

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

May 16, 2018

COUNCIL MEMBERS PRESENT:	Dr. Mark Johnson / FVSD Dr. Clint Harwick / HBUHSD Dr. Carol Hansen/OVSD Gregg Haulk / HBC Dr. Tony Wold, alternate for Interim Superintendent, Dr. David Verdugo/ WSD
COUNCIL MEMBERS ABSENT:	None
PLACE AND DATE OF MEETING:	Huntington Beach Union High School District Huntington Beach Room May 16, 2018
CALL TO ORDER	The meeting was called to order by Dr. Johnson at 4:00 pm
FLAG SALUTE	The Pledge of Allegiance was led by Dr. Johnson
APPROVAL OF AGENDA (ACTION)	Motion: Mr. Haulk moved to approve the Agenda for today's Regular Meeting, May 16, 2018 Second: Dr. Harwick Vote: 5-0
APPROVAL OF MINUTES (ACTION)	Motion: Dr. Hansen moved to approve the minutes from Regular Meeting March 14, 2018 Second: Mr. Haulk Vote: 5-0
PUBLIC COMMENTS	None
BUSINESS UPDATE (INFORMATION)	Ms. Rios, Fiscal Director provided the 2017-18 estimated actuals and presented the proposed, 2018-19 WOCCE budget.

PROPOSED BUDGET (ACTION)	Motion: Mr. Haulk moved to approve the budget as proposed
	Second: Dr. Wold
	Vote: 5-0
WOCCE EXECUTIVE DIRECTOR'S STATE SELPA AND COALITION PARTICIPATION COSTS (ACTION)	Motion: Dr. Hansen moved to approve the WOCCE Executive Director's state SELPA and Coalition participation costs
	Second: Mr. Haulk
	Vote: 5-0
WOCCE ANNUAL SERVICE AND ANNUAL BUDGET PLAN (ACTION)	Motion: Dr. Harwick moved to approve the WOCCE Annual Service and Budget Plan
	Second: Dr. Wold
	Vote: 5-0
WOCCE SUPERINTENDENTS' COUNCIL OFFICERS, 2018-19 (ACTION)	Motion: Mr. Haulk moved to approve the election of Dr. Hansen as Chairperson and Dr. Harwick as Vice-Chairperson
	Second: Dr. Wold
	Vote: 5-0
WOCCE SUPERINTENDENTS' COUNCIL MEETING SCHEDULE, 2018-19 (ACTION)	Motion: Mr. Haulk moved to approve meeting schedule for 2018-19
	Second: Dr. Hansen
	Vote: 5-0
UPDATE ON THE COMMUNITY ADVISORY COMMITTEE (CAC) (INFORMATION)	WOCCE Executive Director, Jimmy Templin presented an update on the CAC. He stated that he has met with the CAC officers and they are going to review the bylaws.
PUBLIC COMMENTS	None
CLOSED SESSION	The Council and Mr. Templin adjourned to Closed Session at 4:15 pm. They resumed the meeting at 5:03 with nothing to report out.

ADJOURNMENT

Motion: Mr. Haulk moved to adjourn the meeting
at 5:04 pm

Second: Dr. Wold

Vote: 5-0