

## WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

### MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

**September 20, 2017**

**COUNCIL MEMBERS**

**PRESENT:**

Dr. Mark Johnson / FVSD  
Dr. Clint Harwick / HBUHSD  
Dr. Carol Hansen/OVSD  
Gregg Haulk / HBC

**COUNCIL MEMBERS ABSENT:**

Dr. Cyndi Paik / WSD

**ADMINISTRATIVE PERSONNEL  
ABSENT:**

None

**PLACE AND DATE OF MEETING:**

Huntington Beach Union High School District  
Board Room  
September 20, 2017

**I. CALL TO ORDER**

The meeting was called to order by Dr. Johnson 4:00 pm.

**II. FLAG SALUTE**

The Pledge of Allegiance was led by Dr. Harwick.

**III. APPROVAL OF MINUTES**

**Motion:** Dr. Harwick moved to approve the minutes from  
Regular Meeting on March 8, 2017  
Special Meeting on June 29, 2017  
Special Meeting August 23, 2017

**Second:** Dr. Hansen

**Vote:** 4 approved (Dr. Johnson, Dr. Hansen, Dr. Harwick and  
Mr. Haulk)  
1 absent (Dr. Paik)

**IV. PUBLIC COMMENTS**

None

**V. ITEMS OF INTEREST**

Mr. Siembieda introduced Jamie Murdy and Lisa Okikawa, both  
teachers of the visually impaired, to present on their summer  
Braille Camp program.

Ms. Murdy and Ms. Okikawa discussed the activities that took place  
at their program and also showed a highlight video.

## **VI. OPERATIONS UPDATE**

Mr. Siembieda introduced Heidi Goble, Executive Secretary of WOCCE, to present on the changes to the WOCCE website.

Ms. Goble introduced the Staff section of the website, explaining that the purpose is to streamline communication and increase efficiency. She provided the Superintendents with login credentials so that they could access the site.

## **VII. BUSINESS UPDATE**

### **A. ADR/Due Process Update**

### **B. Disproportionality Review**

### **C. Budget Overview**

Mr. Siembieda introduced Nancy Finch-Heuerman, director at WOCCE, to present a 2016-2017 ADR/Due Process Report.

Ms. Finch-Heuerman provided an ADR Due Process Summary for 2016-2017, a 3-year Due Process Summary and a Compliance Complaint Summary.

Ms. Finch-Heuerman then turned the presentation over to Mr. Siembieda who provided a Disproportionality Review.

Mr. Siembieda then introduced Ms. Rios, Fiscal Manager of WOCCE to provide a budget review.

Ms. Rios presented an update on the 2016-2017 close-out. She highlighted the funding exhibit comparisons for all years, unaudited actuals, an ADV funding exhibit comparison, ADV WOCCE budget revisions, ADV WOCCE budget revisions (with Interim) and an NPS-RTC contract summary for grants and mental health funding.

## **VIII. PUBLIC COMMENTS**

None

## **IX. CLOSED SESSION**

The Council went into Closed Session at 4:55 pm to discuss Public Employee Appointment / Assignment / Reassignment / Discipline / Dismissal / Release – Government Code section 54957 and Education Code sections 44896 and 44951.

The Council returned from Closed Session at 5:17 pm with nothing to report.

## **XI. ADJOURNMENT**

Dr. Johnson adjourned the public meeting at 5:17 pm.