

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION REGULAR MEETING OF THE WOCCSE SUPERINTENDENTS' COUNCIL

Huntington Beach Union High School District 5832 Bolsa Avenue, Huntington Beach, CA 92649

> SEPTEMBER 20, 2017 4:00 PM

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Executive Director's Comments: Regular meeting of the WOCCSE Superintendents' Council on March 8, 2017. Special meeting of the WOCCSE Superintendents' Council on June 29, 2017 Special meeting of the WOCCSE Superintendents' Council on August 23, 2017 (Reference III) M _____ 2nd _____ V

IV. PUBLIC COMMENTS

<u>Executive Director's Comments</u>: Anyone desiring to address the WOCCSE Superintendents' Council on any agenda item may request to do so at this time. Five minutes will be allotted each person at the time he or she speaks to the agenda item. Please speak from the podium

V. ITEMS OF INTEREST

V-A. WOCCSE Recognition

Executive Director's Comments: Jamie Murdy and Lisa Okikawa, both teachers of the visually impaired, will present on their summer Braille Camp program (Information)

VI. OPERATIONS UPDATE

VI-A. Website Overview

<u>Executive Director's Comments</u>: Staff will present changes to WOCCSE website (Information)

VII. BUSINESS UPDATE

VII-A. ADR/Due Process Update

<u>Executive Director's Comments</u>: Staff will present 2016-2017 ADR/Due Process Report (REFERENCE VII-A) (**Information**)

THE PROCEEDINGS OF THIS MEETING ARE BEING RECORDED.

VII-B. Disproportionality Review

<u>Executive Director's Comments</u>: Staff will present information on the recent California Department of Education data review and file transfer (REFERENCE VII-B) (**Information**)

VII-C. Budget Overview

<u>Executive Director's Comments</u>: Staff will present update on 2016-2017 close-out (REFERENCE VII-C) (Information)

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IX. CLOSED SESSION

Public Employee Appointment / Assignment / Reassignment / Discipline / Dismissal / Release – Government Code section 54957 and Education Code sections 44896 and 44951

X. ADJOURNMENT

Next WOCCSE Superintendents' Council Meeting: December 13, 2017 4:00