



**KERN COUNTY CONSORTIUM SELPA  
SUPERINTENDENTS' EXECUTIVE COUNCIL  
November 14, 2016  
AGENDA**

**CORRESPONDENCE**

None

**APPROVAL OF MINUTES**

Review and approval of October 17, 2016 minutes

**INFORMATION ITEMS**

1. Performance Indicator Review Update
2. ADR Workgroup Update
3. Community Advisory Committee (CAC) Update
4. Fiscal Advisory Committee Update
5. Policy and Procedure Committee Proposed Language Changes to SELPA IEE Policy

**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 Excess Legal Costs reimbursement for the 2015-16 school year.
2. Review and action on NPS/NPA & Extraordinary Health Care Costs Reimbursement pool funding for the 2015-16 school year.
3. Review and action on balances in the SELPA Special Account Reserves.
4. Review and action on summary of MOE calculations (Prior Year Actuals vs. Second Prior Year Actuals – SEMA) and (Grant year Budget to Prior Actual Expenditures – SEMB) for SELPA member districts.
5. Review and action on reallocation of 2015-16 Excess Moderate Interventions funding to member districts.

**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT**

**NEXT MEETING**

February 6, 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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***