



KERN COUNTY CONSORTIUM SELPA
SUPERINTENDENTS' EXECUTIVE COUNCIL
November 18, 2024 – 9:00 AM
AGENDA

CORRESPONDENCE

APPROVAL OF MINUTES

Review and approval of May 13, 2024 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. Fiscal Reports: **Submitted to CDE on 11/15/24**
 - a. Subsequent Year Tracking (SYT) Form
 - b. Excess Cost Form(s)
 - c. SEMA/SEMB
 - d. Table 8
2. ERMHS Update
3. Program Transfer Intents for 2025-26 School Year
4. Compliance & Improvement Monitoring (CIM) Update
5. SELPA LCAP Consults
6. SELPA Professional Development Update

ACTION ITEMS

1. Review and action on NPS/NPA & Extraordinary Health Care Costs Reimbursement for the 2023-24 school year
2. Review and action on Excess Legal Costs Reimbursement for the 2023-24 school year
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
5. Review and action on Greenfield Program Transfer additional request

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING

Monday January 13, 2024 – 9:00 a.m.

City Centre, Room 1C

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