

**ACTION WEST SONOMA COUNTY
SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM**
Office: 7050 Covey Road
Forestville, CA 95436

Meeting Locations:
Forestville Campus, 7050 Covey Rd., Forestville, CA 95436
18620 Fort Ross Rd. Cazadero, CA 95421- DO

Join Zoom Meeting

<https://wscuhd-org.zoom.us/j/95683673454?pwd=QjBoZDBWN2F3TDNOa1ZqV1ZTVnJwdz09>

Meeting ID: 956 8367 3454

Passcode: 405126

AGENDA

April 12, 2023
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 April 12, 2023

ACTION ITEM

Attachment

IV. CONSENT AGENDA

1. Approval of [Minutes March 8, 2023](#)

ACTION ITEM

Attachment

V. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

At this time the public may address the Consortium Council on any closed session items 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. Personnel Issue

VII. RETURN TO OPEN SESSION

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

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. [Speech MOU with 360 degree](#) **DISCUSSION ITEM**
- B. **Recommendations for classroom changes 23-24 SY** **DISCUSSION ITEM**
- C. **Locations of Consortium Classrooms** **DISCUSSION ITEM**
- D. **Updated Psych Distribution** **ACTION ITEM/DISCUSSION ITEM**
- E. **ELOP Update** **DISCUSSION ITEM**
ELOP/ESY overlap
Behavior Assistant interest
- F. **MOU language to include Ed Specialist services** **ACTION ITEM/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.
- 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: April 12, 2023

XII. ADJOURNMENT

Date Posted: Monday, March 6, 2023

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 Dawnelle Drew at (707)824-7911 or ddrew@wscuhsd.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