

South County Consortium for Special Education Board Agenda

Regular Meeting

Tuesday, September 16, 2025 – 1:10 PM

Petaluma City Schools District Office, Board Conference Room

1. CALL TO ORDER – 1:10 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 September 16, 2025
4. APPROVAL OF THE MINUTES: Approval of the minutes of August 19, 2025 (Attachment 1)
5. SPECIAL RECOGNITIONS, REPORTS, and PRESENTATIONS

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

- Referral to SoCC Process
- SoCC Inclusion Procedure
- Staffing update and current counts

5.2 Information/Discussion – Board Member Item: Policy/Procedure for Hiring SoCC Director

Presenter: Jennifer Nix, F3 Law. Board Discussion regarding draft of policy and procedure for hiring SoCC Director.

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 Meadow Elementary Facilities Repair

- a) Joe's Plumbing Service, Inc. Invoice (Attachment 2)

9. FUTURE BUSINESS

10. CLOSED SESSION

10.1 2025–26 performance benchmarks and progress-monitoring on goals

11. Report on Closed Session

12. ADJOURNMENT