



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

October 12, 2020 9:00 AM

AGENDA

Amended 10/9/2020 8:30 AM

Held Virtually via Zoom

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of September 21, 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. Local Plan Update:
 - a. Forms Clarified at State SELPA
 - b. Shared with the CAC & Fiscal Advisory Committee
2. Program Transfer Informational Meeting will occur on **October 16th at 9:00 AM**
3. 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: 10/22/2020, 11/17/2020
 - c. Indicators: *Having challenges with the preschool ones specifically*
4. CALPADS Fall Information: *Due to SELPA November 13th*
5. State SELPA Information:
 - a. *May be a little bumpy – CALPADS/CDE not understanding Special Education & not working with State SELPA well*
 - b. *New State SPED Director: Heather Calomese*
 - c. *California being monitored by OSEP – Probably self-reviewing next school year*
6. Fiscal Advisory Committee Update: *Meeting October 9th*
 - a. *Low Incidence Allocation Changes*
 - b. *Out-of-Home Monies & How to Distribute*
 - c. *Local Plan Review*

7.
 - a. SELPA Padlet: <https://padlet.com/KCCSELPA/Resources>
 - b. SELPA Google Shared Information: https://drive.google.com/open?id=10YZwQ_e1sS5lf2A715t6nw_y-24QhXQ
 - c. SELPA SEP Padlet: <https://padlet.com/KCCSELPA/d5j16chvehuh6jf>
8. New ADR Grant specific to COVID19: *Will be discussing with ADR Workgroup tomorrow – Due to CDE by October 21st (Received October 2nd) – 24-month grant*
9. CCEE Grant - Professional Development for LEAs: *Due October 26th*
10. Fiscal Reports: *Due to SELPA by October 15th for Combining for CDE*
11. Disproportionality Self-Review: *Due to CDE by October 15th; Deliver through their portal*
12. Special Education Funding Report: https://www.wested.org/wp-content/uploads/2020/10/WestEd_SpecialEdFundingReport_Final_508.pdf

ACTION ITEMS

1. Review and action on recommendation for legal fee reimbursement request from Kern County Superintendent of Schools Office – Alternative Education Division for \$26,374.10 dated 10/7/2020 and received 10/9/2020 to be included in the 2019-20 requested funds total that will be paid as a pro-rata share of the legal funds available.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

November 16, 2020 9:00 a.m.
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***