**ACTION WEST SONOMA COUNTY**

**SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM**

Office: 7050 Covey Road

Forestville, CA 95436

**Meeting Location**: 7050 Covey Rd., Library, Forestville 95436

700 Water Trough Rd, Sebastopol 95472

30600 Seaview Rd. Cazadero 95421

**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**

[**Zoom Link**](https://wscuhsd-org.zoom.us/j/95126419384?pwd=NU5xNjlydm1NcHpTMjhWRzNoekhMUT09)

**Can also be accessed from our website**

 Approved 8/24/2022

**MINUTES**

June 8, 2022

**I. CALL TO ORDER** 8:42am by Superintendent Pedersen -Acting Chair

**II. ROLL CALL**

**Renee Semik,** Forestville Union SD (Vice Chair) absent **Jennifer Dudley,** Fort Ross SDzoom

**Dana Pedersen,** Guerneville SD present **Matthew Morgan,** Harmony Union SD present

 **Ed Navarro,** Monte Rio Union SD present **Laurie Mason,** Montgomery SD absent

**Amber Stringfellow,** Oak Grove Union SD (Chair) absent**Linda Irving,** Sebastopol Union SD zoom

**Anna-Maria Guzman,** Twin Hills Union SD zoom  **TBD,** Interim WSCUHSD (absent)

**III.** **APPROVAL OF AGENDA ACTION ITEM**  1. Approval of Agenda for June 8, 2022 Attachment

**Board Motion: Motion: Ed Navarro Second: Anna-Maria Guzman**

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

 **IV. CONSENT AGENDA ACTION ITEM**

1. Approval of [Minutes May 2022](https://docs.google.com/document/d/1bJrMja2h6vycmehK-NGalg2sNVWPYQP2ZYrGHxyk59I/edit) Attachment

 **Board Motion: Motion: Matthew Morgan Second: Ed Navarro**

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

 **V. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS** No public input

 **VI.**  **CLOSED SESSION** 8:46am

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

1. Personnel Issue

**VII.**   **RETURN TO OPEN SESSION** 9:00am

 No action taken.

**VIII. PUBLIC COMMENTS** No public input

 **IX. DISCUSSION AND ACTION ITEMS:**

**A. SARB presentation ACTION ITEM**

 **Brenda Hoff to present** [**end-of-the-year repor**](https://docs.google.com/document/d/19Zw7nF_wIfmp7ZtmaHJ4v1wo8l_zlnMB/edit)**t on SARB work for 21-22. Consideration of SARB days for the 22/23 school year.**

 Due to technical difficulties, Director Velasquez reported the 21/22 school year SARB referrals and duties for Brend Hoff. A request was made for an increase to 18 days for the 22/23 school year. Superintendent Pedersen thanked Ms. Hoff for her services and moved for approval of 18 days for the 22/23 school year.

**Board Motion: Motion: Matthew Morgan Second: Ed Navarro**

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

**B. Meeting Dates for the 22/23 School Year ACTION ITEM**

 [**(attach draft)**](https://docs.google.com/document/d/1FrH02imZbGTtgchnNL3Mdz5nB98Y01Caok1PUP_mSck/edit)

 Director Velasquez presented the draft 22/23 meeting calendar. A motion was made to move as presented.

**Board Motion: Motion: Matthew Morgan Second: Ed Navarro**

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

**C. Proposed Budget for the 22/23 School Year ACTION ITEM**

 **Director Velasquez and CBO Andrew Soliz, presented the proposed 22/23 budget**

 CBO Andrew Soliz presented the proposed 22/23 budget noting that changes are being presented at the high school board meeting that will impact the budget if approved. The Consortium budget will be adjusted accordingly. A motion was made to approve the budget as presented. Superintendent Pedersen thanked and appreciated Mr. Soliz’s efforts.

 **Board Motion: Motion: Matthew Morgan Second: Jennifer Dudley**

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

**D. Specialist Assignments for the 22/23 School Year ACTION ITEM**

Director Velasquez presented the specialists assignments for the 22/23 school year. It was noted there are currently two vacancies for the School Psychologist position and the high school has requested increased psych time for the 18-22 classroom. This may cause a shift in the time as presented. Superintendent Pedersen motioned to move on the Speech and Nurse assignments as presented and to table the Psychologist assignments until the August 2022 meeting.

 The council agreed.

**Board Motion: Motion: Ed Navarro Second: Matthew Morgan**

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

**E. Request for placement/MOU from a non-consortium District DISCUSSION ITEM**

 **Discussion of the need for a resolution on capacities for Consortium SDC classrooms**

 Director Velasquez will consult legal counsel to draft a resolution on classroom capacity to be presented at the August council meeting for approval. The council recommended an increase in legal costs be added to the 22/23 budget.

**E. August 2022 Meeting Location ACTION ITEM**

The council discussed the August 2022 council meeting to be held in-person with access to on-line. It was noted that any public comment presenters need to be in-person. No action was taken.

 **X. REPORTS/ANNOUNCEMENTS**

* Consortium Director Report: updated the Council on items of interest from the Consortium Programs and the SELPA Steering Committee.
	1. End of year summary of enrollment, IEPs, and assessments.
	2. Current vacancies
* SELPA Superintendent Council Report: Dana Pedersen updated the Council on items of interest from the SELPA Superintendent’s committee.
	1. Director Velasquez represented the high school and Superintendent Pedersen represented small school districts.
	2. Discussion and action for 22/23 salaries
	3. Elizabeth England - new Director
	4. 22/23 appointment: Superintendent Stringfellow - small school districts and Superintendent Meredith - high school district
* Consortium Director General Announcements and Updates
	1. Director Velasquez reported that a second preschool class is being opened for the 22/23 school year. Any classroom furniture donations will be appreciated.

* Announcements: Consortium Council Members
	1. Superintendent Pedersen congratulated the group for a successful 21/22 school year and thanked Director Velasquesz for her leadership.

 **XI. FUTURE AGENDA ITEMS:**

 **Next meeting: Wednesday, August 24, 2022**

 **XII. ADJOURNMENT** 9:52am

| **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. Individuals 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@wscuhsd.org.  |
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#### 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