South County Consortium for Special Education Board Agenda
Regular Meeting

March 15, 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 March 15, 2022

4. APPROVAL OF THE MINUTES: Approval of the minutes of February 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)
   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
   b) Supes Council

8. ACTION ITEMS

9. DISCUSSION/INFORMATION ONLY
   9.1 Covid procedure updates-districts
   9.2 Billback
   9.3 April 1 count
9.4 ESY
9.5 Non-public school/SCOE numbers

10. FUTURE BUSINESS

11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT