

South County Consortium for Special Education Board Agenda
Regular Meeting
Petaluma City Schools District Office
200 Douglas Street, Petaluma, CA
October 18, 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 October 18, 2018

4. APPROVAL OF THE MINUTES

Approval of the minutes of September 13, 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 Staff: Non-intensive secretary, classroom assistants, sub teachers

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

5.1.4. Current Counts

- 5.1.5. Future Board Meeting Dates 18/19 (attachment 3)
- 5.1.6 Rotary Presentation
- 5.1.7 Teacher of the Month
- 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 Adam Stein, SELPA director
 - 9.2 First draft MOU for facilities
 - 9.3 Social Stretch
 - 9.4 Retreat-Please send agenda items to Chris Rafanelli
 - 9.4 Health District -3 top priorities
- 10. FUTURE BUSINESS
- 11. Closed Session-None
- 12. Report on Closed Session
- 13. ADJOURNMENT

