



## South County Consortium for Special Education

Board Agenda Regular Meeting

05/12/26

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	<b>Present</b>
Dunham School District	<b>Present</b>
Liberty School District	<b>Present</b>
Old Adobe Union School District	<b>Present</b>
Petaluma City School District	<b>Present</b>
Two Rock Union School District	<b>Present</b>
Waugh School District	<b>Present</b>
Wilmar Union School District	<b>Not Present</b>

### 3. ADOPTION AND APPROVAL OF THE AGENDA:

Approval of the agenda May 12, 2026

First the motion: Mike Gardner; Second: Chris Rafanelli

### 4. APPROVAL OF THE MINUTES: Approval of the minutes of April 14, 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

- STRETCH Program Reconfiguration and Staffing Adjustment
  - SAI Removal: Specialized Academic Instruction (SAI) is being removed from STRETCH due to specific qualifiers not justifying the service. The program will now be run by a Speech Pathologist only.
  - Reduced from two sessions to one session to align with external models.
  - Occupational Therapy remains available if mandated in the student's IEP.
- Classroom Provider Allocation: No Update.

**SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS (Continued)**

- **April 14, 2026 Board Meeting Budget Discrepancy:**  
Identified as an excel data entry error where admin numbers were accidentally doubled. The fiscal 2 report numbers (provided by Amanda) are correct and match the original slideshow presentation.

**6. COMMENTS FROM THE PUBLIC**

- **Speaker:** Erin Meneau (representing SoCC teachers).
  - **Request:** Shift future board meeting times so teachers can attend without needing classroom substitutes. They have asked that you make this an agenda time for the June meeting.

**7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS**

**a) SELPA Advisory Committee:** Not attended due to scheduling conflict.

**b) Supes Council**

- Approved most master contracts.
- Discussed fee-responsibility guidelines for shared LEA student transportation.
- Santa Rosa City Schools presented their departure timeline (consistent with last year's schedule).

**8. DISCUSSION ITEMS**

8.1 MOU Expiration (June 30, 2026): Formed an Ad Hoc committee (Cindy, Mike and Matthew) to review and update the memorandum.

**8.2 Preschool Evaluation Language Gaps:**

- MOU language must be updated regarding preschool evaluations and SoCC responsibilities (specifically addressing students who do not qualify).
- A separate contract should be established for NIPP.
- *Next Step:* Mara will email proposed language to the board for review.

**8.3 Interdistrict Transfer (IDT) Procedures and Coordination:**

- Renewals of Interdistrict transfers must be executed.
- Priority enrollment must be maintained for students residing within the consortium over incoming transfers.

## 8. DISCUSSION ITEMS (Continued)

### 8.4 Roving Sub Staffing (1.5 of 2 positions utilized):

- Data collection revealed 18 pages of unfilled staff absences this school year.
- Recommendation: Prioritize keeping these permanent positions. They ensure classroom safety, understand the specific programs/students, and reduce the need for Program Managers to cover classrooms.

### 8.5 SoCC Medical Complex (K-7) Program:

- It's been proposed to open a classroom 26/27 school year to serve approximately 5 to 6 local students (including one currently at SCOE).
- **Facility Needs:** Requires a bathroom with space for a changing table, ramps, swing accessibility, and adaptive equipment storage. (La Tercera portable noted as a possibility fo the following academic year 27/28).
- **Space Constraint:** No SoCC Board Members have open space for the 2026-27 without displacing current students. Potential space will open up with PCS for the 2027-28 school year.
- *Next Step:* Canaan will email the group outlining exact facility requirements and requests.

## 9. ACTION ITEMS: None

## 10: FUTURE BUSINESS

- Staffing Allocation Review
- Board Meeting Time Change Proposal

## 11. ADJOURNMENT: 1:45 PM