



**KERN COUNTY CONSORTIUM SELPA**  
***SUPERINTENDENTS' EXECUTIVE COUNCIL***  
April 15, 2024 – 9:00 AM  
**AGENDA**

**CORRESPONDENCE**

Email dated 4/11/2024 – Elk Hills – Request to opt back into SELPA's small-district protection, waiving February 15<sup>th</sup> request/submission deadline per SELPA Procedural Manual

**APPROVAL OF MINUTES**

Review and approval of March 18, 2024 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 Regional Services Update:
  - a. Annual Determination Letters
  - b. IEP Implementation Monitoring
2. Elections for SEC Chair to occur at the May SEC Meeting
3. 2025-26 Program Transfer Intents going out after April SEC Meeting (due to SELPA by 6/14/24)
4. Grow Public Schools – countywide petition SELPA membership
5. KCCSELPA Local Plan Approval Process
  - a. \*Public Hearing Notices to be on ALL LEA websites by April 26<sup>th</sup>, 2024
  - b. Public Hearing for Governance, Annual Budget, & Service Plan @ 8:30am May 13<sup>th</sup>, 2024

- c. SEC Discussion/Approval of Governance, Annual Budget, & Service Plan @ 9am May 13<sup>th</sup>, 2024
- d. May 13<sup>th</sup> – Superintendents’ “Signature” on Certification Form sent to them will be required
- e. \*SELPA Governance Plan will need to be approved by each member LEA board by June 30<sup>th</sup> 2024

### **ACTION ITEMS**

1. Review and action on Elk Hills request to opt back into SELPA’s small-district protection, waiving February 15th request/submission deadline per SELPA Procedural Manual
2. Review and action on estimated ERMHS fee-for-service options for 2024-25 school year
3. Review and action on SEC Area Center restructure for 2024-25 school year
4. Review and action on the Public Hearing day/time for the SELPA Governance, Annual Budget, and Annual Service Plans and attachments

### **COMMITTEE MEMBER COMMENTS**

### **ADJOURNMENT**

### **NEXT MEETING**

Monday May 13, 2024 – 8:30 am – City Centre, Room 1C – Public Hearing on Governance, Annual Budget, & Annual Service Plans & Attachments

Monday May 13, 2024 – 9:00 am – City Centre, Room 1C – Superintendents’ Executive Council Meeting

**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**