

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

December 13, 2017

**COUNCIL MEMBERS
PRESENT:**

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

COUNCIL MEMBERS ABSENT:

None

**ADMINISTRATIVE PERSONNEL
ABSENT:**

None

PLACE AND DATE OF MEETING:

Huntington Beach Union High School District
Board Room
December 13, 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 Ms. Loewenstein

III. APPROVAL OF MINUTES

Motion: Mr. Haulk moved to approve the minutes from Regular Meeting September 20, 2017

Second: Ms. Loewenstein

Vote: 5 approved

IV. PUBLIC COMMENTS

None

**V. EXECUTIVE DIRECTOR'S
UPDATE**

Doug Siembieda presented on Department Issues regarding Free Appropriate Public Education following Supreme Court Decision, highlights of the Certification of Completion Survey Conducted by SELPA, and details regarding the 2018 Legislative Calendar

**VI. ITEMS OF INTEREST
WOCCE Recognition**

Michelle Anderson, WOCCE Autism Specialist, presented on what's been happening in the area of Autism. She outlined the progress that has been made in moving toward an embedded program. She explained the reason for this change, the benefits that have taken place as a result of the change, and the next steps in the process. She

also discussed the professional development that WOCCE is providing in the area of Autism.

VII. OPERATIONS UPDATE

A. WOCCE Fiscal Update

B. CAC Update

FISCAL UPDATE:

Rachel Rios, Fiscal Manager provided an update on the Interim Budget, MOE and Excess Cost. She addressed the 2017-18 AB602 Funding Changes, AB602 Funding Apportionments, WOCCE Income and Budget Summaries and Mental Health Funding. She also discussed the Districts' Analysis of the MOE and Excess Cost

CAC Update

Doug Siembieda presented the names of the new officers for CAC: Treva Gaffney as the past chair, Jen Weimer as the president, and Amy Tompkins as the president elect.

Motion: Dr. Harwick moved to approve the CAC Update

Second: Mr. Haulk

Vote: 5 approved

IX. PUBLIC COMMENTS

None

X. 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.