## South County Consortium for Special Education Board Agenda Regular Meeting

June 17, 2021

Join Zoom Meeting

ID: 92251386861

Password: fc8Md4nx1G

- 1. CALL TO ORDER 10:30 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
Гwo Rock Union School District
Waugh School District
Wilmar Union School District

- 3. ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda June 27, 2021
- 4. APPROVAL OF THE MINUTES: Approval of the minutes of April 22, 2021 (attachment 1)
- 5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
  - 5.1 Director's Report: Melinda Susan, Director of South County Consortium
  - Sonoma County Teacher of the Year Finalist, Danielle Kennedy
  - New Co-Chair, Matthew Harris
  - 5.2 Staff Update/Openings/Configuration (Attachment 2)

- 5.3 Current Counts
- 5.4. Attendance overview
- 6. COMMENTS FROM THE PUBLIC

Please email <a href="msusan@petk12.org">msusan@petk12.org</a> prior to the meeting for a public comment form.

- 7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS a) SELPA Advisory Committee
  - b) Supes Council
- 8. ACTION ITEMS
  - 8.1 Vote on proposed board meeting dates
- 9. DISCUSSION/INFORMATION ONLY
  - 9.1 Re-opening 21/22 School year
  - 9.2 MOU (Old Adobe-APE, Dunham-SLP, Liberty-School Psychologist Intern)
  - 9.3 New Class
- 10. FUTURE BUSINESS
- 11. Closed Session-None
- 12. Report on Closed Session
- 13. ADJOURNMENT