

South County Consortium for Special Education Board Agenda
Regular Meeting

April, 26 2022

Petaluma City Schools District Office, Board Room

1. CALL TO ORDER – 3:00 PM
2. ROLL CALL

Verification of District Representatives to the Consortium Council Roll Call:

Cinnabar School District _____
Dunham School District _____
Liberty School District _____
Old Adobe Union School District _____
Petaluma City School District _____
Two Rock Union School District _____
Waugh School District _____
Wilmar Union School District _____

3. ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda April 26, 2022
4. APPROVAL OF THE MINUTES: Approval of the minutes of March 15, 2021 (attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
 - 5.1 Director’s Report: Melinda Susan, Director of South County Consortium
 - 5.2 Staff Update/Openings/Configuration (Attachment 2)
 - New Hire, Meadow
 - Opening, TSP/PHS
 - 5.3 Current Counts
 - 5.4 Attendance update
6. COMMENTS FROM THE PUBLIC
7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
 - a) SELPA Advisory Committee (Unable to attend due to staffing)
 - b) Supes Council
8. ACTION ITEMS
9. DISCUSSION/INFORMATION ONLY

- 9.1 Wilmar-Student with limited attendance with SoCC/April 1
- 9.2 ESY update
- 9.3 April 1 count
- 9.4 MOU committee
- 9.5 Charter committee
- 9.6 Referrals
- 9.7 SCOE class reduction

10. FUTURE BUSINESS

11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT

