



**KERN COUNTY CONSORTIUM SELPA  
SUPERINTENDENTS' EXECUTIVE COUNCIL  
January 26, 2015  
AGENDA**

**CORRESPONDENCE**

None

**APPROVAL OF MINUTES**

Review and approval of November 17, 2014 minutes

**INFORMATION ITEMS**

1. Update on replacement CCS Medical Therapy Unit at Thompson Junior High
2. Preschool Assessment Workgroup Update
3. Alternative Dispute Resolution (ADR) Workgroup Update
4. Government Relations Representative for SELPA Administrators of California
5. Special Education Funding Presentation – Request from Aaron Haughton, Superintendent, Mojave USD

**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 Board 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 remain legally liable for statements made at a Council meeting. Public testimony is not immune or protected from claims for damages for libel or slander.

**ACTION ITEMS**

1. Review and action on recommendation for legal fee reimbursement request from Muroc Joint USD for \$38,238.00 dated 11/12/14 and received 11/12/14
2. Review and action on recommendation for legal fee reimbursement request from Southern Kern USD for \$10,816.10 dated 12/4/14 and received 12/5/14
3. Review and action on recommendation for legal fee reimbursement request from Lakeside SD for \$17,531.74 dated 12/22/14 and received 1/12/15
4. Review and action on recommendation for legal fee reimbursement request from Richland SD for \$7,035.40 dated 1/8/15 and received 1/12/15
5. Review and action on recommendation for legal fee reimbursement request from PBVUSD for \$1,713.80 dated 1/9/15 and received 1/12/15

6. Review and action on recommendation for legal fee reimbursement request from PBVUSD for \$1,877.90 dated 1/9/15 and received 1/12/15
7. Review and action on recommendation for mental health residential placement from Muroc Joint USD for \$39,262.08 (1/3/14 – 6/30/14)

### **COMMITTEE MEMBER COMMENTS**

### **ADJOURNMENT**

### **NEXT MEETING**

March 16, 2015; 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, 3<sup>rd</sup> Floor, KCSOS Building  
1300 17<sup>th</sup> Street – CITY CENTRE, Bakersfield, CA 93301***