

WEST SONOMA COUNTY
SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM
Office: 6950 Analy Ave.
Sebastopol, CA 95472

Meeting Location: 7611 Huntley Avenue Sebastopol, CA 95472

MINUTES

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 VIDEO PLATFORM

August 19, 2020
8:30-9:20 AM

I. CALL TO ORDER 8:34

II. ROLL CALL

Barbara Bickford , Twin Hills Union SD (Chair) (absent)	Toni Beal , WSCUHSD
Renee Semik , Forestville Union SD	Laurie Mason , Montgomery SD
Dana Pedersen , Guerneville SD	Linda Irving , Sebastopol Union SD (Vice-Chair)
Amber Stringfellow , Oak Grove Union SD	Nate Myers , Monte Rio Union SD
Jennifer Dudley , Fort Ross SD (absent)	Matthew Morgan , Harmony Union SD

III. APPROVAL OF AGENDA

1. Approval of Agenda for August 19, 2020

Attachment

Board Motion: **Motion: Amber Stringfellow** **Second: Dana Pedersen**
Action: All Nays: 0 Abstentions: 0

IV. PUBLIC COMMENTS No public input.

V. CONSENT AGENDA

ACTION ITEM

1. Approval of Minutes for June 10th, 2020

Attachment

Board Motion: **Motion: Dana Pederson** **Second: Renee Semik**
Action: All Nays: 0 Abstentions: 0

VI. DISCUSSION AND ACTION ITEMS:

A. OVERVIEW OF THE CONSORTIUM PROGRAM

DISCUSSION ITEM

B. DIRECTOR GOALS

DISCUSSION ITEM

- ___ Have a clear understanding of and promotes curriculum standards, best instructional practices, and effective assessment methods.
- Appropriately advises and works with colleagues to anticipate and solve problems related to the Consortium and its various programs.

Accepted and Council members requested a goal that included a budget goal in the face of current emergency conditions ie. COVID19, power outages, wildfires, floods and plague in the county.

VII. REPORTS/ANNOUNCEMENTS

- Consortium Director Report: Rose Velasquez will update the Council on items of interest from the Consortium Programs and the SELPA Steering Committee:
 1. Update on Staffing for Consortium Programs for August 2020
Is now Fully Staffed
1- Speech Therapist- Speech Pathology Group
1- Behavior Assistant- Pro-Care
1- Behavior Assistant- Emerald Behavior and Education Specialists
*Question: How will be Behavior Assistants will assist during DL
Behaviorists will be joining Google Classroom as teachers running small group instruction, adding to assignments, working with students 1:1. Reaching out to non-attending students.*
 2. Current enrollment
Preschool (LEAPS and SDC)- 10
Preschool speech- 13
K-2- 8
Grades 3-5- 7
Grades 6-8- 13 (full)
Grades 9-12- 9
 3. Individual Service Agreements
Redwood Pediatric Therapy Associates- 4 OT/PT
 4. Intakes pending- 13
It is anticipated after the intakes the SDC preschool program will be full
 5. In-person Assessment
SLPs will conduct remote assessments, Psychologists are preparing for in-person learning and will follow the outline of the MOU agreed to by the WSCUHSD and WSCTA including a safe space, masks, shields, plexiglass barrier, health survey and written agreement by parent for this assessment under these precautionary conditions
 6. MOU Nurse-
 7. SB 98- New Emergency Conditions Requirement in IEPs
Emergency Service Options
 8. PPE Accounting- \$4735.21
Items are separated and itemized under COVID budget to allow districts to pay for costs out of Learning Loss Mitigation Funds.
 9. Technology Accounting
\$30,473.36 Laptops for certificated staff
\$6,030.25 Student Chromebooks
Discussion on tech devices agreed to prior to COVID would not necessarily be placed into the COVID budget covered under the Learning Loss Mitigation Fund and would remain budgeted out of Medi-Cal as previously approved. Future tech devices needed to be purchased/invoiced for Hot Spot, Chromebooks for students could be as they are related to DL/School Closures.
 10. Distance Learning/ Curriculum aligned to Common Core Content Standards
To support distance learning a curriculum aligned to standards and capable of being accessed during DL is being purchased for grades pre-k to 12.
 11. SARB coordinator services continue
 12. IIEEP Preschool Grant

First county meeting scheduled for Friday the 21st. Reporting for first quarter delayed due to school closures.

- 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

VIII. FUTURE AGENDA ITEMS:

- 1. Update on Budget**
- 2. Director Goals**
- 3. Hot spots**

Next meeting: September 9, 2020

IX. ADJOURNMENT By Linda Irving at 9:20am

**Board Motion: Motion: Dana Pedersen Second: Renee Semik
Action: All Nays: 0 Abstentions: 0**

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 Megan Bloom at (707)824-7911 or mbloom@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.