



KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
April 18, 2023 – 9:00 AM
AGENDA (In-Person)

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of March 20, 2023 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. Annual Determination Letters were emailed to superintendents on March 20th
 - a. CDE following same procedure established last year
 - b. 28 LEAs in monitoring (some LEAs already have plans from last year)
 - c. SELPA is supporting districts through the 4-step process
 - i. Step 1 – Gather and Inquire
 - ii. Step 2 – Investigate
 - iii. Step 3 – Plan
 - iv. Step 4 – Implementation
2. Ballots for Area Centers #1 - #4 are due to SELPA prior to May 1st
 - a. Results will be shared at May 15th SEC Meeting
3. Elections for SEC Chair and Co-Chair to occur at the May 15th SEC Meeting
4. 2024-25 Program Transfer Intents going out after May SEC Meeting (due to SELPA by 6/15/23)

5. KCCSELPA Local Plan Approval Process

- a. Public Hearing Notices to be on ALL LEA websites by May 1st, 2023
- b. Public Hearing for Annual Budget & Service Plan @ 8:30am May 15th, 2023
- c. SEC Discussion/Approval of Annual Budget & Service Plan @ 9am May 15th, 2023
- d. May 15th – Superintendents’ “Signature” on Form sent to them will be required

ACTION ITEMS

1. Review and action on SEC Meeting Dates 2023-24 school year, amending the April 16th, 2024 date to April 15th, 2024
2. Review and action on the Public Hearing day/time for the SELPA Annual Budget and Annual Service Plans and attachments

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

May 15, 2023 8:30 am – Public Hearing on Annual Budget & Annual Service Plans & Attachments

May 15, 2023 9:00 am – Superintendents’ Executive Council Meeting
Larry E. Reider Building, Room 101: 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, 2nd Floor, KCSOS Building
1675 Chester Ave. – Christine Lizardi Frazier Student Services Center, Bakersfield, CA 93301**