



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL**

October 16, 2017 9:00 AM

AGENDA

**1300 17th Street – CITY CENTRE
3^d Floor, Room 318
Bakersfield, CA 93301**

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of June 12, 2017 minutes

INFORMATION ITEMS

1. SELPA Personnel Changes:
 - a. Behavioral Health Coordinator: Nita Jacobson
 - b. MH Supervisor: Venessa Medina
 - c. Program Specialists: Karris Brilee, Aaron Fuentes, Christopher White; Retired - Karlyn Farber
2. Area Center Representatives for 2017-18: Welcome Area Center #5 Alternate – Ramon Hendrix
3. Fiscal Reports due to the State by November 15th:
Excess Cost Workbook
Table 8
SEMA/SEMB
Subsequent Year Tracking Sheet
4. Overview of the State Compliance System – PPT
5. SELPA CDE Grant Update: Scope of Work and LEA Involved
6. Performance Indicator Review Plans due to the CDE by ~~November 30th~~; January 31st
7. Program Transfer Requests for 2018-19
8. CASEMIS Report – Anomalies
9. Aurora Update – Brian Cortez
10. Community Advisory Committee (CAC) Update

Specially Yours Conference: Friday, January 26th – Amanda Nicholson
11. Out-of-Home Monies: a) Past Distribution Information
b) Future Distribution Information

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.

ACTION ITEMS

1. Review and action on recommendation for legal fee reimbursement request from Kern County Superintendent of Schools for \$11,700.00 dated 6/16/17 and received 8/1/17 to be included in the 2016-17 requested funds total that will be paid as a pro-rata share of the legal funds available.
2. Review and action on recommendation for legal fee reimbursement request from Kern County Superintendent of Schools for \$8,200.00 dated 6/16/17 and received 8/1/17 to be included in the 2016-17 requested funds total that will be paid as a pro-rata share of the legal funds available.
3. Review and action on recommendation for legal fee reimbursement request from Norris School District for \$8,200.00 dated 6/14/17 and received 6/23/17 to be included in the 2016-17 requested funds total that will be paid as a pro-rata share of the legal funds available.
4. Review and action on recommendation for legal fee reimbursement request from Norris School District for \$7,400.00 dated 6/14/17 and received 8/21/17 to be included in the 2016-17 requested funds total that will be paid as a pro-rata share of the legal funds available.
5. Review and action on recommendation for legal fee reimbursement request from Kernville Union School District for \$16,738.18 dated 8/22/17 and received 8/25/17 to be included in the 2016-17 requested funds total that will be paid as a pro-rata share of the legal funds available.
6. Review and action on recommendation for legal fee reimbursement request from Kernville Union School District for \$17,785.77 dated 8/22/17 and received 8/25/17 to be included in the 2016-17 requested funds total that will be paid as a pro-rata share of the legal funds available.
7. Review and action on recommendation for legal fee reimbursement request from Greenfield School District for \$12,430.75 dated 9/6/17 and received 9/22/17 to be included in the 2016-17 requested funds total that will be paid as a pro-rata share of the legal funds available.
8. Review and action on Past Distribution of the accumulated Out-of-Home monies for 2009-10 school through the 2015-16 school year.
9. Review and action on the Procedures for Distribution Formula for the Out-of-Home monies beginning with the 2016-17 school year.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

November 13, 2017, 9:00 a.m.
KCSOS Conference Room 318

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, 3rd Floor, KCSOS Building
1300 17th Street – CITY CENTRE, Bakersfield, CA 93301***