



South County Consortium for Special Education

Board Agenda Regular Meeting

2/10/2026

200 Douglas Street | Petaluma, CA 94952

Petaluma City School District Office, Board Room

1. CALL TO ORDER – 1:05 PM

2. ROLL CALL

Verification of District Representatives to the Consortium Council Roll Call:

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

3. ADOPTION AND APPROVAL OF THE AGENDA: Correction to agenda- Remove overview of program cost for SoCC Medically Complex Program.

Approval of the Agenda Feb 10, 2026

First the motion: Steve Hospodar; Second: Chris Rafanelli

4. APPROVAL OF THE MINUTES: Approval of the minutes of January 13, 2026

First the motion: Ani Larson; Second: Chris Rafanelli

5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

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

- Staffing
 - a) New instructional assistants (IA's) have been successfully on boarded at SoCC McDowell and McKinley.
 - b) A 0.4 teaching position at Petaluma High is currently posted on EdJoin.

5.2 Sonoma County SELPA, Sheri Roberge, Data Analyst

- Enrollment/Reporting Procedure to align with SELPA guidance
 - a) South County will be restructured as a program under the authorizing unit Petaluma City Schools.
 1. With the Calpads reporting it is becoming very problematic.
 2. This change will streamline record transfers and reduce the work for Secretary for Special Education.
 - b) The transition is scheduled for July 1, 2026
 1. Reporting wise this restructure will be a much smoother process.
 2. SoCC will maintain responsibility for the data and dashboard reporting.

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

7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) SELPA Advisory Committee- No updates; No meetings held since January.

b) Supes Council

- Discussion continued regarding Santa Rosa City Schools.
 - a) The plan has been deferred to March, increasing pressure on SELPA.
 - b) Approval was granted to proceed with support for the DHH programs.
 - c) Concerns about the funding as two-thirds of the students are from Santa Rosa City Schools.

8. ACTION ITEMS- None

9. INFORMATION/DISCUSSION ITEMS

9.1 Future TK Program Planning and Potential Site Location

- Extra space is currently unavailable at Two Rock or Cinnabar
- Inquiries about space at McKinley Elementary.
- Facilities may be available at La Tercera Elementary.
- Funding and facilities must be secured before committing to an elementary medically supportive classroom.

9.2 Review Consortium Hiring Agreement

- The final agreement was different from what was remembered from Cindy. She wanted to bring it back for discussion.
 - a) A proposal was made that all recommended candidates' names would be brought to the SoCC board following the 2nd round of interviews, even though all the superintendents are invited for the 2nd round of interviews (change it for the future process.)
 - b) It was emphasized that PCS remains LEA responsible for the final hire.

9.3 Review of MOU Language- Section 8(e) Finance :Cost Pool

- Clarifying questions about the cost pool. Amanda will look into the cost pool in SoCC's adopted budget.
- Referrals are retained and time stamped for the new academic year.

9.4 Identification of MOU Language Gaps and Operational Clarifications

- High-cost services (1:1 support, nursing, SCIA's).
- Exit procedures when SoCC can no longer meet the student's needs.
- Standardization of the site responsibilities (work orders, copy machine access, etc)

10. FUTURE BUSINESS

- School Services
- Cost Pool
- Actual Cost Report (Average)

11. Closed Session - NA

12. Report on Closed Session - N/A

13. ADJOURNMENT: 2:03 PM