



South County Consortium for Special Education

Board Agenda Regular Meeting

1/13/26

200 Douglas Street | Petaluma, CA 94952

Petaluma City School District Office, Board Room

1. CALL TO ORDER – 1:03 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	Not Present
Waugh School District	Present
Wilmar Union School District	Not Present

3. ADOPTION AND APPROVAL OF THE AGENDA:

Approval of the Agenda January 13, 2026

First the motion: Chris Rafanelli; Second: Ani Larson

4. APPROVAL OF THE MINUTES: Approval of the minutes of December 9, 2025

First the motion: Matthew Harris; Second: Ani Larson

5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

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

- Staffing
 - a) Still onboarding IA's for McDowell and McKinley.
 - b) An offer is pending for a .4 teacher at PHS.
 - c) Two resignations occurred at (SoCC VVPW) over the break.
- Budget/First Interim (slide show presentation attached).
 - a) The PCS board approved the first interim in December.
 - 1. Numbers are down compared to what was anticipated at budget adoption.
 - 2. Time has been spent this year cleaning up position control.
 - 3. Compensation increases are not currently built into the budget.
 - 4. The membership fees have increased slightly.
- Resolution to the \$5 million dollar reduction.
 - a) Action taken - Reductions in positions presented at the board meeting on 1/6/26

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

7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) SELPA Advisory Committee

- Santa Rosa YMCA is launching adaptive sports teams in the Spring (swim and basketball).
- CAC meeting on January 6,2026.
 - a) Understanding Parents Rights.
 - b) Notice of Procedural Safeguards and Special Education Rights under IDEA.
- Discussion regarding training for IA's prior to the start of the school year.

b) Supes Council

- Continued discussion about Santa Rosa City Schools creating their own SELPA (in the process), but still utilizing services from the SELPA.
- Concerns were raised about the potential division of the county and the future of DHH programs (possible MOU with Santa Rosa City Schools) in regards to these programs.

8. ACTION ITEMS- None

9. INFORMATION/DISCUSSION ITEMS

- Special Services proposal (see attached)
 - a) The proposal is slightly higher in cost than FCMAT and requires eight weeks to complete.
 - b) Next step: A phone call with Special Services.
- Financial Data Request
 - a) The board requested a comparison of projections versus actual costs for SoCC programs (staffing, revenue per class, student numbers).
- Administrative Follow up
 - a) Amanda Bonviert and Canaan Richards will coordinate with HR and the Director of Budget to provide this data or a timeline at the next meeting.

10. FUTURE BUSINESS

- MOU regarding “no space” cost (percentage back).
- SoCC Site Visits scheduled for January 30,2026.

11. Closed Session - 1:34 PM

12. Report on Closed Session - Nothing to Report

13. ADJOURNMENT: 2:05 PM

First the motion:

; Second: