South County Consortium for Special Education Board Agenda Regular Meeting

October 5, 2021
Petaluma City Schools Board Room

- 1. CALL TO ORDER 3:00 PM
- 2. ROLL CALL

Verification of District Representatives to the Cons	ortium Council Roll Call:
Cinnabar School District	
Dunham School District	
Liberty School District	
Old Adobe Union School District	_
Petaluma City School District	<u>_</u>
Two Rock Union School District	
Waugh School District	
Wilmar Union School District	_

- 3. ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda October 5, 2021
- 4. APPROVAL OF THE MINUTES: Approval of the minutes of August 10, 2021 (attachment 1)
- 5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
  - 5.1 Director's Report: Melinda Susan, Director of South County Consortium
  - Job Fair
  - Staffing Shortage
  - 5.2 Staff Update/Openings/Configuration (Attachment 2)
  - RBT, Cinnabar
  - Maxim LVN shared with PCS
  - 5.3 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

## 9. DISCUSSION/INFORMATION ONLY

- 9.1 Extra Days-Student Instruction
- 9.2 Learning Loss recovery and ADR dollars and SoCC students
- 9.3 Integration
- 10. FUTURE BUSINESS
- 11. Closed Session-None
- 12. Report on Closed Session
- 13. ADJOURNMENT