



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

**October 14, 2019 9:00 AM
AGENDA**

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

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of July 25, 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: Caitlin Chapin has joined SELPA
 - b. SELPA Coordinator – Regionalized Services: Melissa Wood
 - c. Mental Health Clinicians: Alejandrina Brambila
Loren Castillo
Cecilia Martinez
Karla Ochoa
Roe Sanchez
 - d. SELPA Coordinator – Behavioral Health – In Process
2. Fiscal Reports due to the State by November 15th - Status:
Excess Cost Workbook
Table 8
SEMA/SEMB
Subsequent Year Tracking Sheet
3. Initial Program Transfer Requests for 2020-21
4. C2C – CASEMIS to CALPADS Update – Data Identified Non-Compliance (DINC) calculations will be suspended this year
5. CDE-required Changes this Year:
 - a. Local Plan: Re-write this Year – Approvals next year; will be on the SELPA website
Tentative Schedule for Approvals Included in the Packet
 - b. State Assurances Form associated with the LCAP – Not available until next school year

- c. SELPA Annual Service Plan – Will be on the SELPA website
 - d. SELPA Annual Budget Plan – Will be on the SELPA website
 - e. Computerized ELPAC & Alternate ELPAC
6. Aurora Update: Brian Cortez
7. Community Advisory Committee (CAC) Update:
 - a. Specially Yours Conference – Friday, January 24th at Hodel's
 - b. Review of the Local Plan
 - c. Potential attendance at the ADR Conference in March, 2020
8. Request to change SEC Meeting date from March 23, 2020 to March 30, 2020
9. SELPA Executive Director serving on the State SELPA Improvement Leads' Data Team (Requested through the GeoLead Teams)
10. SELPA's Role for the LEAs in their Area: White Paper or the like being developed at State SELPA; will share as soon as it is completed. Questions for our area?

ACTION ITEMS

1. Review and action on recommendation for legal fee reimbursement request from Kern County Superintendent of Schools Division of Special Education for \$3,500.00 dated 7/29/19 and received 7/29/19 to be included in the 2018-19 requested funds total that will be paid as a pro-rata share of the legal funds available.
2. Review and action on request to move the March, 2020 SEC meeting from March, 23rd to March 30th, 2020.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

November 18, 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