



**KERN COUNTY CONSORTIUM SELPA  
SUPERINTENDENTS' EXECUTIVE COUNCIL  
May 16, 2022  
Rescheduled to 6-13-2022 9:00 AM  
AGENDA**

*Held Virtually via Zoom & In Person*

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

Review and approval of April 4, 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. Newest Program Specialist has Started: Megan Callagy
  - b. Coordinator III for Regionalized Services: Christopher White will begin today
  - c. Coordinator III Position (Back-filling Lee's position) flying through June 16<sup>th</sup>
2. Educationally-Related Mental Health Services
3. Kern County Consortium SELPA Local Plan Approval Process
  - a. SEC Discussion/Approval of Annual Budget & Services Plans at June 13, 2022 9:00 AM meeting
  - b. June 13--June 27, 2022 – Superintendents' "Signature" on Form sent to them will be required.
4. Area Center Representatives Ballot Results – Area Centers #5- #8
5. Election of Co-Chair - Discussion
6. Program Transfer Intents for 2023-24 School Year – Have been sent out
7. Community Advisory Committee & Specially Yours Conference Update
8. Compliance Monitoring Update
9. Regional Content Lead Update
10. Dispute Resolution Grant Update
11. Learning Recovery Grant Update
12. SELPA Sound Off – Future Schedule Request

## **ACTION ITEMS**

1. Review and action on the SELPA Annual Budget Plan & Attachments for the 2022-23 School Year.
2. Review and action on the SELPA Annual Service Plan & Attachments for the 2022-23 School Year.
3. Review and action on the proposed Area Center Representatives for 2022-23.
4. Review and action on the SEC Co-Chair for 2022-23

## **COMMITTEE MEMBER COMMENTS**

## **ADJOURNMENT**

Cake will be served to thank those who have been serving on the SEC during the last two years!

## **NEXT MEETING**

Monday September 12, 2022 9:00 a.m.

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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***