

South County Consortium for Special Education Board Agenda
Regular Meeting

August 10, 2021

Petaluma City Schools 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 August 10, 2021
4. APPROVAL OF THE MINUTES: Approval of the minutes of April 22, 2021
(attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
 - 5.1 Director’s Report: Melinda Susan, Director of South County Consortium
 - New South County Consortium secretary, Heidi Weckerle
 - New Co-Chair, Matthew Harris
 - New Superintendent introductions
 - New Attendance Clerk, Mallory Nelson
 - Sonoma County Teacher of the Year, and CA TOY applicant, Danielle Kennedy
 - 5.2 Staff Update/Openings/Configuration (Attachment 2)

5.3 Current Counts

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

8.1 Vote on proposed board meeting dates

- Maintain monthly?
- Quorum

9. DISCUSSION/INFORMATION ONLY

9.1 Re-opening 21/22 School year-Covid protocols?

9.2 MOU (Old Adobe-APE, Dunham-SLP, Liberty-School Psychologist Intern)

9.3 Students who require specialized health care-impact

10. FUTURE BUSINESS

11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT