



South County Consortium for Special Education

Board Agenda Regular Meeting

4/14/26

200 Douglas Street | Petaluma, CA 94952

Petaluma City School District Office, Board Room

1. CALL TO ORDER – 1:02 PM

2. ROLL CALL

Verification of District Representatives to the Consortium Council Roll Call:

Cinnabar School District	Present
Dunham School District	Not Present
Liberty School District	Present
Old Adobe Union School District	Present
Petaluma City School District	Present
Two Rock Union School District	Not Present
Waugh School District	Present
Wilmar Union School District	Present

3. ADOPTION AND APPROVAL OF THE AGENDA: Adjustment to the agenda-adding second interim reporting by Amanda Bonviert, PCS CBO.

Approval of the amended agenda April 14, 2026

First the motion: Matthew Harris; Second: Chris Rafanelli

4. APPROVAL OF THE MINUTES: Approval of the minutes of March 10, 2026

First the motion: Chris Rafanelli; Second: Mike Gardner

5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

5.1 Director' Report: Canaan Richards, Interim Director of South County Consortium

- Announcement of New Director Cathy Wisor. Start date 7/1/26 (per board approval tonight).
- Update Program Costs Analysis in Collaboration with PCS Business Department (attached documents).
 1. Employee costs broken down per classroom
 - a) It does not give the percentage of the service providers and administrative costs Council members would like more information about this next meeting. Mara Mayock stated that the requested information may not be available in full, or possibly at all, by the upcoming Board meeting and may need to be addressed at a later date.
 2. This was not shared with school services (general information that was being asked from the board.) Chris Rafanelli is going to reach out to School Services.
 3. Adding a medically complex class was not projected in this either.
- Staffing update
 1. 2 VVPW position on Edjoin for 1st-3rd class

2. 1 VVPW position on Edjoin for 4th-6th class
3. VVPW 1st-3rd grade teacher, not yet on Edjoin

.Page 2

5.1 Director' Report: Canaan Richards, Interim Director of South County Consortium (continued)

- SoCC (current) counts (attachment)

 1. Super Subs are not on this list. There are no case loads associated with them.
 2. Cinnabar staff is moving to Headstart @McKinley and the class is becoming a TK.

6. COMMENTS FROM THE PUBLIC - No public comments were made.

7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) SELPA Advisory Committee

- They are working on the program transfer process.
- DHH- Mandy Corbin will be contacting people that have students in the Hidden Valley program.
- The Early Start program is a program transfer to SELPA for 2027.
- NPA/NPS rate setting (recommending committee)
- Policy 14- Cost share between two LEA's. when parents reside in two districts.

b) Supes Council

- SCOE has decided to take the DHH program back.
- Santa Rosa City Schools are on hold and will start the process next year to create their own SELPA (they did not complete the other two parts to finish the process.)

8. DISCUSSION ITEMS

8.1 Development of a 3-6 Life Skills Program

- Propose the development of a new 3-6 class

 1. 22 students in need of Life Skills class for the 26/27 school year.
 2. Liberty Elementary has a space for SoCC.
 3. This would increase the capacity for more student referrals (3 classrooms available).
 4. There is one medically complex student in that class

8.2 Amanda Bonviert - 2nd interim Report (see attached)

- Estimated actuals available in June as we move toward the adopted budget.
- Amanda will make the changes on the spreadsheet and send it to board (discrepancy in some numbers for the overhead).

9. FUTURE BUSINESS

- Caseloads and percentages of Service Providers/Schedule for Specialists
- Estimated Actuals (with preschool included)
- School Services (update)

Page 3

10. Closed Session : 1:50 PM

11. Report on Closed Session - Nothing to Report

12. ADJOURNMENT: 2:12 PM