



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
February 24, 2020 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 January 13, 2020 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. All Districts Certified by CALPADS Amendment Cutoff – Don't know what's next other than EOY Rept.
2. Clarification of LCAP KCSOS support funding question raised at the 1/13/20 meeting.
3. Follow-up on Request by Matt Constantine to meet with the SEC to discuss possible contract with Public Health/CCS.
4. Program Transfer Informational Chart – Very Few Students
5. New CDE Monitoring Chart by LEAs/Charters & Training:
 - a. **Targeted Review Training** – April 22nd and 23rd Access Center – Bring Computer
 - b. **Intensive Review Training** – April 2nd or 3rd - LER 101 - Bring Computer
 - c. **Significant Disproportionality** – Participated in a Webinar; Training coming up Soon
6. LCAP – SELPA Collaboration & Consultation
7. SELPA Local Plan – Update on Progress
 - a. *Annual Budget Plan*
 - b. *Annual Service Plan*
 - c. *CAC Review – First meeting 2/26 at 11:00 AM*



8. Recommendations from the Fiscal Advisory Committee re: Allocation Plan & New SELPA Staffing
 - a. *Chart of Responsibilities*
 - b. *Overall vision for support for 2020-21 due to CDE's new expectations and SELPA Survey Results*
 - c. *Idea of Job Descriptions*
9. Proposed SEC Meeting Dates 2020-21 School Year

ACTION ITEMS

1. Review and action on the Program Transfer by Greenfield Union School District for the 2020-21 school year.
2. Review and action on the Program Transfer by Lakeside School District for the 2020-21 school year.
3. Review and action on the Program Transfer by Lamont Elementary School District for the 2020-21 school year.
4. Review and action on the Program Transfer by Maple School District for the 2020-21 school year.
5. Review and action on the Program Transfer by Tehachapi Unified School District for the 2020-21 school year.
6. Review and action on the Proposed SEC Meeting Dates for the 2020-21 School Year.
7. Review and action on the Recommendations from the Fiscal Advisory Committee re: the Allocation Plan and SELPA Personnel increase.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

March 30, 2020 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***

