

South County Consortium for Special Education Board Agenda Regular Meeting

February 14, 2023

Petaluma City Schools District Office, Board Room

1. CALL TO ORDER – 11:00 AM

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
February 14, 2023

4. APPROVAL OF THE MINUTES: Approval of the minutes of January 17, 2023
(attachment 1)

5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

5.1.1 Director's Report: Melinda Susan, Director of South County Consortium
Staff Update/Openings

5.1.2 Staff Update/Staff Openings

5.1.3. Current Counts

6. COMMENTS FROM THE PUBLIC

7. CLOSED SESSION-Anticipated Litigation

8. REPORT ON CLOSED SESSION

9. DISCUSSION/INFORMATION ONLY

9.1.1 INTER-DISTRICT TRANSFERS PRESENTATION-JENNIFER NIX, School and College Legal

9.1.2 REVIEW MOU REVISION

10. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) SELPA Advisory Committee

b) Supes Council

11.0 ACTION ITEMS

12.0 FUTURE BUSINESS

12.1.0-Transfer of reporting to school districts-preschool

13. ADJOURNMENT