



**KERN COUNTY CONSORTIUM SELPA  
SUPERINTENDENTS' EXECUTIVE COUNCIL  
March 21, 2022 9:00 AM  
AGENDA**

*Held Virtually via Zoom*

**CORRESPONDENCE**

None

**APPROVAL OF MINUTES**

Review and approval of February 22, 2022 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 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. SELPA Personnel:**

- a. **Janet Perez** has started as the new Project Facilitator for the ERMHS Program
- b. **Program Specialist:** A Candidate has tentatively accepted the position pending salary discussion
- c. **Coordinator III – Regionalized Support**
- d. **Coordinator III – Regionalized Services Data Support:** Still being hammered out
- e. **SELPA Executive Director:** Process discussion

**2. Educationally Related Mental Health Services:**

- a. John Mendiburu to lead the discussion today.
- b. Districts' Direction

**3. Compliance Monitoring Update:**

- a. Annual Notification Letters – different this year with different definitions
- b. Next steps with the CIM (Not PIR or SEP)

**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. LCAP – SELPA Collaboration & Consultation:** Still a few that have not signed up

6. **Ballots for Area Centers #5 - #8 to go out after the meeting:** *Two-year term*
7. **SB 1113:** *Fact Sheet Information*
8. **SELPA Sound Off:** *Will do a February/March edition after outcomes to today's meeting*
9. **Proposed Change to the April SEC Meeting Date:** *Move from April 19<sup>th</sup> to April 11<sup>th</sup>*

#### **ACTION ITEMS**

1. Review and action on the 2022-23 school year's ERMHS program services for Kern County Consortium.
2. Review and action on the Proposed Date Change for the April SEC Meeting Date: Move from April 19<sup>th</sup> to April 11<sup>th</sup>.

#### **COMMITTEE MEMBER COMMENTS**

#### **ADJOURNMENT**

#### **NEXT MEETING**

Monday, April 11, 2022 9:00 a.m. or Tuesday, April 19, 2022  
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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***