

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

September 26, 2018

**COUNCIL MEMBERS
PRESENT:**

Dr. Mark Johnson / FVSD
Dr. Clint Harwick / HBUHSD
Dr. Carol Hansen/OVSD
Gregg Haulk / HBC
Ms. Myrlene Pierre, alternate for Interim Superintendent, Juan Lopez/ WSD

COUNCIL MEMBERS ABSENT:

None

PLACE AND DATE OF MEETING:

Huntington Beach Union High School District
Huntington Beach Room
September 26, 2018

CALL TO ORDER

The meeting was called to order by Dr. Hansen 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, September 26, 2018

Second: Dr. Johnson

Vote: 5-0

**APPROVAL OF MINUTES
(ACTION)**

Motion: Dr. Harwick moved to approve the minutes from Regular Meeting on May 16, 2018 and the Special Meeting on June 14, 2018

Second: Mr. Haulk

Vote: 5-0

PUBLIC COMMENTS

None

**BUSINESS UPDATE
(INFORMATION)**

Ms. Rios, Fiscal Director provided an update on the 2017-18 close out and a 2018-19 budget update

CDE COMPLIANCE

Lindy Leech-Painter, WOCCSE Director, discussed
Disproportionality

**EXECUTIVE DIRECTOR UPDATE
PUBLIC COMMENTS**

Jimmy Templin, Executive Director provided a quarterly update
None

CLOSED SESSION

The Council and Mr. Templin adjourned to Closed Session at 4:25
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. Harwick

Vote: 5-0