## South County Consortium for Special Education Board Agenda Regular Meeting

## November 7, 2023

## Petaluma City Schools District Office, Board Conference Room

- 1. CALL TO ORDER 1:00 PM
- 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 November 7, 2023
- 4. APPROVAL OF THE MINUTES: Approval of the minutes of October 10, 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

December 1 count

**Current Counts** 

- 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
  - Sewage bill for Two Rock
- 9. DISCUSSION/INFORMATION ONLY
  - MOU with Waugh, BCBA evaluation and psychoeducational evaluation
  - Curriculum at non-PCS sites for integration
- 10. FUTURE BUSINESS
- 11. Closed Session
- 12. Report on Closed Session

## 13. ADJOURNMENT