



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
January 11, 2021 9:00 AM
AGENDA**

Held Virtually via Zoom

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of November 16, 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. Governance Section – SEC Second Reading for Suggestions/Clarification(s)
 - b. Recommendation for Approval on 2/22/21 following a Public Hearing
 - c. Public Hearing Notice needs to be "Posted" on district website at least 15 days prior to 2/22/2021
 - d. Final input from CAC, Fiscal Advisory Committee & Local Plan Workgroup
 - e. Will bring Procedural Manual to SEC in March for approval after Local Plan is approved
2. **Compliance Monitoring Update:**
 - a. SEPs all turned in by 5:15 PM on 12/15/2020 due date
 - b. SELPA SEP Survey went out - 21 respondents; Using them to shape PD and support for the next round – not until next year.
 - c. Overdue IEPs/Assessments data will be pulled, again, in mid-January. A letter from CDE will follow.
3. **CALPADS Fall Information:** All certified by the 12/18/2020 due date; DRDP certified 1/8/2021
4. **Error Correction on District List for Extraordinary Health Care/NPA/NPS costs:** Wasco Elementary was inadvertently listed as Wasco High School; Budget Transfer correct 1/5/2021
5. **Fiscal Advisory Committee Update:** Recommendation - Low Incidence Allocation Changes & The Local Plan, Section B - Governance
6. **Community Advisory Committee (CAC) Update:**
 - a. Parent-requested trainings began 12/17/2020 via Zoom
 - b. Next meeting scheduled for February 2nd from 11 AM – 1 PM via Zoom

7. **SELPA Personnel Update:** Both the SELPA Program Specialist & the SELPA Coordinator position are posted on the KCSOS website; open through 1/24/2021
8. **Program Transfer:** Decisions and Student Lists due to SELPA by January 31st
9. **SELPA Sound Off Newsletter:** For the Superintendents' Meeting
10. **GeoLead Update:**
 - a. KCSOS and SELPA will partner on Workshops/Presentations to help general educators receive more support in teaching SWDs
 - b. KCSOS and SELPA will work together to keep each other informed of upcoming changes or needs of districts so we can collaborate and support each other in serving our districts

ACTION ITEMS

1. Review and action on Fiscal Advisory Committee's recommendation regarding Low Incidence Allocation.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

Public Hearing: February 22, 2021 8:30 a.m.

SEC Meeting: February 22, 2021 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***