



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

**November 18, 2019**

**AGENDA**

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

**CORRESPONDENCE**

None

**APPROVAL OF MINUTES**

Review and approval of October 14, 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 Fiscal Reports were submitted on time. More difficult going this year for a variety of reasons.
2. Compliance Monitoring Update:  
DINC – Due to CALPADS transition, this will not be calculated this fall.  
PIR – Won't know until after December Dashboard Release  
Disproportionality – Only had two new districts for 2018-19
3. Community Advisory Committee (CAC) Update
  - a. Parent Participation is growing
  - b. Specially Yours Conference – Registration went live on November 1<sup>st</sup>  
Hope to have a big advertising push in December  
Districts providing centerpieces to be won  
Vendors to provide a drawing prize  
SELPA to have an Alternative Dispute Resolution (ADR) manned by Workgroup Members
  - c. Will start their Local Plan involvement in February
4. CASEMIS to CALPADS (C2C) – moving forward; information and processes are changing rapidly. SELPA to have all 48 51LEAs' data approved by 12/20/19 – still getting many errors due to CALPADS programming issues, not necessarily data issues; both Certification and SIRAS errors are in play.
5. Local Plan Workgroup Update: Next meeting November 22nd.
6. SEC Chairperson is moving to a position no longer within his District

## **ACTION ITEMS**

1. Review and action on Excess Legal Costs reimbursement for the 2018-19 school year.
2. Review and action on NPS/NPA & Extraordinary Health Care Costs Reimbursement pool funding for the 2018-19 school year.
3. Review and action on balances in the SELPA Special Account Reserves.
4. Review and action on summary of MOE calculations (Prior Year Actuals vs. Second Prior Year Actuals – SEMA) and (Grant year Budget to Prior Actual Expenditures – SEMB) for SELPA member districts.
5. Review and action on reallocation of 2018-19 Excess Moderate Interventions funding to member districts.
6. Review and action on a request from the Executive Director to convene the Fiscal Advisory Committee in order to review the SELPA Allocation Plan for the Local Plan re-write.
7. Election of new SEC Chairperson and/or Vice Chairperson.

## **COMMITTEE MEMBER COMMENTS**

## **ADJOURNMENT**

## **NEXT MEETING**

January 13, 2020  
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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***