

South County Consortium for Special Education Board Agenda  
Regular Meeting

December 7, 2021  
Petaluma City Schools Board Room

1. CALL TO ORDER – 3:00 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 December 7, 2021
4. APPROVAL OF THE MINUTES: Approval of the minutes of October 5, 2021 (attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
  - 5.1 Director’s Report: Melinda Susan, Director of South County Consortium
  - 5.2 Staff Update/Openings/Configuration (Attachment 2)
    - Behavior Specialist
  - 5.3 Current Counts
  - 5.4 Facilitated IEP training (Future trainings through the SELPA)
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 NBRC-Late referrals, notification
  - 9.2 Learning Loss recovery and ADR dollars and SoCC students-plan presentation
10. FUTURE BUSINESS
  - 10.1 Jennifer Nix, charter schools and SoCC referrals
  - 10.2 Budget update
  - 10.3 Update on construction at CGHS and McDowell/4Cs preschool
11. Closed Session-None
12. Report on Closed Session
13. ADJOURNMENT