South County Consortium for Special Education Board Agenda

Regular Meeting

Join Zoom meeting

https://zoom.us/j/99623853802?pwd=TzVmSitGUUtkL1F0MElzdE1wLzFOZz09

ID: 99623853802

Password: wBkqf59rjm

May 14, 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 for May 14, 2020

4. APPROVAL OF THE MINUTES

Approval of the minutes of April 16, 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 19/20 (Attachment 3)

5.5. ESY-Dates/Information

5.6. Attendance overview

5.7. Student count for SCOE programs/comparison

6. COMMENTS FROM THE PUBLIC

Please email 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

8.1 Vote on future board meeting dates 20/21 (attachment 4)

9. DISCUSSION/INFORMATION ONLY

9.1 Preschool Grant Update

9.2. Budget Update

9.3. Program Transfer Update

9.4. Re-opening plans

10. FUTURE BUSINESS

11. Closed Session-None

12. Report on Closed Session

13. ADJOURNMENT