

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

Office: 7050 Covey Road
Forestville, CA 95436

**Meeting Locations:
7050 Covey Rd., Forestville 95436 Library
18620 Fort Ross Rd. Cazadero, ca 95421**

AGENDA
December 14, 2022
8:30-10:00 AM

I. CALL TO ORDER

II. ROLL CALL

Matt Dunkle , Forestville Union SD	Jennifer Dudley , Fort Ross SD
Joelene Morasch Guerneville SD	Matthew Morgan , Harmony Union SD(Chair)
Ed Navarro , Monte Rio Union SD (Vice Chair)	Laurie Mason , Montgomery SD
Amber Stringfellow , Oak Grove Union SD	Linda Irving , Sebastopol Union SD
Anna-Maria Guzman , Twin Hills Union SD	Chris Meredith , WSCUHSD

III. APPROVAL OF AGENDA

1. Approval of Agenda for December 14, 2022

ACTION ITEM

Attachment

IV. CONSENT AGENDA

1. Approval of [November 9, 2022 Minutes](#)

ACTION ITEM

Attachment

VIII. PUBLIC COMMENTS

- a. Under this item, the public is invited to address the Consortium Council regarding items which are *not listed* on today's agenda. Presentations are limited to three (3) 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.
- b. Under this item, the public is invited to address the Consortium Council regarding items that *are* on the agenda *as each item is addressed*. The public will speak first followed by council discussion. Each person will be given three (3) minutes to speak on the agenda topic. When addressing the Council, please state your name and your position (e.g. teacher, parent, concerned citizen, etc.). Once all public who wish to speak have spoken once, the time for public comments is closed. It is noted that the Council will not respond to comments made by the public.

IX. DISCUSSION AND ACTION ITEMS:

A. Updated 1st Interim Budget

Andrew Soliz

DISCUSSION ITEM

B. Brown Act/Quorum

Recommendation is to follow the traditional Brown Act teleconference requirements.

DISCUSSION ITEM

C. Preschool Enrollment moving to Home Districts

DISCUSSION ITEM

D. Updated MOU for EPBC/Behavior Assistants DISCUSSION ITEM

E. ELOP Funds DISCUSSION ITEM
15 Consortium students total

F. Speech services for the 23-24 School Year DISCUSSION ITEM

G. OT services for the 23-24 School Year DISCUSSION ITEM

X. REPORTS/ANNOUNCEMENTS

- Consortium Director Report: will update the Council on items of interest from the Consortium Programs and the SELPA Steering Committee.
 - a) Update on Staffing- no vacancies but continue to look for district behavior assistants
 - i) Emily Jones started with Consortium November 28th
 - ii) Johnnie McDonal is starting in January- speech intern
 - b) Classroom numbers update
Speech-Only- 17
Preschool: 6/7 SDC, 4 LEAPS= 17
TK- 1, K-1, 1st- 6= 8
2nd- 3, 3rd-3, 4th-3= 9
6th-4, 7th-3, 8th-6= 13
10 pending preschoolers
- LEA/SELPA Superintendent Council Report: Chris Meredith and Amber Stringfellow 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: January 11, 2022

XII. ADJOURNMENT
Date Posted: Friday, December 9, 2022

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 ddrew@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