

## WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

### MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

March 20, 2019

<b>COUNCIL MEMBERS PRESENT:</b>	Dr. Mark Johnson / FVSD Dr. Clint Harwick / HBUHSD Dr. Carol Hansen/OVSD Gregg Haulk / HBC (arrived at 4:05) Sheri Loewenstein, Interim Superintendent / WSD
<b>COUNCIL MEMBERS ABSENT:</b>	None
<b>PLACE AND DATE OF MEETING:</b>	Huntington Beach Union High School District Board Room March 20, 2019
<b>CALL TO ORDER</b>	The meeting was called to order by Dr. Hansen at 4:00 pm
<b>FLAG SALUTE</b>	The Pledge of Allegiance was led by Dr. Hansen
<b>APPROVAL OF AGENDA (ACTION)</b>	<b>Motion:</b> Dr. Johnson moved to approve the Agenda for today's Regular Meeting, March 20, 2019 <b>Second:</b> Ms. Loewenstein <b>Vote:</b> 4-0 <b>Absent:</b> Mr. Haulk
<b>APPROVAL OF MINUTES (ACTION)</b>	<b>Motion:</b> Dr. Johnson moved to approve the minutes from Regular Meeting on December 19, 2018 <b>Second:</b> Dr. Hansen <b>Vote:</b> 4-0 <b>Absent:</b> Mr. Haulk
<b>PUBLIC COMMENTS</b>	None
<b>BUSINESS UPDATE (INFORMATION)</b>	Rachel Rios, WOCCE Fiscal Manager, presented an update on the 18-19 second interim budget.

- Director Update (Information)** Lindy Leech-Painter, WOCCE Director, provided an update pertaining to Special Education Performance Indicator Review (PIR).
- EXECUTIVE DIRECTOR UPDATE** Jimmy Templin, WOCCE Executive Director introduced members of the Community Advisory Committee (CAC) presidency (Amy Tompkins and Jennifer Weimer) who provided a brief update regarding CAC's efforts this year.
- PUBLIC COMMENTS** None
- CLOSED SESSION** The Council and Mr. Templin adjourned to Closed Session at 4:27 pm. They resumed the meeting at 4:36 with nothing to report out.
- ADJOURNMENT**
- Motion:** Dr. Johnson moved to adjourn the meeting at 5:03 pm
- Second:** Dr. Hansen
- Vote:** 5-0