



KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
November 13, 2023 – 9:00 AM
AGENDA

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of September 11, 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. Fiscal Reports: **Due to CDE Wednesday (November 15th)**
 - a. Subsequent Year Tracking (SYT) Form
 - b. Excess Cost Form(s)
 - c. SEMA/SEMB
 - d. Table 8
2. AB 114 Ed Omnibus Trailer Bill Language – AB 602 Shortfall
 - a. NPS/NPA Services and Extraordinary Health Costs Special SELPA Account Option
3. SELPA Looking to Support Local Service Gaps
 - a. Behavior Services Coordinator - SELPA
 - b. School Psychologist - SELPA
4. Community Services
 - a. 'Specially Yours' parent conference happening March 15th – intensifying community outreach!

5. Educationally-Related Mental Health Services (ERMHS) Update
6. Compliance & Improvement Monitoring (CIM) Update:
 - a. CDE emailed LEAs early October regarding corrective actions on Policies & Procedures and Student Record Reviews (which was Step #1)
 - b. CDE switched from Stepwell to SECMS software for Step #3 (this final step is due November 30th)
 - i. November 17th is the due date for Targeted 1 & 2 districts so SELPA can review and submit assurances to CDE by November 30th
 - c. Small School Monitoring – CDE is switching from tri-yearly reviews to bi-yearly reviews – no new districts to be selected this school year
7. IEP Implementation Monitoring Coming this Spring
 - a. This is the process of CDE monitoring service logs of SPED related services
 - b. We were last told that correction action will be part of this year’s process moving forward
 - c. Working on some changes in SIRAS to accommodate yearly consults as this caused issues during last year’s review
8. New Search and Serve Online Module Launching Soon!

ACTION ITEMS

1. Review and action on resolving AB 114 Ed Omnibus Trailer Bill Language – AB 602 Shortfall
2. Review and action on Behavioral Services Coordinator – SELPA & School Psychologist – SELPA positions
3. Review and action on final reallocation of 2022-23 Excess Moderate Interventions funding to member districts
4. Review and action on NPS/NPA & Extraordinary Health Care Costs Reimbursement pool funding for the 2022-23 school year
5. Review and action on Excess Legal Costs Reimbursement for the 2022-23 school year
6. Review and action on balances in the SELPA Special Account Reserves
7. Review and action on reallocation of Out-of-Home funding to member districts

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

Monday January 8, 2024 – 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**