

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

**March 16, 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 WOCCSE Superintendents' Council on December 16, 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. WOCCSE Budget**

WOCCSE Executive Director's Comments: C.P.A. from VTD (Vavrinek, Trine, Day & Co., LLP) will present the WOCCSE Interim Budget Update for 2015-2016.  
(Reference VI-A)

**(Information)**

**THE PROCEEDING OF THIS MEETING ARE BEING TAPE RECORDED**

**VI. B. Legislative Update**

WOCCSE Executive Director’s Comments: Staff will provide information on current legislation. (Reference VI-B)

**(Information)**

**C. WOCCSE Strategic Plan**

WOCCSE Executive Director’s Comments: Staff will present and update regarding key aspects of the WOCCSE Strategic Plan, including professional development. (Reference VI-C)

**(Information)**

**D. Orange County Special Ed Alliance Update**

WOCCSE Executive Director’s Comments: Staff will present update on Orange County Special Ed Alliance Review Committee.

**(Information)**

**VII. NEW BUSINESS:**

**A. WOCCSE Community Advisory Council**

WOCCSE Executive Director’s Comments: Staff will present our slate of CAC members and officers for ratification by the Council.

**(Action)**

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

**IX. CLOSED SESSION – Discussion regarding Public Employee possible Appointment/Assignment/Reassignment/Discipline/Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951**

**X. ADJOURNMENT**

**Next WOCCSE Superintendents’ Council Meeting – May 18, 2016**