

South County Consortium for Special Education Board Agenda Regular Meeting

January 16, 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 January 16, 2024
4. APPROVAL OF THE MINUTES: Approval of the minutes of December 5, 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
9. DISCUSSION/INFORMATION ONLY
  - Typo on MOU-page 2
  - MOU section 8, April 1 match to SELPA count
  - ESY-Facilities
  - ESY potential dates: 6/13-7/12
  - New classes for 24-25. Facilities need?
10. FUTURE BUSINESS
11. Closed Session
  - Conference with legal counsel-existing litigation
12. Report on Closed Session

## 13. ADJOURNMENT