

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

May 18, 2016
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 WOCCE Superintendents' Council on March 16, 2016.
(Reference III)

(Action)

IV. PRELIMINARY FUNCTIONS

A. **Oral Communication from the Audience to the WOCCE Superintendents' Council**

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

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.

C. **Items of Interest**

V. WOCCE SUPERINTENDENTS' COUNCIL ANNUAL ORGANIZATIONAL SEGMENT (2016/2017 SCHOOL YEAR)

- A. Election of Chairperson
- B. Election of Vice-Chairperson
- C. Date, Time and Location of 2016/2017 meetings (Reference V-C)

(Action)

THE PROCEEDING OF THIS MEETING ARE BEING TAPE RECORDED

VI. REPORTS

A. **Legislation/Advocacy**

WOCCSE Executive Director's Comments: Staff will present information regarding current legislative priorities for special education. (Reference VI-A)

(Information)

B. WOCCSE Strategic Planning Update

WOCCSE Executive Director's Comments: Staff will present updates on strategic planning for 2016-2017.

(Information)

VII. GENERAL FUNCTIONS

A. WOCCSE Executive Directors' State SELPA and Coalition Participation

WOCCSE Executive Director's Comments: The professional and official business information is presented for approval (July 2016 through June 2017 State SELPA and Coalition meetings). (Reference VII-A)

(Action)

B. Proposed WOCCSE Budget 2016/2017

WOCCSE Executive Director's Comments: The West Orange County Consortium for Special Education Budget for 2016/2017 is recommended for approval as presented. (Reference VII-B)

(Action)

VIII. NEW BUSINESS/DISCUSSION

WOCCSE 2016/2017 Annual Service and Budget Plans (pursuant to Local Plan requirements)

WOCCSE Executive Director's Comments: The West Orange County Consortium for Special Education Annual Service and Budget Plans for 2016/2017 developed pursuant to California Education Code 56205(b)(1) and (2) are recommended for approval. (Reference VIII-A)

(Action)

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

X. CLOSED SESSION – Consideration of the evaluation of performance of an employee:

WOCCE Executive Director [Government Code Section 54957]

XI. ADJOURNMENT