



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
April 19, 2021 9:00 AM
AGENDA**

Held Virtually via Zoom

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of February 22, 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 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. SELPA Personnel Update:
 - a. Welcome new Program Specialist, Dahlia Habashy
 - b. Coordinator III Position flying – closes Sunday, April 25th with interviews the first/second week of May
2. Kern County Consortium SELPA Local Plan Approval Update Change – **AGAIN**
 - a. New Approval Form Clarification
 - b. Public Hearing Notices to be on ALL LEA Websites by May 1, 2021
 - c. Public Hearing for Annual Budget & Annual Service Plans - May 17, 2021 at 8:30 AM
 - d. SEC Discussion/Approval of Annual Budget & Services Plans at May 17, 2021 9:00 AM meeting
 - e. May 17-June 1, 2021 – Superintendents' "Signature" on Form sent to them will be required.
3. Election of Area Center Representatives – Area Centers #1- #4 – Ballots out after this meeting
4. Elections for SEC Chair and Co-Chair to occur at the May 17, 2021 SEC Meeting
5. ACSA Special Education Academy in Kern County
6. 2019-20 Kern County Consortium SELPA Staff Development Matrix & Subcommittee Mtg. Dates
7. 2020-21 Program Transfer Intent – To go out early
8. Compliance Monitoring Update
9. Regional Content Lead Update
10. Information on AB 967 (Frazier)

11. Alternative Dispute Resolution Grant Update
12. Procedural Manual Update – Review of Changes; Approval for May 17, 2021 Meeting
13. SELPA Sound Off for April, 2021

ACTION ITEMS

1. Review and action on the Public Hearing Day/Time for the SELPA Annual Budget and Annual Service Plans.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

May 17, 2021 8:30 a.m. – Public Hearing on Annual Budget & Annual Service Plans
May 17, 2021 9:00 a.m. – Superintendents' Executive Council 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***