

South County Consortium for Special Education Board Agenda
Regular Meeting

February 15, 2022

Zoom: Due to current county public health order

[Join Zoom Meeting](#)

ID: 81253250977

Passcode: 511222

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 February 15, 2022
4. APPROVAL OF THE MINUTES: Approval of the minutes of January 18, 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)
 - 5.3 Current Counts
 - 5.4 Attendance update
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 ESY Dates and Confirmation of site availability
 - 9.2 Projected staffing needs for next year
 - 9.3 April 1 count
 - 9.4 Teacher Residency program with SSU, PCS, and Old Adobe
10. FUTURE BUSINESS
11. Closed Session-None
12. Report on Closed Session
13. ADJOURNMENT