

South County Consortium for Special Education Board Minutes
Regular Meeting

August 10, 2021
Petaluma City Schools Board Room

CALL TO ORDER – 3:00 PM

ROLL CALL

Verification of District Representatives to the Consortium Council Roll Call:

Cinnabar School District Present _____
Dunham School District Absent _____
Liberty School District Present _____
Old Adobe Union School District Late 3:15 _____
Petaluma City School District Present _____
Two Rock Union School District Present _____
Waugh School District Present _____
Wilmar Union School District Present _____

ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda August 10, 2021
1st Mike Gardner 2nd Stephen Owens All in favor
APPROVAL OF THE MINUTES: Approval of the minutes of April 22, 2021
(attachment 1) 1st Mike Gardner 2nd Stephen Owens All in favor

SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

Director's Report: Melinda Susan, Director of South County Consortium
New South County Consortium secretary, Heidi Weckerle
New Co-Chair, Matthew Harris
New Superintendent introductions
New Attendance Clerk, Mallory Nelson
Sonoma County Teacher of the Year, and CA TOY applicant, Danielle Kennedy

Staff Update/Openings/Configuration (Attachment 2)

- Fully staffed for teachers.
- 9 vacancies for assistants.
- PCS added 3 days added to the calendar (January 3rd, 4th and Feb 11, 2021)

-approval from non PCS sites to add days.

Current Counts

- 155 students for intensive program and 6 pending.
- 63 eligible and 9 coming for Non intensive pre-school.

COMMENTS FROM THE PUBLIC

Suggestion that the back door is left open for all committees to enter the boardroom instead of going through the main entrance.

REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) SELPA Advisory Committee

b) Supes Council

ACTION ITEMS

- Vote on proposed board meeting dates - All proposed dates were accepted. Maintain monthly? It was agreed that monthly meetings were beneficial and to be kept.
- Quorum – last year there were canceled meetings due to a lack of quorum.

DISCUSSION/INFORMATION ONLY

Re-opening 21/22 School year-Covid protocols?

- Each school has established parents to self-screen and report.
- Discouraging visitors on campus. Limit the time to 30 minutes if need be.
- MOU (Old Adobe-APE, Dunham-SLP, Liberty-School Psychologist Intern)
- Students who require specialized health care-impact
- Mask mandate for all students (Need doctor's note for an exemption)
- Having trouble finding LVN's
- SoCC Home/Hospital students 2-5.
- Melinda Susan discussed possibilities of costs going up due to the students with specialized health procedures.
- Talk about fire/smoke days- All doors will need to be closed and ventilation on.
- Melinda asked superintendents to keep her in the loop for any closures. A text chain has been started to include South County Supes.

FUTURE BUSINESS

- Next meeting September 7, 2021

Closed Session-None

Report on Closed Session

ADJOURNMENT 4:00

1st Chris 2nd Mike All in favor