South County Consortium for Special Education Board Agenda

Regular Meeting

Tuesday, August 19, 2025 – 1:00 PM

Petaluma City Schools District Office, Board Conference Room

- 1. CALL TO ORDER 1:00 PM
- 2. ROLL CALL

Verification of District Representatives to the Consortium Council:

Cinnabar School District

Dunham School District

Liberty School District

Old Adobe Union School District

Petaluma City School District

Two Rock Union School District

Waugh School District

Wilmar Union School District

- ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda for August 19, 2025
- 4. APPROVAL OF THE MINUTES: Approval of the minutes of June 03, 2025 (Attachment 1)
- 5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS
 - 5.1 Director's Report: Canaan Richards, Interim Director of South County Consortium
 - 2025-2026 Williams Monitoring Update
- 6. COMMENTS FROM THE PUBLIC
- 7. REPORT on ACTIVITIES and CORRESPONDENCE of SoCC BOARD MEMBERS
 - a) SELPA Advisory Committee
 - b) Supes Council
- 8. ACTION ITEMS
 - 8.1 MOU between South County Consortium and Mhyers Consulting LLC (Attachment 2)
 - 8.2 Meadow Elementary SoCC classroom carpet replacement
 - a) Discount Carpets Bid (Attachment 3)
 - b) B.T. Mancini Co., Inc. Bid (Attachment 4)
- 9. FUTURE BUSINESS
- 10. Closed Session
- 11. Report on Closed Session
- 12. ADJOURNMENT