

South County Consortium for Special Education Board Agenda  
Regular Meeting  
Petaluma City Schools District Office  
200 Douglas Street, Petaluma, CA  
April 12, 2018

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 for April 12, 2018
4. APPROVAL OF THE MINUTES  
Approval of the minutes of March 8, 2018 (Attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
  - 5.1 Director's Report: Melinda Susan, Director of South County Consortium
    - 5.1.1. Staff Update/Openings/Configuration (attachment 2)
    - 5.1.2. Current Counts and April 1 by district (attachment 3)
    - 5.1.3. Future Board Meeting Dates (attachment 4)

6. COMMENTS FROM THE PUBLIC
7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
  - a) Finance Committee
  - b) Supes Council
8. ACTION ITEMS
9. DISCUSSION/INFORMATION ONLY
  - 9.1. Steering Update-Steering was cancelled in March
  - 9.2. New TSP class
  - 9.3. Proposed dates for SoCC Board Meetings (attachment 5)
  - 9.4. Cost Pool-amount recommended
  - 9.5. Excess Cost per student
10. FUTURE BUSINESS
11. Closed Session-Evaluation of SELPA Director
12. Report on closed session
13. ADJOURNMENT