



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
May 20, 2019 9:00 AM
AGENDA**

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

CORRESPONDENCE

Letter – Maple School District's Request to Waive Program Transfer Timelines
Letter - Norris School District's Request to Waive Program Transfer Timelines
Letter from Elk Hills School District requesting removal from the Small District Protection Plan

APPROVAL OF MINUTES

Review and approval of March 18, 2019 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. Kern County Consortium SELPA Local Plan Revision paperwork was sent to CDE on May 8th
2. Election of Area Center Representatives – Area Centers #1 - #7 – Results of Ballots
3. Nominations for SEC Chair and Co-Chair
4. Special Education MOE – 2018-19 Budget vs. 2017-18 Actuals - Interim
5. 2019-20 Kern County Consortium SELPA Staff Development Matrix & Subcommittee Mtg. Dates
6. 2020-21 Program Transfer Intent & Overall Program Transfer Issues
7. Moderate Interventions Reimbursement Requests for July 1-December 31, 2018
8. Compliance Monitoring Update
 - a. Data Identified Non-Compliance (DINC): We did not have ANY!
 - b. Significant Disproportionality: CA had to change its 3-year phase in to a "Now" model
 - c. PIR – Specifically Preschool Indicators
9. Information on the Annual Budget Plan beginning next school year
10. Information on a new SELPA Local Plan that will be required next school year

11. ACSA Special Education Academy in Kern County
12. CASEMIS to CALPADS Information and Training: Local was May 1st; CDE/SIRAS will be training in **August 9th** in Camarillo
13. Including Students with Disabilities in the LCAP Workshops coming in fall
14. Request for a Special SEC meeting in late July

ACTION ITEMS

1. Review and action on the request for Program Transfer Timeline Waiver from Maple School District dated May 9, 2019.
2. Review and action on the request for Program Transfer Timeline Waiver from Norris School District dated May 10, 2019.
3. Review and action on the request from Elk Hills School District to removal the district from the Small District Protection Plan dated May 11, 2019.
4. Review and action on the SELPA Annual Budget and Annual Service Plans.
5. Review and action on the proposed Area Center Representatives for 2019-20.
6. Review and action on the election of SEC Chair and Vice Chair.
7. Review and action on the Special Education MOE.
8. Review and action on the Special SEC meeting in late July.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

October 14, 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***