

South County Consortium for Special Education Board Agenda

Regular Meeting

Tuesday, October 14, 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

3. ADOPTION AND APPROVAL OF THE AGENDA Approval of the Agenda for October 14, 2025
4. APPROVAL OF THE MINUTES: Approval of the minutes of September 16, 2025 (Attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

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

- Interim Director & Coordinator mentor update
- Part C to Part B Responsibilities for MOU (Attachment 2)
- SoCC Enrollment and Reporting Alignment with SELPA Guidance (Attachment 3)
- Staffing update and current counts (Attachment 4)

5.2 Information/Discussion – Board Member Items:

- Budget update
- Restroom facilities work, Cinnabar
- FCMAT Scope of Work

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 Policy/Procedure for Hiring SoCC Director for Approval (Attachment 5)

8.2 MOU for Approval (Attachment 6)

9. FUTURE BUSINESS

10. CLOSED SESSION

10.1 Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.6 – 1 Case

11. Report on Closed Session

12. ADJOURNMENT