

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION
MEETING OF THE WOCCSE SUPERINTENDENTS' COUNCIL

September 21, 2015
4:00 p.m.

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

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: Regular meeting of the WOCCSE Superintendents' Council on May 20, 2015.
(Reference III)

(Action)

IV. ITEMS OF INTEREST

V. PRELIMINARY FUNCTIONS

A. **WOCCSE Recognition**

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

B. **Oral Communication from the Audience to the WOCCSE Superintendents' Council**

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. IT IS REQUESTED THAT QUESTIONS OR REMARKS BE ADDRESSED TO THE CHAIR FROM THE PODIUM.

VI. REPORTS

A. **Local Plan/CAC Update**

WOCCSE Executive Director's Comments: WOCCSE staff will present update on Local Plan and CAC development progress. (Reference VI-A)

(Information)

THE PROCEEDING OF THIS MEETING ARE BEING TAPE RECORDED

VI. B. **ADR/Due Process Report**

WOCCSE Executive Director's Comments: Staff will present information regarding ADR, Due Process Hearing data from 2014-2015. (Reference VI-B)

(Information)

C. Professional Development

WOCCSE Executive Director's Comments: Staff will present information regarding 2015-2016 Professional Development Calendar of events. (Reference VI-C)

(Information)

D. MOE and Excess Cost Report

WOCCSE Executive Director's Comments: Staff will present update on MOE report.

(Information)

VII. GENERAL FUNCTIONS

A. WOCCSE STRATEGIC PLAN

WOCCSE Executive Director's Comments: Staff will provide overview of proposed 2015-2016 WOCCSE Strategic Plan. Approval is recommended to adopt 2015-2016 WOCCSE Strategic Plan. (Presented under separate cover)

(Action)

VIII. ANY OTHER PUBLIC COMMUNICATIONS TO THE WOCCSE SUPERINTENDENTS' COUNCIL (time limit 3 minutes)

IX. CLOSED SESSION - None

X. ADJOURNMENT