

# South County Consortium for Special Education Board Agenda

## Regular Meeting

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December 10, 2020

1. CALL TO ORDER – 10:34 AM
2. ROLL CALL

### Verification of District Representatives to the Consortium Council Roll Call:

Cinnabar School District	_____ absent _____
Dunham School District	_____ absent _____
Liberty School District	_____ x _____
Old Adobe Union School District	_____ x _____
Petaluma City School District	_____ x _____
Two Rock Union School District	_____ 10:35 _____
Waugh School District	_____ x _____
Wilmar Union School District	_____ absent _____

### 3. ADOPTION AND APPROVAL OF THE AGENDA

Approval of the Agenda December 10, 2020

1st: Gary Callahan                      2nd: Mike Gardener                      all in favor.

### 4. APPROVAL OF THE MINUTES

Approval of the minutes of October 15, 2020 (attachment 1)

1st: Gary Callahan                      2nd: Mike Gardener                      all in favor.

### 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)

- Staff has remained the same
- At this time there is no need to hire more IAs
- Staff members are spreading out to support all of our students and classes

- 5.3 Current Counts
  - Intensive : 151 current, 2 pending
  - NIPP : 88 current, 13 pending
- 5.4. Future Board Meeting Dates 20/21 (Attachment 3)
- 5.5. Attendance overview
  - Attendance has been good for most students. Some students are struggling more in distance learning but many of our habitual non attenders are attending daily.

## 6. COMMENTS FROM THE PUBLIC

Please email [msusan@petk12.org](mailto:msusan@petk12.org) prior to the meeting for a public comment form.

- sandra larsen - where can we find posted agenda and meeting dates
  - pcs will post in future on a SoCC page

## 7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

- a) Finance Committee
  - Joint meeting with finance and program
  - SCOE fees will potentially rise next year
  - Chris Thomas - some potential increase to sped funding but no estimates given, waiting to get more info from SELPA
  - Discussion on SoCC potentially growing due to possible SCOE increases. Med Supportive programs are very expensive, need to make sure that we have enough students.
    - Chris Thomas - potentially grow SoCC to include Cotati/RP
- b) Supes Council
  - Chris Rafanelli - discussed Santa Rosa program transfer, discussed finance a bit, Adam (SELPA director) mentioned there could be some funding via Biden administration
  - Gary Callahan - meetings have been fairly short
- c) Steering update
  - Re-opening discussions
  - Compensatory ed once schools are reopen and evaluating students to see where they are

## 8. ACTION ITEMS - none

## 9. DISCUSSION/INFORMATION ONLY

- 9.1 Financial update-C. Thomas
  - Update on NIPP bill back and financial, reminder that there is no ADA for PS, only grant
  - Update on Intensive bill back and financial
  - Consensus to restore reserves (15%)
- 9.2 Re-opening updates
  - no updates

## 10. FUTURE BUSINESS

- Continue to talk about reopening
- Look at developing a plan to open some SpEd cohorts
- Follow up with posting agenda on PCS site

## 11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT 11:21

1st: Gary Callahan      2nd: Mike Gardener      all in favor.

