



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
September 13, 2021 9:00 AM
AGENDA**

Held Virtually via Zoom

CORRESPONDENCE

Local Plan Approval Letter from CDE dated September 3, 2021

APPROVAL OF MINUTES

Review and approval of May 17, 2021 minutes

Review and approval of July 29, 2021 minutes from the Special Board Mtg.

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. **Program Transfer Informational Meeting** will occur on **October 15th at 9:00 AM**
2. **New ADR COVID-Specific Grant & Learning Recovery Grant (LRG):**
 - a. *Finally received CDE Guidance – Learning Recovery Grant More Complicated*
 - b. *Fiscal Analysis of Distribution for ADR & LRG grants*
 - c. *Executive Director will need a determination from each LEA regarding what they want to do for the LRG, so an appropriate plan can be developed by September 30th.*
 - d. *LEAs deciding to do their own LRG will still be overseen by SELPA for fiscal accountability*
 - e. *Everything must be turned in via SELPA*
3. **Error on the Moderate Mental Health Interventions List for Richland School District**
 - a. *Total Available for Richland SD for the 2019-20 School Year: **\$30,893.00***
 - b. *Total Reimbursements Requested for Four Quarters: **\$48,804.71***
 - c. *Total Listed on the Moderate Interventions Spreadsheet & Paid (only 3rd & 4th Quarters): **\$26,295.51***
 - d. *Total Due for Original Allocation: **\$4,596.49***
 - e. *Overage Due that Would Have Occurred: **\$7,786.20***
 - f. *Total Due to Richland School District: **\$12,382.69***
4. **Compliance Monitoring Update:**
 - a. *State SELPA working with CDE to, hopefully, develop a more streamlined monitoring process*
 - b. *Less Duplication of Effort – Forms, Monitoring “Sub-Elements”*

5. **CALPADS Fall Information:** *Due to SELPA November 12th*
 - a. *Challenge with Summer Submission*
 - b. *Vendors arguing Regarding SELPA participation and timelines*
 - c. *Request to Develop & Hire a position specifically focused on DATA & Support for Districts on CALPADS/SIRAS issues*
6. **State SELPA Information:**
 - a. *Two WestEd Studies & Recommendations due to the CDE/SBE/Legislature in October – Changing Funding Model & Structure of Responsibilities*
7. **Fiscal Advisory Committee Update:** *Will need to schedule a meeting*
 - a. *Out-of-Home Monies – past and future planning – Decisions were made that will affect our amount*
8. **SELPA Padlet:** <https://padlet.com/KCCSELPA/Resources>
9. **Previous ADR Grant specific to COVID19 (\$85,000):** *Will be using some monies to bring an IEP Facilitators' Training to Kern County for at least 50 participants during the week of October 18-22nd; Mediator also available.*
10. **Fiscal Reports:** *Due to SELPA by October 15th for Combining for CDE: Subsequent Year Tracking (SYT) Form & Excess Cost Form(s)*
11. **Brown Act & Future SEC Meetings:** *Ability to use virtual methods sunsets September 30th. Need guidance as to the alternative.*
12. **SELPA Strategic Plan for 2021-24:**
 - a. *Request for a Review of Transportation Circles during Strategic Plan process*
 - b. *Request for RSP services to be provided to the smaller districts*
13. **New Monthly SELPA District Share Meetings:** *Based on a suggestion from an LEA – 1x/month for 1 hour at varying times: 8/30/21 at 8:30; 9/28 at 3:00; 10/22 at 9:00; 11/18 at 1:30; 12/15 at 9:30; 1/24/22 at 1:00; 2/24 at 9:00; 3/16 at 1:30; 4/25 at 8:30; 5/27 at 9:00 – First one focused on IS primarily*
14. **SELPA Timeline Calendar for Directors**
15. **SELPA Sound Off Newsletter will be ready for Superintendents' Meeting later in the month**

ACTION ITEMS

1. Review and action on request from the Executive Director to call the Fiscal Advisory Committee to work on the Out-of-Home funds allocation once details have been received from CDE.
2. Review and action on the Moderate Mental Health Intervention funds error for Richland School District.
3. Review and action on Possible Position for SELPA re: District Data and Support for CALPADS/SIRAS
4. Review and action on SEC Board Meetings and how to organize them.
5. Review and action on the SELPA Strategic Plan Requests from Districts.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

October 11, 2021 9:00 a.m.
CLF Building, 3rd Floor, Room 301

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***