

South County Consortium for Special Education Board Agenda  
Regular Meeting  
Petaluma City Schools District Office  
200 Douglas Street, Petaluma, CA  
June 14, 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 June 14, 2018

4. APPROVAL OF THE MINUTES

Approval of the minutes of May 21, 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 Donation of divider walls

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

5.1.4. Current Counts -No Changes

5.1.5. Future Board Meeting Dates 18/19 (attachment 3)

6. COMMENTS FROM THE PUBLIC

7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) Finance Committee

b) Supes Council

8. ACTION ITEMS

8.1.1 Vote for Consortium Council Chair

9. DISCUSSION/INFORMATION ONLY

9.1 New non-intensive speech site, Valley Vista

9.2 New TSP class (La Tercera)

9.3 Handbook for new Council members

9.4 One time money-Priorities, Restricted vs. Cost Reduction

9.5 Liberty speech MOU, move to Fall

9.6 Budget Projections

9.7 Transportation-1<sup>st</sup> Student contract

10. FUTURE BUSINESS

11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT

