

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

**Meeting Locations:
Forestville Campus, 7050 Covey Rd., Forestville, CA 95436**

Minutes

AGENDA
June 14, 2023
8:30-10:00 AM

I. CALL TO ORDER

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- Absent
Amber Stringfellow , Oak Grove Union SD	Linda Irving , Sebastopol Union SD
Anna-Maria Guzman , Twin Hills Union SD	Chris Meredith , WSCUHSD

III. APPROVAL OF AGENDA

ACTION ITEM

1. Approval of Agenda for June 14, 2023

Attachment

Board Motion: To approve agenda Motion: Morasch Second: Irving
Action: All Nays: 0 Abstentions: 0

IV. CONSENT AGENDA

ACTION ITEM

1. Approval of Minutes [May 10, 2023](#)

Attachment

Board Motion: To approve consent agenda Motion: Irving Second: Guzman
Action: All Nays: 0 Abstentions: 0

V. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

At this time the public may address the Consortium Council on any closed session items on the agenda. Presentations are limited to THREE 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.

No comments

VI. CLOSED SESSION: 8:38

With respect to the below item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6, the Council will adjourn to closed session to consider or take action on the following item:

1. Personnel Issue

VII. RETURN TO OPEN SESSION: 9:10

The Council will report on any action items taken in closed session.

No Action Taken

VIII. PUBLIC COMMENTS(:12 open

- 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@wscuhdsd.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 Comments

IX. DISCUSSION AND ACTION ITEMS:

- A. Consideration of the Annual Meeting** **ACTION ITEM**
Calendar for 23-24
Board Motion: To approve the Consortium Council Calendar for 23-24 School Year
Motion: Stringfellow Second: Dunkle
Action: All Nays: 0 Abstentions: 0

- C. Specialist Distribution- 23-24** **ACTION ITEM**
Board Motion: To approve Specialist Distribution for 23-24 School Year
Motion: Irving Second: Meredith
Action: All Nays: 0 Abstentions: 0

- D. Preliminary Consortium Budget 23-24** **ACTION ITEM**
CBO Soliz described the breakdown of the budget.
Superintendents Morgan and Irving asked for a comparison to last year. There is a correction of Ed Specialist being assigned to Fort Ross not Forestville. This will be corrected. Discussion ensued about looking at taking more students back from NPS or SCOE programs. Director suggested that the coming school year will focus on more ABA training for specialists. Superintendents asked if district staff could participate in these trainings or in CPI trainings. Director indicated that Consortium staff will be trained by the CPI trainer scheduled for September and October. If a second trainer was invited the trainings could be expanded to include others.

Board Motion: To approve Preliminary Consortium Budget for 23-24 School Year
Motion: Guzman Second: Navarro
Action: All Nays: 0 Abstentions: 0

- E. ELOP Update** **ACTION ITEM**
ELO-P funds will be used to cover ESY and the remaining balance will be returned to the districts to be utilized per the funding guidelines and allowable expenses.

Director explained a need for a motion to include this language so the CBO could be directed to send balances to districts. Superintendent Dudley asked if anyone heard whether the state legislature acted to roll-over funds to the new school. While others were aware of the discussion no one knew if the legislature acted. Chair Morgan asked for a motion to approve the language since it was not certain.

**Board Motion: To approve the above language regarding ELO-P funds and balance: Navarro Second: Irving
Action: All Nays: 0 Abstentions: 0**

F. Election for Council Chair and Vice Chair

ACTION ITEM

Nomination for matt to remain as chair and anna as vice chair. Motion, Chris and Joelene second.

Chair Morgan accepted the nomination to continue on as chair for another year. Guzman accepted nomination to be vice chair for the coming year.

Board Motion: To approve Morgan as Chair and Guzman as Vice Chair for 23-24 School Year: Meredith Second: Morasch

Action: All Nays: 0 Abstentions: 0

X. REPORTS/ANNOUNCEMENTS

- Consortium Director Report: will update the Council on items of interest from the Consortium Programs and the SELPA Steering Committee.
 - a) **End of the Year Summary**
 - b) **Update on Vacancies**

- 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) **No one attended the last meeting**

- Consortium Director General Announcements and Updates

- Announcements: Consortium Council Members
Congratulations to Linda Irving for long career in the service of the community, guidance to other new Superintendents and for hosting Consortium classrooms in the SUSD district.

XI. FUTURE AGENDA ITEMS:

Next meeting: August 9, 2023

Invitation to SELPA to attend and discuss roles/responsibilities of SELPA program specialists, structure of the Consortium as it relates to being able to attract and maintain specialists.

Compliance

Facility Utilization

XII. ADJOURNMENT 9:55

Board Motion: To adjourn: Irving Second: Guzman

Action: All Nays: 0 Abstentions: 0

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