



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
September 21, 2020 9:00 AM
AGENDA**

Held Virtually via Zoom

CORRESPONDENCE

Letter from California Virtual Academy at Maricopa regarding SELPA membership notification
Letter from Insight Academy at Maricopa regarding SELPA membership notification

APPROVAL OF MINUTES

Review and approval of June 15, 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, each speaker must voluntarily email Julianna Gaines at jugaines@kern.org and a Zoom Meeting invitation will be sent. These notifications must be sent to Julianna Gaines up to an hour prior to the meeting, so their name can be placed on the comment list.

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: *SELPA Organizational Chart in Packet*
 - a. New ERMHS Supervisor: *Kaitlin Bagnall*
 - b. 2 New ERMHS Clinicians: *Stephanie Santos, Sofia Paz*
 - c. 2 New SELPA Coordinators: *Hired Kristina Treadwell; Will re-fly other in January*
 - d. New Program Specialist: *Brandi Church*
2. Local Plan Update:
 - a. KC Consortium SELPA Annual Budget & Annual Service Plans – *Turned in on time*
 - b. Next Steps – *Timeline Handout*
3. ERMHS Service Provision:
 - a. Continue to offer services via phone or Zoom.
 - b. Working with Districts involved on a few changes to personnel
4. 2021-22 Program Transfer Initial Intent Results: *See Handout List*
Program Transfer Informational Meeting will occur on **October 16th at 9:00 AM**
5. Compliance Monitoring Update:
 - a. Both Targeted and Intensive Special Education Plans are due December 15th. ***Due to SELPA November 20th; LEAs can turn it in earlier to Program Specialist or Coordinator if LEAs want feedback before completion.***
 - b. SELPA-wide Meetings Scheduled: *8/20/2020, 9/24/2020, 10/22/2020, 11/17/2020*



6. SEAC Meetings for the 2020-21 School Year - *Already have had two*
October 8th - ZOOM
November 19th - ZOOM
January 21st - LER 204 (?)
February 18th - 1B (?)
March 18th - Access Center (?)
April 15th - 1B (?)
May 20th - Access Center (?)
7. Digital & Live "SELPA Shorts" Topics: *See Handout Lists*
8. Coordinator/Program Specialist Assignments for the 2020-21 School Year
9. SELPA Implementation Lead – *Already working with Marin County COE & CAPTAIN Cadre*
10. CALPADS EOY Information: *Turned in on Time (unlike many other SELPAs)*
11. Request by the Executive Director to call the Fiscal Advisory Committee to work on:
 - a. *Low Incidence Allocation Changes*
 - b. *Out-of-Home Monies & How to Distribute*
 - c. *Local Plan Review*
12. Procedural Manual Updates Needed:
 - a. *IEE Cost Information*
 - b. *IEP Requirements – Emergency Plan*
 - c. *Distance Learning*
 - d. *Annual Visitations to NPSs*
 - e. *Low Incidence Allocation*
 - f. *Behavioral Training Certification*
13.
 - a. **SELPA Padlet:** <https://padlet.com/KCCSELPA/Resources>
 - b. **SELPA Google Shared Information:**
https://drive.google.com/open?id=10YZwQ_e1sS5lf2A7I5t6nw_y-24QhXQ
 - c. **SELPA SEP Padlet:** <https://padlet.com/KCCSELPA/d5j16chvehiuh6jf>
14. New ADR Grant specific to COVID19: *Waiting for application from CDE*
15. Fiscal Reports: *Due to SELPA by October 15th for Combining for CDE*
16. New FAQs on Re-Opening for Instruction for Small Co-horts: *Questions?*

ACTION ITEMS

1. Review and action on recommendation for legal fee reimbursement request from Kern County Superintendent of Schools Office – SPED Division for \$25,000 dated 3/5/2020 and received 3/16/2020 to be included in the 2019-20 requested funds total that will be paid as a pro-rata share of the legal funds available.
2. Review and action on recommendation for legal fee reimbursement request from Kernville Union School District for \$13,700 dated 7/29/2020 and received 8/3/2020 to be included in the 2019-20 requested funds total that will be paid as a pro-rata share of the legal funds available.
3. Review and action on request from the Executive Director to call the Fiscal Advisory Committee to work on the new Low Incidence monies/allocation & out-of-home funds allocation.



COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

October 12, 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***

