

**WEST SONOMA COUNTY
SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM**

Office: 6950 Analy Ave.
Sebastopol, CA 95472

Meeting Location: 7611 Huntley Avenue Sebastopol, CA 95472

As authorized by the Governor's Emergency Executive Order issued on March 12, 2020, the West Sonoma County Special Education Consortium will conduct Board of Education meetings by video conference until further notice.

MEETING VIA Zoom

ID: 93298610288

Password: 075552

Meetings

December 9, 2020

8:30-10:00 AM

I. CALL TO ORDER @ 8:36 by Barbara Bickford

II. ROLL CALL

Barbara Bickford, Twin Hills Union SD (Chair)

Renee Semik, Forestville Union SD

Dana Pedersen, Guerneville SD *Absent*

Amber Stringfellow, Oak Grove Union SD

Jennifer Dudley, Fort Ross SD

Toni Beal, WSCUHSD

Laurie Mason, Montgomery SD

Linda Irving, Sebastopol Union SD (Vice-Chair)

Nate Myers, Monte Rio Union SD

Matthew Morgan, Harmony Union SD

III. APPROVAL OF AGENDA

1. Approval of Agenda for December 9, 2020

Attachment

Board Motion: **Motion:** Nate Myers **Second:** Amber Stringfellow

Action: All **Nays:** 0 **Abstentions:** 0

IV. PUBLIC COMMENTS

At this time the public may address the Consortium Council on any item not listed on the agenda. Presentations are limited to THREE minutes per person per topic. When addressing the Council, please state your name and your position (e.g. teacher, parent, concerned citizen, etc.). It should be noted that the Council will not respond to presentations. Members of the public, who would like to address the Council remotely, may contact Rose Velasquez at rvelasquez@wscuhd.org prior to the start of the meeting. Staff will make all attempts to share and record any submissions received prior to the meeting.

V. CONSENT AGENDA

1. Approval of Minutes for November 4, 2020

ACTION ITEM

Attachment

Board Motion: **Motion:** Amber Stringfellow **Second:** Nate Myers

Action: All **Nays:** 0 **Abstentions:** 0

VI. DISCUSSION, INFORMATION, AND ACTION ITEMS:

A. DECEMBER 1 COUNT

Council was given the December 1st count to share with their CBOs.

INFORMATION ITEM

B. MOU LANGUAGE ADDITION

The Council reviewed the MOU wordings and there was no discussion.

ACTION ITEM

Board Motion: Motion: Nate Myers Second: Amber Stringfellow

Action: All Nays: 0 Abstentions: 0

MOU will be revised and sent out to members.

C. UPDATE ON THE PRESCHOOL GRANT

INFORMATION ITEM

25% of the grant money was sent to SBUSD that amounted to \$97, 965. The total grant awarded to the Consortium with SBUSD as the LEA is \$391,860. Expenditures are listed as management, adaptive equipment and professional Development. The Council discussed a planning group to work through hiring a consultant to oversee the grant with the Consortium director and determine the most appropriate manner to implement and monitor all components of the grant. On the committee is Linda Irving, Amber Stringfellow, and Nate Myers with Rose Velasquez and Dana Pederson will be asked. The Council would like the group to come up with a process on choosing the consultant and describing clearly the role and responsibilities of this consultant. The grant will be shared with the Council Members.

D. SMALL COHORTS

DISCUSSION ITEM

WSCC Small Cohort Site Plan- Draft Copy

The Site Plan was discussed with no major changes. No changes were recommended. A group met with union leadership and employees. There has been no set date to open a small cohort but discussions regarding the Consortium class on the Analy campus continues. The Council members shared their plans for reopening and plans for any small cohorts at individual districts.

VII. REPORTS/ANNOUNCEMENTS

- Consortium Director Report:
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 - [FAQ SELPA HANDBOOK SPED DURING AN EMERGENCY](#)
 - High School Consolidation
 - Update on staffing- Megan Bloom and Kristy Boblitt
 - [WSCC website](#)
 - Call for changes to the level of services due by February 1st.
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- LEA/SELPA Superintendent Council Report: Toni Beal and Nate Myers will update the Council on items of interest from the high school district and the SELPA Superintendent's committee.
 - SRCS is moving ahead to take back SCOE classes but Bellevue is not
 - Request by SELPA Director to approve the Local Plans
 - Class Action suits
 - Districts can anticipate COVID recession relief for special ed. that is a one-time distribution.

Announcements: Consortium Council Members

VIII. FUTURE AGENDA ITEMS:

- ~~MOU language to reflect the reserve and timeline should a district pull out of the consortium~~
- Attendance

Next meeting: January 13, 2021

IX. ADJOURNMENT @ 9:23

Date Posted: Friday, December 4, 2020

ADA Compliance: In compliance with Government Code §54954.2 (a), the West Sonoma County Consortium, will, on request, make this agenda available in appropriate alternative formats to persons with disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individual who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Consortium Administrative Assistant Megan Bloom at (707)824-7911 or mblood@wscuhd.org

The mission of the Special Education Consortium program is to use best practice strategies and a positive environment to honor the individual needs of the students we serve. We work collaboratively with families and districts to help children meet the highest level of independence and achievement possible.