

South County Consortium for Special Education Board Agenda Regular Meeting

October 10, 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 October 10, 2023
4. APPROVAL OF THE MINUTES: Approval of the minutes of August 8, 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

Program Manager sub statistics

PEEPS

Curriculum update (Unique, SIPPS, Circles, Second Step, IXL)

Teacher support/mentoring

Monthly IA trainings

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
 - Vote on MOU and Facilities MOU
9. DISCUSSION/INFORMATION ONLY
 - MOU with Bellevue
 - MOU for APE with OA and Waugh
 - Questions about non-intensive process
 - Discussion about recommendations for more restrictive settings
10. FUTURE BUSINESS
11. Closed Session
12. Report on Closed Session
13. ADJOURNMENT