

South County Consortium for Special Education Board Agenda Regular Meeting

March 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 March 14, 2023
4. APPROVAL OF THE MINUTES: Approval of the minutes of February 14, 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. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
 - a) SELPA Advisory Committee
 - b) Supes Council
 - c) Legislative Day May 3
8. ACTION ITEMS
9. DISCUSSION/INFORMATION ONLY
 - Inter-District Transfer Presentation-Jennifer Nix, School and College Legal
 - MOU Revision update
 - Chris Thomas, Financial Update
 - Transfer of reporting to school districts-preschool
10. FUTURE BUSINESS

11. Closed Session-None
12. Report on Closed Session
13. ADJOURNMENT