

South County Consortium for Special Education Board Agenda Regular Meeting

August 8, 2023

Petaluma City Schools District Office, Madrone Room

1. CALL TO ORDER – 11:00 AM
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 August 8, 2023
4. APPROVAL OF THE MINUTES: Approval of the minutes of May 18, 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

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
  - Legal Representation
9. DISCUSSION/INFORMATION ONLY
  - Introduction of Amanda Bonivert, CBO PCS
  - Board Meeting dates and times (Monthly?)
  - Capacity concerns
  - MOU with Sonoma Valley and Shoreline
  - Non-Intensive process and procedures. Questions?
10. FUTURE BUSINESS

11. Closed Session

- 10.1.1 Director Evaluation-Response to input

12. Report on Closed Session

13. ADJOURNMENT