

**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 MEET PLATFORM**

[Zoom Link](#)

**AGENDA**

September 9, 2020  
8:30-10:00 AM

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA**

1. Approval of Agenda for September 9, 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. Members of the public, who would like to address the Council remotely, may contact Rose Velasquez at [rvelasquez@wscuhd.org](mailto: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.

**V. CONSENT AGENDA**

1. Approval of Minutes for August 19th, 2020

**ACTION ITEM**

Attachment

**VI. DISCUSSION AND ACTION ITEMS:**

**A. 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.
- Makes wise use of resources to meet the educational and instructional priorities for various special needs programs managed by the Consortium

## **B. SMALL COHORTS**

## **DISCUSSION ITEM**

- In-person targeted, specialized support and services in stable cohorts is permissible when the school is able to satisfy all of the conditions detailed in the Cohorting Guidance, including:
  - Limiting cohort size
  - Restricting cohort mixing
  - Maintaining proper physical distancing, masking, cleaning and other safety measures
- Results of the Family Survey taken over the summer
  - Consider returning for in-person learning full day 2 to 4 days a week
    - 30.4%- No
    - 47.8%- Yes
    - 21.7%- Maybe
  - Consider returning for in-person learning if other children did not wear masks
    - 39.1%- No
    - 39.1%- Yes
    - 21.7%- Maybe

## **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. In-person Assessment is moving forward
  2. Consortium Teachers will utilize this [Attendance/Engagement Tracker](#)
  3. Document on Overview of the Consortium
  4. Staffing hired by the Consortium Counts
    - Nurses-4 - FTE: 2.38
    - Speech Therapists- 4 plus 1 SLPA- FTE: 5
    - Psychologists- 3- FTE: 1.98
    - APE-1 FTE:1
    - Teachers- 5
    - Behavior Assistants- 12
  5. Reminder of referral process to the Consortium
- 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.
- Announcements: Consortium Council Members

## **VIII. FUTURE AGENDA ITEMS:**

### **Next meeting:**

- **Brenda Hoff to discuss attendance**
- **Anne Baron with a budget update**

## **IX. ADJOURNMENT**

**Date Posted: Friday, September, 4, 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](mailto: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