

South County Consortium for Special Education Board Agenda Regular Meeting

April 18, 2023

Petaluma City Schools District Office, Madrone 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 April 18, 2023
4. APPROVAL OF THE MINUTES: Approval of the minutes of March 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

- Job Fair

5.1.3 Current Counts

5.1.4 Special Olympics Unified Events

- May 1-Miwok School-Young Athletes
- May 2-Windsor High School-Track and Field

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
9. DISCUSSION/INFORMATION ONLY
 - MOU Revision update
 1. Facilities
 2. IDT (non-consortium districts)
 - Inclusion Committee update-future meeting?

- Transfer of reporting to school districts-preschool (training April 19)
10. FUTURE BUSINESS
 11. Closed Session
 - 10.1.1 Director Evaluation Input
 12. Report on Closed Session
 13. ADJOURNMENT