KERN COUNTY CONSORTIUM SELPA

SUPERINTENDENTS' EXECUTIVE COUNCIL

April 28, 2014

AGENDA

CORRESPONDENCE

None

APPROVAL OF MINUTES

Review and approval of March 24, 2014 minutes

INFORMATION ITEMS

1. Update on replacement CCS Medical Therapy Unit at Thompson Junior High
2. Update on Early Start counts for KCSOS
3. December 2013 CASEMIS results
4. Revenue limit transfers for KCSOS billback
5. KC Consortium SELPA New Special Education Administrators Report 2013-14
6. SELPA Administrators of California input to the Special Education Task Force
7. SELPA Administrators of California Legislation Information Sharing Day
8. KC Consortium SELPA planning using The Advantage: The Four Disciplines of a Healthy Organization

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 PBVUSD for $11,940.00 dated 3/26/14 and received 3/28/14.
2. Review and action on summary of MOE calculations for member districts (from the 2nd Interim Report)
3. Review and action on revision of the Kern County Consortium SELPA Local Plan
4. Review and action on recommended dates for SEC meetings for the 2014-2015 school year

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

May 19, 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