

South County Consortium for Special Education Board Agenda  
Regular Meeting

June 15, 2022

Petaluma City Schools District Office, Board Room

1. CALL TO ORDER – 3:30 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 June 15, 2022
4. APPROVAL OF THE MINUTES: Approval of the minutes of April 26, 2022 (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
    - Opening, Lead Guidance Coordinator
    - Opening, TSP/PHS, TSP/CGHS, Lifeskills/PHS
    - Openings, IAs
  - 5.3 Job Fair Attendance
  - 5.4 Current Counts
6. COMMENTS FROM THE PUBLIC
7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
  - a) SELPA Advisory Committee: Unable to attend
  - b) Supes Council
8. ACTION ITEMS
  - 8.1 Vote for MOU committee
  - 8.2 Vote on board meeting dates 22-23

9. DISCUSSION/INFORMATION ONLY

9.1 Wilmar-Student with limited attendance with SoCC/April 1-Chris T. history

9.2 ESY update

9.3 Charter committee

9.4 SCOE class reduction update

10. FUTURE BUSINESS

11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT

