

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

December 19, 2018

**COUNCIL MEMBERS
PRESENT:**

Dr. Mark Johnson / FVSD
Dr. Clint Harwick / HBUHSD
Dr. Carol Hansen/OVSD
Ms. Myrlene Pierre, alternate for Interim Superintendent, Gary
Wutherford/ WSD

COUNCIL MEMBERS ABSENT:

Gregg Haulk

PLACE AND DATE OF MEETING:

Huntington Beach Union High School District
Board Room
December 19, 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. Hansen

**APPROVAL OF AGENDA
(ACTION)**

Motion: Dr. Hansen moved to approve the Agenda for today's
Regular Meeting, December 19, 2018

Second: Dr. Harwick

Vote: 4-0

**APPROVAL OF MINUTES
(ACTION)**

Motion: Dr. Johnson moved to approve the minutes from
Regular Meeting on September 26, 2018

Second: Ms. Pierre

Vote: 4-0

PUBLIC COMMENTS

None

**BUSINESS UPDATE
(INFORMATION)**

Ms. Rios, Fiscal Director provided an update on the 2018-19 first
interim budget update as well as an update on MOE and Excess Cost
reports

DIRECTOR UPDATE

Lindy Leech-Painter, WOCCE Director, provided an update
pertaining to CASEMIS/CAL PADS and New Teacher Trainings

EXECUTIVE DIRECTOR UPDATE Jimmy Templin, Executive Director provided a quarterly update that included a video from WOCCSE Physical Therapist, Todd Bui

PUBLIC COMMENTS None

CLOSED SESSION The Council and Mr. Templin adjourned to Closed Session at 4:27 pm. They resumed the meeting at 4:35 with nothing to report out.

ADJOURNMENT

Motion: Dr. Harwick moved to adjourn the meeting at 4:35 pm

Second: Ms. Pierre

Vote: 4-0