South County Consortium for Special Education Board Agenda Regular Meeting

June 4, 2024

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 June 4, 2024
- 4. APPROVAL OF THE MINUTES: Approval of the minutes of May 14, 2024 (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
 - 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
 - Board meeting dates 24-25
- 9. DISCUSSION/INFORMATION ONLY
 - Referrals
 - Classroom radios-update on count
 - Inclusion update (Erin Meneau)
 - Fee for service
 - New program-Social STRETCH

10. FUTURE BUSINESS

- 11. Closed Session
- 12. Report on Closed Session 13. ADJOURNMENT