

**ACTION 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 PLATFORM

AGENDA

March 10, 2021

8:30-10:00 AM

I. CALL TO ORDER

II. ROLL CALL

Barbara Bickford, Twin Hills Union SD (Chair)
Renee Semik, Forestville Union SD
Dana Pedersen, Guerneville SD
Amber Stringfellow, Oak Grove Union SD
Nate Myers, Monte Rio Union SD (Vice-Chair)

Toni Beal, WSCUHSD
Laurie Mason, Montgomery SD
Linda Irving, Sebastopol Union SD
Jennifer Dudley, Fort Ross SD
Matthew Morgan, Harmony Union SD

III. APPROVAL OF AGENDA

_____ 1. Approval of Agenda for March 10, 2021

ACTION ITEM

Attachment

IV. CONSENT AGENDA

_____ 1. Approval of Minutes for February 10, 2021

ACTION ITEM

Attachment

V. 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.

VI. DISCUSSION AND ACTION ITEMS:

A. ESY UPDATE

DISCUSSION ITEM

B. SMALL COHORT/STABLE GROUP UPDATE

DISCUSSION ITEM

C. DIRECTOR GOALS

DISCUSSION ITEM

D. APPROVAL FOR COST OF COACH FOR DIRECTOR _____ ACTION ITEM

Coach for the Director for SY 2012-2022 not to exceed \$3000 or 40 hours.

X. REPORTS/ANNOUNCEMENTS

- Consortium Director Report: will update the Council on items of interest from the Consortium Programs and the SELPA Steering Committee:
 1. Staffing Updates for SY 21-22
 2. SELPA Discussion on Learning Recovery
- 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.
- Consortium Director General Announcements and Updates
- Announcements: Consortium Council Members

XI. FUTURE AGENDA ITEMS:

Next meeting: Friday, April 14, 2021

XII. ADJOURNMENT

Date Posted: Friday, March 5, 2021

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 Melissa Norris at (707)824-7911 or mnorris@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