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ACTION WEST SONOMA COUNTY
SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM
Office: 7050 Covey Road
Forestville, CA 95436

Meeting Locations:
7050 Covey Rd., Forestville, CA 95436 Library
18620 Fort Ross Rd. Cazadero, CA 95421- DO
14630 Armstrong Woods Rd. Guerneville, CA 95446-DO
30600 Seaview Rd. Cazadero, CA 95421- DO
7611 Huntley St., Sebastopol, CA 95472
Join Zoom Meeting

Meeting ID: 941 0377 3172
Passcode: 247435

Minutes
January 11, 2023
8:30-10:00 AM

I. CALL TO ORDER 8:37 am

II. ROLL CALL

Matt Dunkle , Forestville Union SD	Jennifer Dudley , Fort Ross SD
Joelene Morasch Guerneville SD	Matthew Morgan , Harmony Union SD(Chair)
Ed Navarro , Monte Rio Union SD (Vice Chair)	Laurie Mason , Montgomery SD
Amber Stringfellow , Oak Grove Union SD	Linda Irving , Sebastopol Union SD
Anna-Maria Guzman , Twin Hills Union SD	Chris Meredith , WSCUHSD

All were present

III. APPROVAL OF AGENDA

ACTION ITEM

1. Approval of Agenda for January 11, 2023 Attachment
Board Motion: To approve agenda Motion: Meredith Second: Stringfellow
Action: All Nays: 0 Abstentions: 0

IV. CONSENT AGENDA

ACTION ITEM

1. Approval of December 14, 2022 minutes Attachment
Board Motion: To approve the minutes Motion: Irving Second: Mason
Action: All Nays: 0 Abstentions: 0

VIII. PUBLIC COMMENTS

- a. Under this item, the public is invited to address the Consortium Council regarding items which are ***not listed*** on today's agenda. Presentations are limited to three (3) minutes per person per topic. When addressing the Council, please state your name and your position (e.g. teacher, parent, concerned citizen, etc.). It should be noted that the Council will not respond to presentations. Members of the public, who would like to address the Council remotely, may contact Rose Velasquez at rvelasquez@wscuhd.org prior to the start of the meeting. Staff will make all attempts to share and record any submissions received prior to the meeting.
- b. Under this item, the public is invited to address the Consortium Council regarding items that ***are*** on the agenda *as each item is addressed*. The public will speak first followed by council discussion. Each person will be given three (3) minutes to speak on the agenda topic. When addressing the Council, please state your name and your position (e.g.

teacher, parent, concerned citizen, etc.). Once all public who wish to speak have spoken once, the time for public comments is closed. It is noted that the Council will not respond to comments made by the public.

No Public Comments

IX. DISCUSSION AND ACTION ITEMS:

A. School Closures

DISCUSSION ITEM

Director Velasquez explained that with the recent storms the high school and the Twin Hills MS campus closed. Park Side remained open. The group wanted to clarify when a Consortium classroom would close. Historically, Consortium classrooms follow the host site. Some teachers were confused about this and the teacher's union asked for clarification. Superintendent Stringfellow feels emergency closures are always based on the needs of students. The administration is responsible to keep an accurate accounting of this to document which employees were present or would have to make-up a day. The group agreed that it would be a site-based decision as to whether a school is okay to open. Further discussion pursued the issue of differing calendars in west county. Smaller districts are waiting for the high school to agree to a calendar. Superintendent Meredith will prioritize west county and the needs of our area. Irving voiced that start and end dates are not in agreement. Guzman added that Twin Hills has agreed to two additional teacher days to their calendar.

B. Psych Distribution- revisited

ACTION ITEM

Director Velasquez noted the additional time requested for psych services since the last approved distribution. This chart includes additional psych time for Monte Rio and Twin Hills and the increase of .8 to 1.0 for Oak Grove now that the .4 position was filled.

Board Motion: To approve the revised psych distribution dated 1/11/2023 Motion:
Morgan Second: Stringfellow

Action: All Nays: 0 Abstentions: 0

C. Preschool Enrollment Procedures Update

DISCUSSION ITEM

Director shared that SELPA Director Engelken has reached out to small district superintendent Rafenalli to get a perspective on preschool referrals, enrollment processes and data reporting. She has agreed to reach out Superintendents and Consortium Directors to discuss this further and set aside some time on January 23rd to discuss this. Folks will try to make this meeting which may be virtual to represent west county concerns.

D. RSP Services

DISCUSSION ITEM

Superintendent Dudley shared that she has been unable to fill a part time position in Fort Ross for over a year. She feels that because the time is limited and the distance is far, they are unable to get someone to apply. Mason shared the difficulties she has as well. They asked if the Consortium could hire someone. Navarro has a part-time person who came out of retirement to help there but realizes that he will be in the same position when his teacher returns to retirement. Fort Ross and Montgomery need someone one day a week. Superintendent Morgan feels that this is why we have the Consortium. Monte Rio has 2 days a week. Director Velasquez shared it would be easier to find a .8 rather than a .2. Superintendent Irving stated that the high school does not need to be the LEA but that districts could create a MOU together to hire a position and place the person on one of their salary schedules. Velasquez and the Fort Ross and Montgomery Superintendents can discuss this further.

E. ELOP Funds

DISCUSSION ITEM

15 Consortium students total

No further information on this item. The state has promised support for programs for students with disabilities. No new information has been offered.

X. REPORTS/ANNOUNCEMENTS

- Consortium Director Report: will update the Council on items of interest from the Consortium Programs and the SELPA Steering Committee.
 - a) Update on Staffing- no vacancies
Norzin Phurtag- new behavior assistant in preschool
Olivia Smith has returned from maternity leave
 - b) Classroom numbers update
Speech-Only- 17
Preschool: 7/7 SDC, LEAPS- 3= 17
TK- 1, K-1, 1st- 6= 8
2nd- 3, 3rd-3, 4th-3= 9
6th-4, 7th-3, 8th-6= 13
9 pending preschoolers
 - c) **Changes in services due by February 1st- reminder**
 - d) NARCAN sample regulations from Sebastopol Union
Nurses are gathering information from individual districts on this issue. Some districts have in place board policies. West County Health has a presentation that some have seen about this health issue and are planning a presentation for staff and community members and the nurses are planning to support districts on completing the application form for kits from the ND project.

- LEA/SELPA Superintendent Council Report: Chris Meredith and Amber Stringfellow will update the Council on items of interest from the high school district and the SELPA Superintendent's committee.
 - a) **Meeting was rescheduled for January 23rd**

- Consortium Director General Announcements and Updates
 - a) Screening of the "The R Word" in Petaluma hosted by Old Adobe Tuesday January 17th at 6:00 pm as Sonoma Mountain Elementary, 1900 Rainier Circle, Petaluma.

- Announcements: Consortium Council Members
Congratulations to Superintendent Irving who has announced her retirement

XI. FUTURE AGENDA ITEMS:

Next meeting: February 8, 2022

New MOU

Interpretation of immunization laws as it relates to students with disabilities

XII. ADJOURNMENT

Board Motion: To Adjourn : Morgan Second: Stringfellow

Action: All Nays: 0 Abstentions: 0

Date Posted: Friday, January 6, 2022

ADA Compliance: In compliance with Government Code §54954.2 (a), the West Sonoma County Consortium, will, on request, make this agenda available in appropriate alternative formats to persons with disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Consortium Administrative Assistant Dawn Drew at (707)824-7911 or ddrew@wscuhd.org.

The mission of the Special Education Consortium program is to use best practice strategies and a positive environment to honor the individual needs of the students we serve. We work collaboratively with families and districts to help children meet the highest level of independence and achievement possible