



KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
September 11, 2023 – 9:00 AM
AGENDA

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of May 15, 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. SELPA Personnel Update:
 - a. New SELPA Coordinator: Kaitlin Bagnall
 - b. New SELPA Program Specialist: Kayla Bueltel
 - c. SELPA is fully staffed!

2. SELPA Regional Services LAST Year Spotlight:
 - a. Over 2000 participants in a SELPA Professional Learning offering from almost every member district and the Kern COE
 - b. Over 500 Direct Support contacts at member district and Kern COE school sites by SELPA Program Specialists
 - c. Over 3000 Administrative Support contacts by SELPA Administrators with Special Education and other District Office Administrators
 - d. LCAP Consultation with every member LEA
 - e. Differentiated Assistance Support for member LEAs eligible for performance of SWD

3. SELPA Regional Services Update for THIS school year:

- a. Administrators for SWD Network
 - b. Advanced PD Sessions for Veteran SPED Teachers
 - c. Augmentative and Alternative Communication (AAC) with Placer County
 - d. Advanced Dispute Resolution (ADR) Sessions for IEP Disputes
 - e. Multiple Opportunities for Integrating SWD into MTSS
4. Community Services
 - a. Four parent/family education events offered through SELPA this school year
 - b. This is a 'Specially Yours' parent conference year
 - c. Compiling parent center contacts so we can provide CAC info, if needed
 5. Educationally-Related Mental Health Services (ERMHS) Update:
 - a. Moving forward in serving districts who remained with SELPA (offering addition behavior intervention services this year moving forward)
 - b. Providing continued support for district operating their own ERMHS (ERMHS Workgroup meetings, collaborative trainings, etc.)
 6. Compliance & Improvement Monitoring (CIM) Update:
 - a. 28 member LEAs are currently in 7 different levels of monitoring
 - i. Step #2 (investigate/analyze) due to SELPA/CDE September 29th
 - ii. Step #3 (final plan) due to SELPA/CDE November 30th
 - b. Small School Monitoring (LEAs less that 100 SWDs)
 - i. No new LEAs to be chosen this school year
 - ii. Switching from 3 year to 2-year cycle
 - iii. Process is all self-review/upload to CDE portal (with SELPA support)
 7. SEC Co-Chair/Area Center #4 Representatives Vacancy Discussion
 8. Program Transfer Intents for 2024-25 School Year – *Please See List of District Intents in Packet*
 - a. Program Transfer Meeting will occur 10/25/23 at 9am
 9. Fiscal Reports: **Due to SELPA September 29th**
 - a. SEMA/SEMB
 - b. Table 8
 - c. Subsequent Year Tracking (SYT) Form
 - d. Excess Cost Form(s)

ACTION ITEMS

1. Review and action on the proposed Area Center #4 Alternate Representative for 2023-24
2. Review and action on the SEC Co-Chair for 2023-24

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

Monday October 9, 2023 – 9:00 a.m.
City Centre, Room 1C

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**