

**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
October 21, 2013**

AGENDA

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of August 26, 2013 minutes

INFORMATION ITEMS

1. Update on Replacement CCS Medical Therapy Unit at Thompson Junior High
2. Update on KC Consortium SELPA Intensive Social Emotional Services (ISES) counts
3. Review of Kern County Consortium SELPA Intensive Social Emotional Services policies and procedures
4. Orthopedic Impairment (OI) credentialing issues
5. Corrected Program Transfer Intent for the 2014-15 school year
6. Review of revision to Kern County Consortium SELPA Local Plan Special Education Maintenance of Effort (MOE) policy

ACTION ITEMS

1. Review and action on recommendation for legal fee reimbursement request from Beardsley SD for \$20,750.00 dated 10/1/13 and received 10/7/13.
2. Review and action on recommendation for legal fee reimbursement request from KCSOS Special Education Division for \$7,303.86 dated 10/9/13 and received 10/10/13.
3. Review and action on recommendation for legal fee reimbursement request from Delano Union SD for \$5,638.98 dated 10/9/13 and received 10/10/13.
4. Review and action on Excess Legal Costs reimbursement for the 2012-13 school year
5. Review and action on revision to Kern County Consortium SELPA Local Plan Distribution of Special Education Funds policy

ADJOURNMENT

NEXT MEETING

November 18, 2013; 9:00 AM
Conference Room 318 - Kern County Superintendent of Schools Office

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***