

South County Consortium for Special Education Board Agenda  
Regular Meeting  
Petaluma City Schools District Office  
200 Douglas Street, Petaluma, CA  
May 21, 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 May 21, 2018

4. APPROVAL OF THE MINUTES

Approval of the minutes of April 12, 2018 (Attachment 1)

5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

5.1.1 Director's Report: Melinda Susan, Director of South County Consortium

5.1.2. Susie Conte, retirement, Lejf Hansen, Awarded the F. George Elliott Exemplary Student Teaching Scholarship

5.1.3. Staff Update/Openings/Configuration (attachment 2)

5.1.4. Current Counts and May 1 by district (attachment 3)

5.1.5. Future Board Meeting Dates (attachment 4)

6. COMMENTS FROM THE PUBLIC

7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) Finance Committee

-SELPA fee for service

b) Supes Council

-SELPA move

8. ACTION ITEMS

8.1.1 Future Board Meeting Dates (attachment 4)

9. DISCUSSION/INFORMATION ONLY

9.1 Steering Update

9.2 New TSP class (La Tercera)

9.4 Liberty speech MOU, move to June meeting

9.5 One time money

10. FUTURE BUSINESS

11. Closed Session-Evaluation of SoCC Director

12. Report on closed session

13. ADJOURNMENT