



**KERN COUNTY CONSORTIUM SELPA**  
***SUPERINTENDENTS' EXECUTIVE COUNCIL***  
November 14, 2022 – 9:00 AM  
**AGENDA (In-Person with Virtual Option)**

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

Review and approval of October 10, 2022 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. Educationally-Related Mental Health Services Update
2. Student Information Data Systems Specialist (SELPA) – Re-flying – Closes November 23<sup>rd</sup>
3. Fiscal Reports: **Due to CDE Tomorrow (November 15<sup>th</sup>)**
  - a. Subsequent Year Tracking (SYT) Form
  - b. Excess Cost Form(s)
  - c. SEMA/SEMB
  - d. Table 8
4. CALPADS Fall 1 Report – Was Due to SELPA November 10<sup>th</sup>

**ACTION ITEMS**

1. Review and action on NPS/NPA & Extraordinary Health Care Costs Reimbursement pool funding

for the 2021-22 school year

2. Review and action on reallocation of 2021-22 Excess Moderate Interventions funding to member districts
3. Review and action on balances in the SELPA Special Account Reserves
4. Review and action on reallocation of Out-of-Home funding to member districts

### **COMMITTEE MEMBER COMMENTS**

### **ADJOURNMENT**

### **NEXT MEETING**

Monday January 9, 2023 – 9:00 a.m.

City Centre, Room 1A: In-Person

**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, 2<sup>nd</sup> Floor, KCSOS Building  
1675 Chester Ave. – Christine Lizardi Frazier Student Services Center, Bakersfield, CA 93301**