



**KERN COUNTY CONSORTIUM SELPA  
SUPERINTENDENTS' EXECUTIVE COUNCIL**

**October 11, 2021 9:00 AM**

**AGENDA**

*Held Virtually via Zoom*

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

Review and approval of September 13, 2021 minutes  
Review and Action on AB 316 – Remote Board Meetings

**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 a ½ 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 15<sup>th</sup> at 9:00 AM**
2. **New ADR COVID-Specific Grant & Learning Recovery Grant (LRG):**
  - a. *Turned in on time*
  - b. *Copy of both SELPA-level Grants were shared with your SEAC folks*
  - c. *List of which LEAs are Reimbursing, Directly Taking, or leaving with SELPA*
3. **Compliance Monitoring Update:**
  - a. *Huge Change Coming as final piece of the Ravenswood ruling – **Instructional Services Monitoring** beginning 2022-23 school year with Pilot in Feb/March – approx. 35 LEAs – Primary question: How many of the students received 95% of their SPED services and how many did not? Used for monitoring, but may be turned in similar to the Personnel Data Report (not CALPADS) and then LEAs will be selected for support from there.*
  - b. *New State Targets for the Performance/Compliance Indicators. Background information on the SBE agenda, Item #4: <https://www.cde.ca.gov/be/ag/ag/yr21/agenda202109.asp>*
4. **CALPADS Fall Information:** *Due to SELPA November 12<sup>th</sup>*
5. **Data Position:** *Requested Information on hiring 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. **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. This was lessened due to lack of sign-up – too many other issues occurring, including lack of subs. Will have more in the spring.*
8. **Fiscal Reports:** *Due to SELPA by October 15<sup>th</sup> for Combining for CDE: Subsequent Year Tracking (SYT) Form & Excess Cost Form(s)*
9. **SELPA Sound Off Newsletter will be ready for Superintendents' Meeting later in the month**

#### **ACTION ITEMS**

1. Review and action/direction on SELPA Data position for District Support.

#### **COMMITTEE MEMBER COMMENTS**

#### **ADJOURNMENT**

#### **NEXT MEETING**

November 15, 2021 9:00 a.m.  
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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***