

## WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

### MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL

**September 23, 2020**

**COUNCIL MEMBERS**

**PRESENT:**

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

**COUNCIL MEMBERS ABSENT:**

None

**PLACE AND DATE OF MEETING:**

Zoom Meeting (due to COVID-19)  
September 23, 2020

**CALL TO ORDER**

The meeting was called to order by Dr. Paik at 3:03 pm.

**FLAG SALUTE**

The Pledge of Allegiance was led by Dr. Hansen.

**APPROVAL OF AGENDA  
(ACTION)**

**Motion:** Dr. Johnson

**Second:** Mr. Magnuson

**Vote:** 5-0

**Absent:** None

**APPROVAL OF MINUTES  
(ACTION)**

**Motion:** Dr. Hansen

**Second:** Dr. Harwick

**Abstained:** Mr. Magnuson

**Vote:** 4-0

**Absent:** None

**PUBLIC COMMENTS**

None

**BUSINESS UPDATE  
(INFORMATION)**

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

**EXECUTIVE DIRECTOR UPDATE  
(INFORMATION)**

Jimmy Templin, WOCCESE Executive Director, presented an update on the WOCCESE staff, the continuing work on the Legal Safety Net and the Local Plan. He also introduced the new Community Advisory Chair and Vice Chair (Bobby Guillen and Leah Allen, respectively). Mr. Guillen and Ms. Allen each introduced themselves to the Superintendents and shared that they are looking forward to working on the CAC this year.

**CLOSED SESSION**

There was no Closed Session

**MEETING ADJOURNED  
(ACTION)**

**Motion:** Dr. Johnson motioned to adjourn the meeting at 3:30 pm

**Second:** Mr. Magnuson

**Vote:** 5-0

**Absent:** None