



**KERN COUNTY CONSORTIUM SELPA**  
***SUPERINTENDENTS' EXECUTIVE COUNCIL***  
September 19, 2022 – 9:00 AM  
**AGENDA (In-Person with Virtual Option)**

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

Review and approval of June 13, 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 Coordinator III for Regional Services has started: Roberta Brown
  - b. SELPA Program Specialist has left: Megan Callagy
  - c. SELPA Coordinator III has left: Christopher White
  - d. SELPA still down the following positions:
    - a. 1 SELPA Program Specialist – plan to fly after first of year
    - b. 2 SELPA Coordinator III – Regional Services – plan to fly after first of year
    - c. 1 Data Specialist – Regional Services
    - d. 1 Coordinator III – Behavioral Health
2. Educationally-Related Mental Health Services Update and Next Steps
3. Area Center #2 Representatives is Leaving
4. Election of Co-Chair – Continued Discussion

5. Program Transfer Intents for 2023-24 School Year – Please See List of District Intents in Packet
  - a. Program Transfer Meeting will occur 10/25/22 at 9am
6. Fiscal Reports: **Due to SELPA October 15<sup>th</sup>**
  - a. Subsequent Year Tracking (SYT) Form
  - b. Excess Cost Form(s)
7. Virtual Option for Future SEAC Meetings
8. VALCO Collaboration Update
9. Compliance Monitoring Update
10. Regional Content Lead Update
11. Dispute Resolution Grant Update
12. Learning Recovery Grant Update

#### **ACTION ITEMS**

1. Review and action on the proposed Area Center #2 Replacement Representative for 2022-23
2. Review and action on the SEC Co-Chair for 2022-23

#### **COMMITTEE MEMBER COMMENTS**

#### **ADJOURNMENT**

#### **NEXT MEETING**

Monday September 12, 2022 – 9:00 a.m.  
Room 302: In-Person with Virtual Option

**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, 2<sup>nd</sup> Floor, KCSOS Building  
1675 Chester Ave. – Christine Lizardi Frazier Student Services Center, Bakersfield, CA 93301**