



**KERN COUNTY CONSORTIUM SELPA  
SUPERINTENDENTS' EXECUTIVE COUNCIL  
October 19, 2015  
AGENDA**

**CORRESPONDENCE**

None

**APPROVAL OF MINUTES**

Review and approval of May 18, 2015 minutes

**INFORMATION ITEMS**

1. SEC Area Representatives for 2015-16 and 2016-17
2. 2016-17 Program Transfer Intent
3. Alternative Dispute Resolution (ADR) Training Update
4. SELPA Fiscal Advisory Workgroup Update
5. SELPA Placement Prevention Program
6. *Specially Yours* Parent Conference
7. Local Litigation and Advocacy

**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. Election of Chair and Vice Chair for two year term (2015-16 & 2016-17)
2. Review and action on recommendation for legal fee reimbursement request from Tehachapi USD for \$58,328.48 dated 9/23/15 and received 9/23/15
3. Review and action on recommendation for legal fee reimbursement request from Kernville USD for \$6,098.86 dated 9/24/15 and received 9/29/15

**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT**

**NEXT MEETING**

November 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***