



**KERN COUNTY CONSORTIUM SELPA**  
***SUPERINTENDENTS' EXECUTIVE COUNCIL***  
May 15, 2023 – 9:00 AM  
**AGENDA (In-Person)**

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

Review and approval of April 18, 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. Kern County Consortium SELPA Local Plan Approval Process
  - a. SEC Discussion/Approval of Annual Budget & Services Plans at today's meeting
  - b. May 16<sup>th</sup> through June 1st – Superintendents' "Signature" on Form sent to them will be required
2. Area Center Representatives Ballot Results – Area Centers #1 - #4
3. Election of Chair/Co-Chair - Discussion
4. 2023-24 Kern County Consortium SELPA Staff Development Matrix
5. SIRAS and Kern Integrated Data Systems (KiDS) Data Incorporation
6. Program Transfer Intent for 2024-25 School Year – will be sent out after this meeting

## ACTION ITEMS

1. Review and action on the SELPA Annual Budget Plan & Attachments for the 2023-24 School Year.
2. Review and action on the SELPA Annual Service Plan & Attachments for the 2023-24 School Year.
3. Review and action on the proposed Area Center Representatives for 2023-24.
4. Review and action on the SEC Chair/Co-Chair for 2023-24

## COMMITTEE MEMBER COMMENTS

## ADJOURNMENT

## NEXT MEETING

Monday September 11, 2023 – 9:00 a.m.

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