

South County Consortium for Special Education Board Agenda

Regular Meeting

[Join Zoom Meeting](#)

ID: 99418249801

Password: xJfTbd7VZt

February 25, 2021

1. CALL TO ORDER – 10:35 AM
2. ROLL CALL

Verification of District Representatives to the Consortium Council Roll Call:

Cinnabar School District	<u> X </u>
Dunham School District	<u> X </u>
Liberty School District	<u> X </u>
Old Adobe Union School District	<u> X </u>
Petaluma City School District	<u> X </u>
Two Rock Union School District	<u> absent </u>
Waugh School District	<u> X </u>
Wilmar Union School District	<u> X </u>

3. ADOPTION AND APPROVAL OF THE AGENDA
Approval of the Agenda February 25, 2021
1st: Gary Callahan 2nd: Mike Gardner All in favor.
4. APPROVAL OF THE MINUTES
Approval of the minutes of December 10, 2020 (attachment 1)
1st: Gary Callahan 2nd: Mike Gardner All in favor.
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
 - 5.1 Director’s Report: Melinda Susan, Director of South County Consortium
 - 5.2 Staff Update/Openings/Configuration (Attachment 2)
 - Recently hired 3 IAs and have a potential interview
 - Currently looking at class numbers to determine how many IAs SoCC needs to hire
 - 5.3 Current Counts
 - NIPP : 90 eligible / 16 pending
 - Intensive : 154 eligible / 8 pending

- 5.4. Future Board Meeting Dates 20/21 (Attachment 3)
 - Mallory will plan 21/22 meeting dates, vote to approve will be held in April or May
 - Board meeting time will be adjusted to allow staff to attend
- 5.5. Attendance overview
 - Overall attendance is good with a handful of chronic non-attenders, we are working with these students/families
6. COMMENTS FROM THE PUBLIC - none
Please email msusan@petk12.org prior to the meeting for a public comment form.
7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
 - a) SELPA Advisory Committee
 - Melinda Susan - discussions on schools reopening and compensatory education. Will discuss more at the next meeting on Friday February 26th
 - When students are back in person we will look at regression and determine compensatory education
 - Stand alone services discussion/presentation by Carl Corbin
 - b) Supes Council
 - Chris Rafanelli - Supes Council meets on Monday March 1st, there will be information to share after that
 - c) Steering update
 - Melinda Susan - Steering updates with SELPA Advisory Committee
8. ACTION ITEMS - none
9. DISCUSSION/INFORMATION ONLY
 - 9.1 Re-opening updates
 - Melinda Susan - PCS has a reopen date of April 12th for elementary, ELL, and mod/severe special education and a reopen date of April 19th for secondary (determined at the Tuesday February 23rd PCS board meeting)
 - Special Education Reopening committee is continuing to meet to discuss and determine best practices for bring staff and students back to school
 - SoCC classes may be on a different schedule than their site. A meeting will be held with each to discuss/determine schedules and review Covid Safety Plans.
 - Chris Rafanelli - Liberty will start phased reopening on Wednesday with TK-2nd grade, bringing back 3rd-6th the following Wednesday
 - Submitted reopening guidelines/practices, offered other SoCC districts to look it over and take what might work for them
 - Melinda Susan - parent surveys were sent out and SoCC office staff is following up with

all families who did not respond

- 9.2 Special Education Working Group
 - Melinda Susan - continuing to make progress
- 9.3 Classified hiring
 - Melinda Susan - refreshed/update positions, hiring as needed
- 9.4 Job Fair participation
 - Melinda Susan - SoCC will be participating in three virtual job fairs (SSU, SCOE, PCS)
- 10. FUTURE BUSINESS
 - Dates/times for 21/22 meetings (surveys will be sent out to board members)
- 11. Closed Session-None
- 12. Report on Closed Session
- 13. ADJOURNMENT - 10:50
 - 1st: Sheila Garvey 2nd: Mike Gardner All in favor