



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

**March 13, 2017 9:00 AM**

**AGENDA**

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

**CORRESPONDENCE**

1. Letter from Dr. Tom Ewing, Assistant Superintendent, Rosedale Union School District: Requests a review of the SELPA Local Plan and Policies & Procedures regarding Educationally-Related Mental Health Services.
2. Letter from Dr. Rita Pierucci, Executive Director, PBVUSD SELPA: Requests a review of the local plan with respect to the SELPA's utilization of "6512" funds.

**APPROVAL OF MINUTES**

Review and approval of February 6, 2017 minutes

**INFORMATION ITEMS**

1. Department of Finance Stakeholder Meetings
2. ADR Workgroup Update
3. Aurora Project Update
4. 2016-17 Moderate Interventions Update & 2015-16 Revision Information
5. Unduplicated Pupil Count by District; CASEMIS, 12/2016
6. Executive Director Position – Update

**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 Kernville Union SD \$18,912.96 dated 10/20/16 and received 10/28/16, with final revisions received 2/2/2017 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 Legal Fees Reimbursement Policy language for the Kern County Consortium Procedural Manual.

3. Review and action on the Program Transfer by Delano Union Elementary School District for the 2017-18 school year.
4. Review and action on the Program Transfer by Norris School District for the 2017-18 school year.
5. Review and action on the Program Transfer by Panama-Buena Vista Union School District for the 2017-18 school year.
6. Review and action on the Program Transfer by Rio Bravo-Greeley Union School District for the 2017-18 school year.
7. Review and action on the Program Transfer by Wasco Union Elementary School District for the 2017-18 school year.
8. Review and action on the Program Transfer by Wonderful College Prep Academy for the 2017-18 school year.
9. Review and action on the request for LEA Status in the KC Consortium SELPA for Wonderful College Prep Academy, Lost Hills.
10. Review and action on the request for LEA Status in the KC Consortium SELPA for Grimmway Academy, Shafter.
11. Review and action on the correspondence from Rosedale Union School District regarding ERMHS Policy and Procedures and SELPA Local Plan.
12. Review and action on the correspondence from PBVUSD regarding the "6512" funds and the Kern County Consortium SELPA Local Plan.

### **COMMITTEE MEMBER COMMENTS**

### **ADJOURNMENT**

### **NEXT MEETING**

April 3, 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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***