

South County Consortium for Special Education Board Agenda  
Regular Meeting

August 23, 2022

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 August 23, 2022
4. APPROVAL OF THE MINUTES: Approval of the minutes of June, 23 2022 (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

- Maxim LVN
- Inspire IAs
- IA openings

5.2 Current Counts

5.3 Williams Visits

5.4 MOU Revision Committee (Melinda Susan, Matthew Harris, Chris Thomas, Mike Gardner, Jennifer Nix). Require a business person from smaller district.

5.4.1-Doodle poll sent for scheduling

6. COMMENTS FROM THE PUBLIC

7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) SELPA Advisory Committee: First meeting 9/16

b) Supes Council

8. ACTION ITEMS

8.1 Revision of board meeting times

9. DISCUSSION/INFORMATION ONLY

- 9.1 Program Transfer Loma Vista, medically supportive
- 9.2 Two Inter-SELPA agreements (Shoreline) 1 Inter-District Agreement (Sonoma Valley Unified School District)

10. FUTURE BUSINESS

11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT