



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL**

January 14, 2019

AGENDA

**1300 17th Street – CITY CENTRE
3rd Floor, Room 318
Bakersfield, CA 93301**

CORRESPONDENCE

Letter – Norris School District's Request to Waive Program Transfer Timelines

Letter – Wonderful College Prep Academy's Request to Waive Program Transfer Timelines

APPROVAL OF MINUTES

Review and approval of November 26, 2018 minutes

PUBLIC COMMENT

The Kern County Consortium SELPA Superintendent's Executive Council ("Council") welcomes comments from the public at appropriate times during the meeting. The public may address the Council concerning items on the agenda as those items are taken up prior to discussion and deliberation by the Council. The public may also address the Council on items not on the agenda, but within the jurisdiction of the Council, at the time designated.

To conduct Council business in an orderly and efficient manner and allocate available time, each speaker must fill out a speaker card at the beginning of the meeting stating the speaker's name and the subject to be addressed.

Please wait to be recognized by the meeting Chair. Comments should be addressed to the Council as a whole and not to individual Council members or staff. Unless otherwise determined by the Council, each person is limited to 3 minutes per item. If multiple speakers wish to speak on a specific item, the total time allotted will be 20 minutes.

Speakers should be aware that they may incur legal liability for statements made at a Council meeting, particularly if the comments are not related to Council business.

INFORMATION ITEMS

1. CCEE/CDE SELPA Content Lead Grant: We did not ultimately apply.
2. Compliance Monitoring Update:
 - a) Annual Notification Letters went out December 18th; All but one LEA considered in the "Needs Assistance" category – one is "Needs Intervention"
 - b) PIR – 35 LEAs; CDE Coming January 30th for a Training on PIR expectations/deadlines
 - c) Disproportionality – 20 LEAs & 1 Significantly Disproportionate
3. Low Incidence Funds Information: Districts now responsible for the purchase of equipment
4. Community Advisory Committee (CAC) Update: Approved the Local Plan with the provision of Area Centers to be determined by SEC.
5. CASEMIS: Certified 12/27/18; Submitted Data and Anomaly Report on 1/7/19.
6. CR and CIR Follow-ups occurring: Both LEAs had significantly improved in their noncompliance issues; CDE to continue to follow-up until there is 100% compliance.
7. Procedural Manual Review Update: Next meeting February 7th at 9:00 AM

ACTION ITEMS

1. Review and action on the request for Program Transfer Timeline Waiver from Norris School District dated January 7, 2019.
2. Review and action on the request for Program Transfer Timeline Waiver from Wonderful College Prep Academy dated January 7, 2019 and affecting both the Delano and the Lost Hills site.
3. Review and action on Area Center re-distribution for the Local Plan revision.
4. Review and action on the Local Plan as revised.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

February 25, 2019, 9:00 a.m.
KCSOS Conference Room 318

An individual who requires disability-related accommodations or modifications, including auxiliary aides and services, in order to participate in the Superintendents' Executive Council meeting should contact the SELPA Office. (Government Code 54954.2)

***Any materials required by law to be made available to the public prior to a meeting of the Superintendents' Executive Council can be inspected at the following address during normal business hours:
Kern County Consortium SELPA Office, 3rd Floor, KCSOS Building
1300 17th Street – CITY CENTRE, Bakersfield, CA 93301***