

**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
December 9, 2013**

AGENDA

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of October 21, 2013 minutes

INFORMATION ITEMS

1. Update on replacement CCS Medical Therapy Unit at Thompson Junior High
2. Orthopedic Impairment (OI) credentialing issues
3. Update on 2013-14 Mental Health Allocations based on AB 110 Chaptered State Budget Bill

ACTION ITEMS

1. Review and action on recommendation for legal fee reimbursement request from PBVUSD for \$1,003.20 dated 8/28/13 and received 10/22/13
2. Review and action on recommendation for legal fee reimbursement request from PBVUSD for \$2,466.20 dated 11/5/13 and received 11/5/13
3. Review and action on recommendation for legal fee reimbursement request from Rosedale USD for \$13,376.00 dated 11/5/13 and received 11/6/13
4. Review and action on KC Consortium SELPA Intensive Social Emotional Services policies and procedures
5. Review and action on revision to Kern County Consortium SELPA Local Plan Special Education Maintenance of Effort (MOE) policy
6. 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
7. Review and action on balances in the SELPA special account reserves
8. Review and action on NPS/NPA & Extraordinary Health Care Costs Reimbursement pool funding for the 2012-13 school year

ADJOURNMENT

NEXT MEETING

January 27, 2014; 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***