

South County Consortium for Special Education Board Agenda Regular Meeting

March 12, 2024

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

3. ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda February 13, 2024
4. APPROVAL OF THE MINUTES: Approval of the minutes of February 13, 2024 (attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
  - 5.1.1 Director's Report: Melinda Susan, Director of South County Consortium
    - Staff Update/Staff Openings
    - 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
  - Approve and sign amended MOU
9. DISCUSSION/INFORMATION ONLY
  - Youth Truth-more time needed
  - Legal Fees
  - ESY-Facilities
10. FUTURE BUSINESS
11. Closed Session
  - Conference-existing litigation
12. Report on Closed Session
13. ADJOURNMENT

