South County Consortium for Special Education Board Agenda Regular Meeting

December 5, 2023

Petaluma City Schools District Office, Board Conference Room

1. CALL TO ORDER – 1:00 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

1. ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda December 5, 2023
2. APPROVAL OF THE MINUTES: Approval of the minutes of November 7, 2023 (attachment 1)
3. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
	* 1. Director’s Report: Melinda Susan, Director of South County Consortium
		+ Staff Update/Staff Openings
		+ Current Counts
		+ PEEPs presentation
4. COMMENTS FROM THE PUBLIC
5. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS a) SELPA Advisory Committee
b) Supes Council
6. ACTION ITEMS
7. DISCUSSION/INFORMATION ONLY
	* General Education teachers at SoCC IEPS
	* CBEDS count
	* December 1 count
8. FUTURE BUSINESS
9. Closed Session
	* Conference with legal counsel-existing litigation
10. Report on Closed Session
11. ADJOURNMENT