

# South County Consortium for Special Education Board Agenda

## Regular Meeting

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ID: 98191866292

Password: 1iMHF2gehS

December 10, 2020

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 \_\_\_\_\_  
Two Rock Union School District \_\_\_\_\_  
Waugh School District \_\_\_\_\_  
Wilmar Union School District \_\_\_\_\_

3. ADOPTION AND APPROVAL OF THE AGENDA

Approval of the Agenda December 10, 2020

4. APPROVAL OF THE MINUTES

Approval of the minutes of October 15, 2020 (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. Future Board Meeting Dates 20/21 (Attachment 3)
- 5.5. Attendance overview
  
6. COMMENTS FROM THE PUBLIC  
Please email [msusan@petk12.org](mailto:msusan@petk12.org) prior to the meeting for a public comment form.
  
7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
  - a) Finance Committee
  - b) Supes Council
  - c) Steering update
  
8. ACTION ITEMS
  
9. DISCUSSION/INFORMATION ONLY
  - 9.1 Financial update-C. Thomas
  - 9.2 Re-opening updates
  
10. FUTURE BUSINESS
  
11. Closed Session-None
  
12. Report on Closed Session
  
13. ADJOURNMENT