

South County Consortium for Special Education Board Agenda Regular Meeting
January 17, 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
January 17, 2023
4. APPROVAL OF THE MINUTES: Approval of the minutes of November 8, 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

- IA openings-Contract with Inspire

5.1.3 Classroom status

- Classroom closure (teacher resignation)
- Preschool class

5.1.2. Current Counts

6. BUDGET UPDATE-Chris Thomas

7. COMMENTS FROM THE PUBLIC

8. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

- a) SELPA Advisory Committee
- b) Supes Council

8. ACTION ITEMS

9. DISCUSSION/INFORMATION ONLY

9.1.1 Integration workgroup-Doodle poll sent

10. FUTURE BUSINESS

10.1.1 SCL inter-district transfers

11. CLOSED SESSIONNone

12. REPORT ON CLOSED SESSION

13. ADJOURNMENT

