

South County Consortium for Special Education Board Agenda Regular Meeting

May 18, 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 May 18, 2023
4. APPROVAL OF THE MINUTES: Approval of the minutes of April 18, 2023 (attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
 - 5.1.1 Director’s Report: Melinda Susan, Director of South County Consortium
 - Staff Update/Staff Openings
 - Current Counts
 - ESY
 - 5.1.2 Inclusion Presentation-Erin Meneau, SLP SoCC
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
 - Financial update-Chris Thomas
10. FUTURE BUSINESS
11. Closed Session

- 10.1.1 Director Evaluation-Response to input
12. Report on Closed Session
 13. ADJOURNMENT