



**WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION
REGULAR MEETING OF THE WOCCE SUPERINTENDENTS' COUNCIL**

Huntington Beach Union High School District
5832 Bolsa Avenue, Huntington Beach, CA 92649

**MAY 17, 2017
4:00 PM**

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

WOCCE Executive Director's Comments: Regular meeting of the WOCCE Superintendents' Council on March 8, 2017. (Reference III)

M _____
2ND _____
V _____

IV. ITEMS OF INTEREST

WOCCE Executive Director's Comments: Staff will introduce newly hired administrative personnel.

V. PRELIMINARY FUNCTIONS

V-A. Public Comments:

WOCCE Executive Director's Comments: Anyone desiring to address the WOCCE Superintendents' Council on any agenda item may request to do so at this time. Five minutes will be allotted each person at the time he or she speaks to the agenda item. Please speak from the podium.

V-B. WOCCE Recognition

WOCCE Executive Director's Comments: Recognition will be presented to staff who have gone "above and beyond" to serve students in their districts.

**VI. WOCCE SUPERINTENDENTS' COUNCIL ANNUAL ORGANIZATIONAL SEGMENT
(2017-2018 SCHOOL YEAR)
(ACTION)**

M _____
2ND _____
V _____

THE PROCEEDINGS OF THIS MEETING ARE BEING RECORDED.

- VI-A. Election of Chairperson
- VI-B. Election of Vice-Chairperson
- VI-C. Date, time and location of 2017-2018 meetings (Reference VI-C)

VII. REPORTS

- VII-A. Legislation / Advocacy**
WOCCSE Executive Director’s Comments: Staff will present follow-up regarding bills of interest. (Reference VII-A)
- VII-B. Commission Teacher Credentialing Update**
WOCCSE Executive Director’s Comments: Staff will present update on CTC Special Education workgroup.
- VII-C. Community Advisory Committee Report**
WOCCSE Executive Director’s Comments: Staff will introduce CAC Chairperson, Treva Gaffney who will provide an update on the CAC.

VIII. GENERAL FUNCTIONS

- VIII-A. WOCCSE Executive Directors’ State SELPA and Coalition Participation** M _____
WOCCSE Executive Director’s Comments: The professional and official 2ND _____
 business information will be presented for approval (July 2017 through V _____
 June 2018 State SELPA and Coalition meetings). (Reference VIII-A)
(ACTION)
- VIII-B. Proposed WOCCSE Budget 2017-2018** M _____
WOCCSE Executive Director’s Comments: It is recommended that the 2ND _____
 WOCCSE budget is approved as presented. (Reference VIII-B) V _____
(ACTION)
- VIII-C. WOCCSE 2017-2018 Annual Service and Budget Plans (pursuant to Local Plan requirements)** M _____
WOCCSE Executive Director’s Comments: It is recommended that the 2nd _____
 WOCCSE Annual Service and Budget plans for 2017-2018 developed V _____
 pursuant to California Education Code 56205(b)(1) and (2) are approved as presented. (Reference VIII-C)
(ACTION)

IX. PUBLIC COMMENTS

WOCCSE Executive Director’s Comments: Anyone desiring to address the WOCCSE Superintendents’ Council on any agenda item may request to do so at this time. Five minutes will be allotted each person at the time he or she speaks to the agenda item. Please speak from the podium.

X. CLOSED SESSION

WOCCSE Executive Director's Comments: Consideration of the evaluation of performance of an employee: WOCCSE Executive Director [Government Code Section 54957]

XI. ADJOURNMENT

**Next WOCCSE Superintendents' Council Meeting:
September 20, 2017
4:00**