



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

May 15, 2017 9:00 AM

AGENDA

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

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of April 3, 2017 minutes

INFORMATION ITEMS

1. Election of Area Center Representatives – Area Centers #1 - #5 – Results of Ballots
2. Aurora Waiver Appeal Update
3. SELPA Coordinator & Program Specialist Positions Update
4. Special Education MOE – 2016-17 Budget vs. 2015-16 Budget - Interim
5. 2017-18 Kern County Consortium SELPA Staff Development Matrix
6. 2017-18 Program Transfer Intent
7. Mental Health Workgroup Meeting 4/3/2017 Update
8. KC Consortium SELPA Offered a Grant from CDE
9. Policies & Procedures, KC Consortium SELPA Manual – Suggested Language Updates
 - a. Charter Schools Procedure
 - b. ERMHS Titles
 - c. Dispute Resolution – Add ADR to the Manual and the Parent Handout to the Parent Procedural Rights and Safeguards area
 - d. Subsequent Year Tracking Form – Added to the section on MOE
 - e. Updated the Legal Fees Reimbursement Application to match the new language
 - f. Added the two new Charter LEAs to our District List
10. AB 312 (O'Donnell) – Special Education Finance Update
11. Thank You to Chris Crawford for his service on the Superintendent's Executive Council

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 the SELPA Annual Budget and Annual Service Plans.
2. Review and action on the proposed Area Center Representatives for 2017-18.
3. Election of Chairperson and Vice Chairperson for 2017-18 & 2018-19
4. Review and action on the KC Consortium SELPA Procedural Manual language updates

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

October 18, 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***

NOTICE OF PUBLIC HEARING

The Kern County Consortium SELPA and the Superintendents' Executive Council hereby give notice that a Public Hearing will be held as follows:

TOPIC OF HEARING:

Final review and adoption of the SELPA-wide Annual Budget and Service Plans for the 2017-18 school year.

Note: Each SELPA local plan requires that a Budget and Service Plan component be submitted annually. The Annual Budget and Service Plans for the 2017-18 school year are due to the CDE on or before June 30, 2017. This public hearing enables the Kern County Consortium SELPA to comply with that instruction.

At the conclusion of the Public Hearing, the Superintendents' Executive Council will adopt the plans for the Kern County Consortium SELPA.

DATE: MONDAY, MAY 15, 2017

TIME: 8:30 A.M.

LOCATION: Kern County Superintendent of Schools Office
City Centre, 1300 17th Street, Room 318
Bakersfield, CA 93301

FOR ADDITIONAL INFORMATION CONTACT:

Julianna L. Gaines, Executive Director
Kern County Consortium SELPA

(661) 636-4805

AVISO DE AUDIENCIA PÚBLICA

El Consorcio SELPA del Condado de Kern y el Consejo Ejecutivo de los Superintendentes da aviso que se llevará a cabo una Audiencia Pública de la siguiente manera:

TEMA DE AUDIENCIA:

Revisión final y aprobación de los Planes Anuales de Presupuesto y Servicio SELPA por entero para el año escolar 2017-18.

Nota: Cada plan local SELPA requiere que un componente del Presupuesto y Plan de Servicio sean sometidos anualmente. El Presupuesto Anual y Planes de Servicio para el año escolar 2017-18 deben ser sometidos al CDE el o antes del 30 de junio de 2017. Esta audiencia pública permite al Consorcio SELPA del Condado Kern cumplir con esa instrucción.

A la conclusión de la Audiencia Pública, el Consejo Ejecutivo de los Superintendentes adoptará los planes para el Consorcio SELPA del Condado de Kern.

FECHA: LUNES, 15 DE MAYO DE 2017

HORA: 8:30 A.M.

UBICACIÓN: Oficina de Superintendente del Condado de Kern
Calle 17, #1300, Sala 318
Bakersfield, CA 93301

PARA MAS INFORMACIÓN, PONERSE EN CONTACTO CON:

Julianna L. Gaines, Director Ejecutivo
Consorcio SELPA del Condado de Kern

(661) 636-4805