



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
April 4, 2022 9:00 AM
AGENDA**

Held Virtually via Zoom & In-Person

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of March 21, 2022 minutes

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 and allocate available time, each speaker must fill out a speaker card at the beginning of the meeting stating the speaker's name and the subject to be addressed.

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 Update:
 - a. Coordinator III Position flying – Open Until Filled
 - b. SELPA Executive Director Position flying – Closes April 8th
 - c. 4th Program Specialist – Officially accepted position; awaiting Start Date
2. Educationally-Related Mental Health Services:
 - a. Clarification of Information
 - b. Discussion of Current Proposal being Suggested
3. Kern County Consortium SELPA Local Plan Approval Process
 - a. Public Hearing Notices to be on ALL LEA Websites by **May 1, 2022**
 - b. Public Hearing for Annual Budget & Annual Service Plans - **May 16, 2022 at 8:30 AM**
 - c. SEC Discussion/Approval of Annual Budget & Services Plans at **May 16, 2022 9:00 AM** meeting
 - d. **May 16-June 1, 2022** – Superintendents' "Signature" on Form sent to them will be required.
4. Update - Election of Area Center Representatives – Area Centers #5- #8 – Ballots sent; two Areas finished & two with only 1 vote between the two
5. Elections for SEC Co-Chair to occur at the May 16, 2022 SEC Meeting
6. 2023-24 Program Transfer Intent – To go out after May SEC Meeting
7. Compliance Monitoring Update
 - a. Annual Determination Letters – Category Explanations
 - b. Compliance Monitoring Requirements by Categories
8. Regional Content Lead Update

ACTION ITEMS

1. Review and action on the Public Hearing Day/Time for the SELPA Annual Budget and Annual Service Plans & Attachments.
2. Review and Action to form a Study Group to study the various ERMHS student support scenarios. (Pending State Budget outcome)
3. Review and Action to utilize 2022-2023 year as a planning year and redirect dollars to SELPA for those districts wanting ERMHS support. (Pending State Budget outcome)

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

May 16, 2022 8:30 a.m. – Public Hearing on Annual Budget & Annual Service Plans & Attachments
May 16, 2022 9:00 a.m. – Superintendents' Executive Council Meeting

Via Zoom & In-Person

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***