



**KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
April 16, 2018 9:00 AM
AGENDA**

**1300 17th Street – CITY CENTRE
3rd Floor, Room 318
Bakersfield, CA 93301**

CORRESPONDENCE

Letter – Tehachapi Unified School District's Request to Waive Program Transfer Timelines

APPROVAL OF MINUTES

Review and approval of February 26, 2018 minutes.

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 Council 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 may incur legal liability for statements made at a Council meeting, particularly if the comments are not related to Council business.

INFORMATION ITEMS

1. Notice of Public Hearing for Annual Budget and Services Plan for 2018-19
2. Discussion regarding Election of Area Center Representatives – Area Centers #6 - #8
3. SELPA CDE Grant Update
4. SELPA Strategic Plan
5. ACSA Special Education Academy in Kern County
6. Update on CDE's Compliance Monitoring:
 - a. Comprehensive Review – Mojave
 - b. Change in Timelines for Different Activities
7. SELPA Budget Overview

ACTION ITEMS

1. Review and action on the Public Hearing Day/Time for the SELPA Annual Budget and Annual Service Plans.
2. Review and action on Tehachapi Unified School District's request to waive Program Transfer timeline to return specified programs to the Kern County Superintendent of Schools for the 2018-19 School Year.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

Public Hearing for SELPA Annual Budget & Service Plans
May 21, 2018, 8:30 a.m.
KCSOS Conference Room 318

Superintendents' Executive Council Meeting
May 21, 2018, 9:00 a.m.
KCSOS Conference Room 318

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***