



South County Consortium for Special Education

Board Agenda Regular Meeting

11/17/25

200 Douglas Street | Petaluma, CA 94952

Petaluma City School District Office, Board Room

1. CALL TO ORDER – 1:00 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	Present
Wilmar Union School District	Not Present

3. ADOPTION AND APPROVAL OF THE AGENDA:

Approval of the Agenda of November 17, 2025

First the motion: Chris Rafanelli; Second: Matthew Harris

4. APPROVAL OF THE MINUTES: Approval of the minutes of October 14, 2025

First the motion: Chris Rafanelli; Second: Josh Wilson

5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

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

Interim Director & Coordinator mentor update

- Update on mentor support
 1. Weekly zooms.
 2. Visited 8 SoCC classrooms.
 3. Classroom observation at other districts on November 19th and December 3rd.
 4. More observations scheduled for McKinney and Meadow.
- Cinnabar changes (letter attached)
 1. Cinnabar is not able to provide a classroom for the 26-27 school year.
- Future TK planning
 1. SoCC is looking for a TK space (no need to have a bathroom in the classroom.) Cinnabar was originally the #1 choice.
 2. Two Rock (Josh Wilson) mentioned a space opening up at Two Rock that is next to SoCC pre-school class. It was previously a kindergarten class and has a bathroom inside.

- Staffing update
 1. Resignation at McDowell
 2. Interviewed resigned staff for Bright Futures vacancy (preschool).
 3. Offer made to McKinley vacancy spot.
 4. Still in need of a .4 teacher position to relieve the SoCC teacher for prep. period.
- Current counts - 166 eligible and 8 pending
 1. The board asked for a breakdown of student enrollment. Provided.

Ms. Richards shared a video acknowledging SoCC teacher, Susan Thao, winning a \$7,300 grant for nature based STEM Learning Project.

- **Part C to part B responsibilities for MOU (no update)**
- **SoCC Enrollment and Reporting Alignment with SELPA Guidance**
 1. Informational document provided (treated as a draft.)
 2. Emphasis that South County should be treated like a school not a district.
 3. Districts should be taking the referrals, adding the students and then include SoCC for the placement if applicable.
 4. Ms. Mayock will continue discussions with SELPA in preparation of moving this direction in the near future.
 5. Questions arose about if PCS was responsible as the district, then what does that look like for classified/support staff.

6. COMMENTS FROM THE PUBLIC - No Comments

7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

a) SELPA Advisory Committee - Next meeting is 11/21/25

REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS

(Continued)

b) Supes Council

- Continued talk about the ERMS project.
- ERMS was requested to be increased to two and a half million.
- Concerns about the largest beneficiary, as well as, the Santa Rosa school district leaving.
- Discussion will continue about following policies about creating a new SELPA.
- December 1st meeting scheduled-Chris is hoping to get more clarity.

8. ACTION ITEMS

8.1 Information.Discussion /Possible Action: Agreement between Petaluma City Schools and Fiscal Crisis & Management Assistance Team (FCMAT)

- Matthews signature needed and then dates can be scheduled.

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- Present a timeline (process) for December's meeting.

9. FUTURE BUSINESS

- Budget update-Fiscal 2 document by Amanda Bonivert
- Timeline for hiring process.

10. Closed Session- N/A

11. Report on Closed Session- N/A

13. ADJOURNMENT: 1:35

First the motion: Chris Rafanelli; Second: Ani Larson