

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

December 18, 2019

COUNCIL MEMBERS

PRESENT:

Dr. Mark Johnson / FVSD
Dr. Clint Harwick / HBUHSD
Dr. Carol Hansen/OVSD
Mr. Gregg Haulk / HBCSD
Dr. Cyndi Paik / WSD

COUNCIL MEMBERS ABSENT:

None

PLACE AND DATE OF MEETING:

Huntington Beach Union High School District
Board Room
December 18, 2019

CALL TO ORDER

The meeting was called to order by Dr. Harwick at 3:00 pm.

FLAG SALUTE

The Pledge of Allegiance was led by Doug Siembieda.

**APPROVAL OF AGENDA
(ACTION)**

Motion: Mr. Haulk

Second: Dr. Johnson

Vote: 5-0

Absent: None

**APPROVAL OF MINUTES
(ACTION)**

Motion: Dr. Paik

Second: Dr. Hansen

Vote: 5-0

Absent: None

PUBLIC COMMENTS

None

**BUSINESS UPDATE
(INFORMATION)**

Rachel Rios, WOCCE Fiscal Manager, presented an update on the 2019-2020 first interim budget and an update on MOE and Excess Costs reports.

**CDE COMPLIANCE
(INFORMATION)**

Lindy Leech-Painter, WOCCE Director presented an update regarding the CALPADS certification.

The question was raised regarding the possibility of having the reports certified prior to January Board Meetings, and it was clarified that this will not be a problem.

**EXECUTIVE DIRECTOR UPDATE
(INFORMATION)**

Jimmy Templin, WOCCE Executive Director, presented an update regarding the Local Plan and informed the Board that work would begin to examine the different ways we are currently funding our Shared Programs.

PUBLIC COMMENTS

None

CLOSED SESSION

There was no Closed Session

**MEETING ADJOURNED
(ACTION)**

Motion: Dr. Hansen motioned to adjourn the meeting at 3:25 pm

Second: Dr. Paik

Vote: 5-0