

**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
April 14, 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 April 14, 2021

ACTION ITEM

Attachment

IV. CONSENT AGENDA

1. Approval of Minutes for March 10, 2021

ACTION ITEM

Attachment

V. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

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.

VI. CLOSED SESSION

With respect to the below item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6, the Council will adjourn to closed session to consider or take action on the following item:

1. **Director Coach**
2. **Director Evaluation**

VII. RETURN TO OPEN SESSION

The Council will report on any action items taken in closed session.

1. Approval of Contract with Karen McGahey, Coach NTE \$3000.00

ACTION ITEM

VII. PUBLIC COMMENTS

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prior to the start of the meeting. Staf will make all attempts to share and record any submissions received prior to the meeting.

IX. DISCUSSION AND ACTION ITEMS:

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|--|-------------------------------|
| A. Return To School Update | <u>DISCUSSION ITEM</u> |
| B. ESY | <u>DISCUSSION ITEM</u> |
| C. Community Vaccination Efforts
Superintendent Pedersen will update the council on current vaccination efforts. | <u>DISCUSSION ITEM</u> |
| D. Nominate and select chairperson for 21/22 school year | <u>ACTION ITEM</u> |

X. REPORTS/ANNOUNCEMENTS

- Consortium Director Report: will update the Council on items of interest from the Consortium Programs and the SELPA Steering Committee:
 1. Common Ground Society
 2. Medical Mask Exemption
 3. IEEEP Grant Coordinator
 4. Staffing Update
 5. District Survey on needs
- 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
End of year Celebration for students/families
Staff Appreciation is coming up in May
- Announcements: Consortium Council Members

XI. FUTURE AGENDA ITEMS:

Next meeting: Wednesday, May 12, 2021

XII. ADJOURNMENT

Date Posted: Friday, April 9, 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@wscuhdsd.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