

South County Consortium for Special Education Board Agenda

Regular Meeting

Tuesday, February 10, 2026 – 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

3. ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda for February 10, 2026
4. APPROVAL OF THE MINUTES: Approval of the minutes of January 13, 2026 (Attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

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

- Staffing update
- Overview of program cost for SoCC Medically Complex Program

5.2 Sonoma County SELPA, Sheri Roberge, Data Analyst

- Enrollment/Reporting Procedure to align with SELPA guidance

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

9. DISCUSSION/INFORMATION

9.1 Future TK Program Planning and Potential Site Locations

9.2 Review Consortium Hiring Agreement

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

9.4 Identification of MOU Language Gaps and Operational Clarifications, including:

- Responsibility for 1:1 Support, SCIA's, and Nursing Services
- Procedures when SoCC is unable to meet a student's needs following referral (e.g., 20-Day Notice Considerations)
- House Responsibilities (Work Orders, Accessibility, Print Access)

10. FUTURE BUSINESS

11. CLOSED SESSION

12. Report on Closed Session

13. ADJOURNMENT