



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
May 17, 2021 9:00 AM
AGENDA**

Held Virtually via Zoom

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of April 19, 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. Coordinator III Interviews held 5/10/21 - An offer will not be made
 - b. Re-flying early June
2. Kern County Consortium SELPA Local Plan Approval Information
 - a. Report on Public Hearing for Annual Budget & Annual Service Plans held at 8:30 AM
 - b. Discussion of Annual Budget & Services Plans & Changes for Next Year's Process
 - c. 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 – Ballot results
4. Elections for SEC Chair and Co-Chair
5. 2021-22 Kern County Consortium SELPA Staff Development Matrix info to be included in KCSOS PD
6. 2022-23 Program Transfer Intent – They are out and SELPA has received 14 back – Due 6/15/2021
7. Report on State SELPA Leg Day – May 5, 2021
 - a. Met with: Sen. Grove, Asm. Salas, Asm. Lackey, Sen. Hurtado & Asm. Fong
 - b. 2 CAC parents spoke to the legislators: Renee Gonzalez & Marci Pena
 - c. Shared information on 3 bills and 2 support requests (Handout in SEC Packet)
8. Compliance Monitoring Update
9. Regional Content Lead Update
10. Alternative Dispute Resolution Grant Update

11. Moderate Interventions Reimbursement Requests for July 1-December 31, 2020
12. SELPA LCAP Consultations – to date 32/47 held
13. Procedural Manual Update – Review of Changes
14. SELPA Strategic Plan Development
15. May Revise & Special Education
16. SEC Meeting Forum: In-person or Zoom for 2021-22
17. SELPA Sound Off for May, 2021

ACTION ITEMS

1. Review and action on the SELPA Annual Budget and Annual Service Plans.
2. Review and action on the proposed Area Center Representatives for 2021-22.
3. Review and action on the SEC Chair & Co-Chair for 2021-22 & 2022-23
4. Review and action on the SELPA Procedural Manual Additions/Updates.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

September 13, 2021 9:00 a.m.

Via ?????

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***