



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

July 25, 2019 9:00 AM

AGENDA

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

CORRESPONDENCE

Letter – Grimmway Academy – Arvin – Possible exiting of KC Consortium beginning 2020-21 School Yr.
Letter - Grimmway Academy – Shafter – Possible exiting of KC Consortium beginning 2020-21 School Yr.
Letter – Ridgecrest Charter School – Notice of School Closure as of June 30, 2019

APPROVAL OF MINUTES

Review and approval of May 20, 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. SELPA Personnel Changes:
 - a. Program Specialists: Welcome Caitlin Chapin; Lisa Holle has resigned
 - b. Mental Health Clinicians: 5 New Clinicians to take place of contract with Clinica Sierra Vista
 - c. Coordinator II: Will be hiring – closing 5th PS Position & Reserves to cover cost
2. Area Center Representatives for 2019-20; Welcome to:
Area Center #2 Representative – Julie Boesch
Area Center #4 Alternate – Michael Coleman
Area Center #6 Representative – Paul Miller
3. Fiscal Reports due to the State by November 15th:
Excess Cost Workbook
Table 8
SEMA/SEMB
Subsequent Year Tracking Sheet
4. Panama-Buena Vista Union School District became its own SELPA as of 7/1/2019. Their SELPA ID Number is 1514.
5. KC Consortium SELPA Revised Local Plan received final CDE approval on 6/27/19.
6. All Correspondence is Informational at this time. Ridgecrest Charter was a LEA Member of the KC Consortium SELPA; will no longer be.
7. Request from Ridgecrest Elementary Academy for Language, Music & Science (REALMS) to be an LEA member of our SELPA.

ACTION ITEMS

1. Review and action on request from the Ridgecrest Elementary Academy for Language, Math & Science to become a LEA Member of the Kern County Consortium SELPA.
2. Review and action on recommendation for legal fee reimbursement request from PBVUSD for \$5,500 dated 6/27/19 and received 6/28/19 to be included in the 2018-19 requested funds total that will be paid as a pro-rata share of the legal funds available.
3. Review and action on recommendation for legal fee reimbursement request from Kernville for \$12,000 dated 6/24/19 and received 7/1/19 to be included in the 2018-19 requested funds total that will be paid as a pro-rata share of the legal funds available.
4. Review and action on recommendation for legal fee reimbursement request from Kernville for \$13,500 dated 6/24/19 and received 7/1/19 to be included in the 2018-19 requested funds total that will be paid as a pro-rata share of the legal funds available.
5. Review and action on recommendation for legal fee reimbursement request from Kernville for \$11,500 dated 6/24/19 and received 7/1/19 to be included in the 2018-19 requested funds total that will be paid as a pro-rata share of the legal funds available.

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***