

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

June 2, 2020

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:

Zoom Meeting (due to COVID-19)
June 2, 2020

CALL TO ORDER

The meeting was called to order by Dr. Harwick at 2:38 pm.

FLAG SALUTE

The Pledge of Allegiance was recited by the entire group.

**APPROVAL OF AGENDA
(ACTION)**

Motion: Dr. Hansen

Second: Dr. Johnson

Vote: 5-0

Absent: None

**APPROVAL OF MINUTES
(ACTION)**

Motion: Dr. Paik

Second: Mr. Haulk

Vote: 5-0

Absent: None

PUBLIC COMMENTS

None

**BUSINESS UPDATE
(INFORMATION)**

Rachel Rios, WOCCESE Fiscal Manager, presented an update on the 2019-2020 Estimated Actuals and presented the proposed 2020-2021 WOCCESE budget.

**APPROVAL OF 2020-2021
WOCCESE BUDGET
(ACTION)**

Motion: Mr. Halk

Second: Dr. Paik

Vote: 5-0

Absent: None

**EXECUTIVE DIRECTOR UPDATE
(INFORMATION)**

Jimmy Templin, WOCCESE Executive Director, presented an update regarding the Annual Service & Budget Plans, as well as how well the staff from the districts and WOCCESE have handled the COVID-19 crisis.

**APPROVAL OF LOCAL PLAN,
SECTIONS A, D & E WITH
ATTACHMENTS
(ACTION)**

Motion: Dr. Johnson

Second: Dr. Paik

Vote: 5-0

Absent: None

**2020-2021 WOCCESE
SUPERINTENDENTS' COUNCIL
OFFICERS – ELECTION OF
OFFICERS
(ACTION)**

Motion: Mr. Haulk nominated Dr. Paik as Chairperson
Dr. Harwick nominated Dr. Hansen as Vice
Chairperson

Second: Dr. Johnson

Vote: 5-0

Absent: None

**APPROVAL OF CONSENT
CALENDAR
(ACTION)**

Motion: Dr. Hansen

Second: Dr. Johnson

Vote: 5-0

Absent: None

PUBLIC COMMENTS

None

CLOSED SESSION

There was no Closed Session

**MEETING ADJOURNED
(ACTION)**

Motion: Dr. Johnson motioned to adjourn the meeting at 2:58 pm

Second: Dr. Paik

Vote: 5-0

Absent: None