



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
May 18, 2020
May 26, 2020 9:00 AM
AGENDA**

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of February 24, 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. Local Plan Update:
 - a. CDE still requiring the Ed. Code timeline-determined sections - A, D & E – June 30, 2020
 - b. Section B – Governance – to be turned in with the entire Local Plan (revised) – June 30, 2021
 - c. Each LEA will have to approve by next June 30, 2021
 - d. Public Hearing Notices – CDE's expectation is that it at least be posted on each District's Website – preferably on each School's Website – 2 weeks in advance – so on by June 1st, please.
2. ERMHS Service Provision during COVID-19 Shelter-in-Place:
 - a. At least weekly contact with families
 - b. Zoom meetings were added for those students who wanted to do a more face-to-face.
 - c. Started out a not a large number of families, but, as of May 15th – 387 of the families (72%) have requested service
 - d. 70 Pending Assessments
3. KC Consortium SELPA has been chosen to be a SELPA Implementation Lead as part of the State System of Support under the guidance of the SELPA Content Lead. The area of support will be Autism.
4. CDE Updates:
 - a. Kristin Wright, State Special Education Director, is leaving CDE; Shilyh Beccil will be an interim appointment as the Assistant Director is also leaving
 - b. CALPADS reporting now will require SELPA to review all reports and have access to the district information
5. Election of Area Center Representatives – Area Centers #5 - #8 – Ballots to be sent out after this meeting - Results of Election in June

6. Special Education MOE – 2019-20 Budget vs. 2018-19 Actuals – Interim – Postponed to June meeting
7. 2021-22 Program Transfer Intent - to be sent out after meeting; Due June 15th
8. Moderate Interventions Reimbursement Requests for July 1-December 31, 2019 – Postponed to June Meeting
9. Aurora High School Program – Need to relocate – SELPA and SPED working on location, but challenging
10. Compliance Monitoring Update:
 - a. Sig. Dis. training dates occurred either May 13th or 14th via Zoom; Link to recording will be sent out when it is posted to the SPP-TAP Website
 - b. Targeted/Intensive Training will be via Zoom – 9:30 AM – 1:30 PM
3 dates to choose from: May 26th, May 28th, and June 3rd – SELPA having at least one person attend each session.
Due Date of the Special Education Plan (SEP) is now December 15th to correspond with the LCAP.
11. ACSA Special Education Academy in Kern County – Taking a year off due to small turnout
12. Including Students with Disabilities in the LCAP Workshops – to be accomplished in the fall as the new three-year LCAP is introduced
13. Official Request for a Special SEC meeting June 15, 2020:
 - a. 8:30 AM Public Hearing
 - b. 9:00 AM SEC Meeting
14. CALPADS EOY Information
15. Governor's SPED Budget
16. Official note of Thanks to Schools Legal Service for their Support of SELPA during the COVID-19 crisis

ACTION ITEMS

1. Review and action on the Special SEC meeting June 15, 2020:
 - a. 8:30 AM Public Hearing
 - b. 9:00 AM SEC Meeting

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

June 15, 2020:
8:30 a.m. Public Hearing
9:00 a.m. SEC Meeting
Via Zoom

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***

