

**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

Zoom Link

<https://wscuhd-org.zoom.us/j/97801857177?pwd=cDBNeDNHUzFFYmRrcWMweTBpYzh1dz0>

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AGENDA

October 14, 2020
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
Jennifer Dudley, Fort Ross SD

Toni Beal, WSCUHSD
Laurie Mason, Montgomery SD
Linda Irving, Sebastopol Union SD (Vice-Chair)
Nate Myers, Monte Rio Union SD
Matthew Morgan, Harmony Union SD

III. APPROVAL OF AGENDA

1. Approval of Agenda for October 14, 2020

Attachment

IV. PUBLIC COMMENTS

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.

V. CONSENT AGENDA

Approval of Minutes for September 9, 2020

ACTION ITEM

Attachment

VI. DISCUSSION/PRESENTATIONS AND ACTION ITEMS:

A. ALTERNATIVE DISPUTE RESOLUTION

Presentation by Mike Toby from SAY

PRESENTATION

B. STUDENT ATTENDANCE

Presentation by Brenda Hoff

PRESENTATION

C. BUDGET UPDATE

Anne Barron/Jeff Ogston to discuss the current budget and 3% reserve

ACTION

C. SMALL STABLE COHORTS

DISCUSSION

Discussion of information gathered

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. New Form from Paradigm for Medi-Cal Reimbursement verifying that all districts are, in fact, capturing consent and is providing the required annual notification informing parents that information is being sent to Paradigm for this purpose. The Consortium collects this information from all 10 districts and uploads to Paradigm, who helps us collect reimbursement.
- 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:

Next meeting: November 4, 2020

IX. ADJOURNMENT

Date Posted: Friday, October 9, 2020

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.con@wscuhd.k12.ca.us.

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.