



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
November 15, 2021 9:00 AM
AGENDA**

Held Virtually via Zoom

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of October 11, 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 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. **New SELPA Personnel:** *Meet Estefany Ruiz, our newest Program Specialist working with Melissa Wood*
2. **New ADR COVID-Specific Grant & Learning Recovery Grant (LRG):** *Money to districts who had wanted their funds should be arriving via transfer soon, if they haven't already.*
3. **SELPA Fiscal Reports are Due Today:** *Had some communication difficulties, but will get them in*
4. **Compliance Monitoring Update:**
 - a. *Overdue Triennial and Initial IEPs were shared with LEAs by CDE based on a data pull of 10/8/2021*
 - b. *Will be pulling a follow-up again in "mid-November"; CDE expects to see progress*
 - c. *CALPADS is the data they use; not SIRAS*
 - d. *Admitted an Error in the first list regarding Initial IEPs – CDE ran a new list; new concern*
5. **CALPADS Fall Information:**
 - e. *Was due to SELPA November 12th:*
 - f. *Lee became SIRAS clerks for at least 5 different districts due to employees leaving their position or not being able to do the work.*
6. **Low Incidence Funds Update:**
 - g. *As per request from the Fiscal Advisory Committee, Executive Director was to report on whether the amount left in SELPA for LI Equipment was sufficient or whether it needed to be increased.*
 - h. *Currently, with last school year being minimal orders, the SELPA Accounts are fine.*
7. **SELPA Sound Off:** *Next Edition will be December, 2021*

ACTION ITEMS

1. Review and action on Legal Fee requests from the 2020-21 school year from: KCSOS-Alt. Ed., Muroc (2), and Rosedale (2), So. Kern (2), Fruitvale (2).
2. Review and action on Excess Legal Costs reimbursement for the 2020-2021 school year.
3. Review and action on NPS/NPA & Extraordinary Health Care Costs Reimbursement pool funding for the 2020-2021 school year.
4. Review and action on balances in the SELPA Special Account Reserves.
5. Review and action on reallocation of 2020-2021 Excess Moderate Interventions funding to member districts.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

January 10, 2022 9:00 a.m.
Zoom to be determined

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***