

South County Consortium for Special Education Board Agenda  
Regular Meeting

January 18, 2022

Zoom: Due to current county public health order

[Join Zoom Meeting](#)

ID: 81878599336

Passcode: 383848

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 January 18, 2022
4. APPROVAL OF THE MINUTES: Approval of the minutes of December 7, 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)
    - Behavior Specialist
  - 5.3 Current Counts
  - 5.4 Attendance update
  - 5.5 Jennifer Nix, Attorney School and College Legal, Charter Schools and SoCC referrals
6. COMMENTS FROM THE PUBLIC
7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
  - a) SELPA Advisory Committee-No meeting since last SoCC Board Meeting

b) Supes Council

8. ACTION ITEMS
9. DISCUSSION/INFORMATION ONLY
10. FUTURE BUSINESS
11. Closed Session-None
12. Report on Closed Session
13. ADJOURNMENT