth Fridays of Odd Months</u>	<u>Fourth Fridays of Even Months</u>
January 25, 2013	February 22, 2013
April 19, 2013	April 26, 2013
May 24, 2013	May 24, 2013 (Tentative)
June 28, 2013 (Tentative)	June 28, 2013
July 26, 2013	August 23, 2013
Sept 27, 2013	September 27, 2013 (Tentative)
October 25, 2013 (Tentative)	October 25, 2013
December 6, 2013	December 6, 2013

Recommendation: Staff recommends that the Commission select either the odd or even month option for adoption.

III. 2012-2013 BUDGET

The final budget bill (AB 1464) and trailer bill on state government (SB 1006), as chaptered, reduce the Commission's budget for personnel costs to reflect reductions in employee compensation achieved through collective bargaining agreements and commensurate reductions for non-represented employees. The personal leave program provides employees with one day of leave per month in exchange for a 4.62 percent reduction in pay. It began on July 1, 2012 and will continue through June 30, 2013. There are no further changes to the Commission operating budget in the chaptered budget bill. However, the Governor did reduce funding for some of the mandated programs as follows:

- Suspend/Repeal State Mandates - A decrease of \$728.8 million in 2012-13 as a result of suspending most mandates not related to law enforcement or property taxes. In addition, the Administration is proposing trailer bill language to repeal or make permissive many of the mandates that have been suspended for the past two years or more.
- Deferral of Pre-2004 Mandate Obligations - A one-time reduction of \$99.5 million in 2012-13 as a result of deferring the 2012-13 payment for costs incurred prior to 2004-05, which are statutorily required to be completely paid by 2020-21.

The budget bill (AB 1464) and trailer bill on education (SB 1016), as enacted, also establish a block grant as an alternative to the claiming process for K-14 mandates and provides multi-year suspension of most local government mandates, to provide them with greater flexibility.

IV. TENTATIVE AGENDA ITEMS

The tentative agenda items are subject to change based on Commission workload, litigation, requests for extensions of time to file comments on draft staff analyses, hearing postponements, pre-hearing conferences, and the complexity of the statutes and executive orders that are pled.

December or January/February Meetings

1. TEST CLAIMS

1. *Teacher Credentialing*, 03-TC-09
San Diego County Office of Education, Claimant
2. *Parental Involvement Programs*, 03-TC-16
San Jose Unified School District, Claimant
3. *Williams Case Implementation I, II, and III*, 05-TC-04, 07-TC-06,
08-TC-01
San Diego County Office of Education and Sweetwater Union High
School District, Co-Claimants
4. *Standardized Testing and Reporting (STAR) II*, 05-TC-02 and 05-TC-03
San Diego Unified School District and Grant Joint Union High School
District, Claimants
AND
Standardized Testing and Reporting (STAR) III, 08-TC-06
Twin Rivers Unified School District, Claimant
5. *County Formation Cost Recovery*, 06-TC-02
County of Santa Barbara, Claimant

2. PARAMETERS AND GUIDELINES AND REQUESTS TO AMEND PARAMETERS AND GUIDELINES

1. *Minimum Conditions for State Aid*, 02-TC-25, 02-TC-31
Los Rios and Santa Monica Community College Districts
2. *Interagency Child Abuse and Neglect (ICAN) Investigation Reports*,
00-TC-22
County of Los Angeles, Claimant
3. *Tuberculosis Control*, 03-TC-14
County of Santa Clara, Claimant
4. *California Public Records Act*, 02-TC-10, 02-TC-51
County of Los Angeles and Riverside Unified School District, Claimants
5. *Behavioral Intervention Plans (BIPs)*, 4464
San Diego Unified School District, Claimant

3. STATEWIDE COST ESTIMATES

1. *Community College Construction*, 02-TC-47
Santa Monica Community College District, Claimant
2. *Pupil Suspensions, Expulsions & Appeals*, 96-358-03
San Juan Unified School District and Kern County Office of Education,
Claimants
3. *Voter Identification Procedures*, 03-TC-23
County of San Bernardino, Claimant

4. INCORRECT REDUCTION CLAIMS

1. *Open Meetings Act*, 04-4257-I-367
County of Santa Clara, Claimant
2. *Health Fee Elimination*, 05-4206-I-04 and 05-4206-I-08
San Mateo County Community College District and San Bernardino
Community College District, Claimants