



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
February 22, 2022 9:00 AM
AGENDA**

Held Virtually via Zoom

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of November 15, 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:**
 - a. Meet **Dolores Jimenez**, the new Administrative Secretary I
 - b. Program Specialist (7 Candidates) & Coordinator III (3 Candidates) – Interviews in the works
 - c. Coordinator III – Regionalized Services Data Support – Still being hammered out
2. **Compliance Monitoring Update:**
 - a. Overdue Triennial and Initial IEPs were shared with LEAs by CDE based on a data pull of 11/7/2021 – Not sure when in January they will be pulling data again.
 - b. CALPADS is the data they use; not SIRAS
 - c. Our SELPA's numbers changed considerably
 - d. Annual Notification Letters should have come out – Not sure of timeline
3. **CALPADS Fall Information:** All certified by 12/17/2021; DRDP certified on 12/22/21
4. **Community Advisory Committee (CAC) Update:**
 - a. **Specially Yours** parent conference: Friday, 1/21/22 – 7:30 AM -3:00 PM at Hodel's - **Postponed**
 - b. **Theme:** Helping You to Help Your Child: Local Resources for Raising a Child with Special Needs
 - c. **New Date:** May 20, 2022
5. **Program Transfer:** Decisions and Student Lists were due to SELPA by January 31st; got them all by February 3rd – Handout; Plans attached for districts taking programs back
6. **LCAP** – SELPA Collaboration & Consultation – Plan for this year

7. **Regional Content Lead:** *May have shift of goals for the overall state Content Leads which would lead to changes for our group.*
8. **SELPA Sound Off:** *Will do a February/March edition*
9. **Educationally Related Mental Health Services:**
 - a. SELPA Coordinator has moved to a new position
 - b. An informational meeting was held with Superintendents – John Mendiburu to lead the discussion today.
 - c. Survey after the informational meeting
10. **Proposed SEC Meeting Dates for 2022-23**
11. **SELPA Executive Director Announcement**

ACTION ITEMS

1. Review and action on the Program Transfer by Lakeside School District for the 2022-23 school year.
2. Review and action on the Program Transfer by Norris School District for the 2022-23 school year.
3. Review and action on the Program Transfer by the Wasco Union Elementary School District for the 2022-23 school year.
4. Review and action on the Program Transfer by Tehachapi Unified School District for the 2022-23 school year.
5. Review and action on the Proposed SEC Meeting Dates for the 2022-23 school year.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

Monday, March 21, 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***