



**KERN COUNTY CONSORTIUM SELPA  
SUPERINTENDENTS' EXECUTIVE COUNCIL  
February 22, 2021 9:00 AM  
AGENDA**

*Held Virtually via Zoom*

**CORRESPONDENCE**

Letter dated 2/3/2021 – El Dorado Charter SELPA accepting CAVA@Maricopa and Insight School of CA pending receipt of Intent

Letter dated 2/4/2021 – CAVA@Maricopa - Intent to join El Dorado Charter SELPA

Letter dated 2/4/2021 – Insight Schools of CA - Intent to join El Dorado Charter SELPA

Letter dated 2/4/2021 – KC Consortium SELPA wrap-up information to CAVA@Maricopa

Letter dated 2/4/2021 – KC Consortium SELPA Wrap-up information to Insight School of CA

**APPROVAL OF MINUTES**

Review and approval of January 11, 2021 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](mailto: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 – Posted:** <https://kern.org/selpa/agendas-meeting-minutes/>
  - a. Public Hearing held 8:30 AM 2/22/21
  - b. **\*\*Next Steps:** Boards do not have to approve – the Superintendent of each LEA needs to sign approval
  - c. Will bring Procedural Manual to SEC in March for approval after Local Plan is approved

\*\*This is a change in procedure shared at the mid-January State SELPA meeting from CDE

2. **Compliance Monitoring Update:**
  - a. **Significant Disproportionality:** District turned in Plan; has been asked questions by the FMTA Consultant
  - b. **Special Education Plans:** Districts are beginning to receive emails of acceptance – I know of 9 LEAs so far that have received them – SELPA not being cc'd
3. **Program Transfer Information Chart** – Very Few Students
4. **LCAP** – SELPA Collaboration & Consultation – PowerPoint & Guided Questions
5. **SELPA Personnel Update:**
  - a. Coordinator Interviews: Held 2/16/2021 – 4 Candidates
  - b. Program Specialist Interviews: Held 2/16/2021 – 8 Candidates

6. **CTC – Upcoming Credential Changes**
7. **SELPA Sound Off for February, 2021**
8. **Proposed SEC Meeting Dates 2021-22 School Year**

#### **ACTION ITEMS**

1. Review and action regarding the SELPA Governance, Section B, of the Kern County Consortium SELPA's Local Plan.
2. Review and action on the Program Transfer by Maple School District for the 2021-22 school year.
3. Review and action on the Proposed SEC Meeting Dates for the 2021-22 school year.
4. Review and action on need for the March 22, 2021 meeting

#### **COMMITTEE MEMBER COMMENTS**

#### **ADJOURNMENT**

#### **NEXT MEETING**

March 22, 2021 9:00 a.m.  
Zoom

**Or**

April 19, 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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***