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| Voting Members Present: | Craig Kimball Michael Quinlan Brooke Davis Haley Jones (Proxy) | Luke Biesecker Katie Cavanagh Chris Hartley Cindy Vickers (Proxy) | Don Boyd Glen Senestraro Fred VanVleck |
| Voting Members Absent: | Beth Anderson | Heidi Moore-Guynup | Melanie Susavilla |
| Non-Voting members Present: | Mindy Fattig | Tess Ives | Gary Storts |
| Guests Present: | Damon Collier Chris Hill Genevive Macias Holly S Corey Weber | Nichole Dollarhide Carol Ingram Heather Quigley-Cook Peter Stoll Angela West | Becky Gallaty John Leonard Michelle Roslosnik Cindy Vickers |

1.0 CALL TO ORDER

The meeting was called to order by Michael Quinlan at 9:02 AM via ZOOM. Parliamentarian, Glen Senestraro reminded the members that a roll call is required via ZOOM and all votes are to be taken individually.

2.0 ADJUSTMENT OF AGENDA

None

3.0 APPROVAL OF MINUTES

February 28, 2020

A motion was made by Brooke and seconded by Katie to accept minutes as read. The motion carried with one abstention from Northern Humboldt Union High School.

AYES: Biesecker, Boyd, Cavanagh, Davis, Hartley, Kimball, Quinlan, Jones, Senestraro, VanVleck

NAYES: None

ABSTAIN: Vickers

4.0 PUBLIC COMMENTS

4.1 Public Hearing – 2020/21 Special Education Annual Service and Budget Plan

No public comments.

5.0 INFORMATION/ACTION ITEMS

5.1 2020/21 Special Education Annual Service and Budget Plan Approval

A motion was made by Glen and seconded by Don to approve the 2020/21 Annual Service and Budget Plan. The motion carried with all in favor.

AYES: Biesecker, Boyd, Cavanagh, Davis, Hartley, Kimball, Quinlan, Jones, Senestraro, VanVleck, Vickers

NAYES: None

ABSTAIN: None

5.2 2020/21 Policy Council Officer Nomination

A motion was made by Chris and seconded by Luke to have Michael continue as Chairperson. The motion carried with all in favor.

AYES: Biesecker, Boyd, Cavanagh, Davis, Hartley, Kimball, Quinlan, Jones, Senestraro, VanVleck, Vickers

NAYES: None

ABSTAIN: None

A motion was made by Craig and seconded by Chris to have Brooke continue as Vice Chairperson. The motion carried with all in favor.

AYES: Biesecker, Boyd, Cavanagh, Davis, Hartley, Kimball, Quinlan, Jones, Senestraro, VanVleck, Vickers
NAYES: None
ABSTAIN: None

A motion was made by Luke and seconded by Chris to have Glen continue as Parliamentarian. The motion carried with all in favor.

AYES: Biesecker, Boyd, Cavanagh, Davis, Hartley, Kimball, Quinlan, Jones, Senestraro, VanVleck, Vickers
NAYES: None
ABSTAIN: None

5.3 2020/21 Policy Council Meeting Schedule

A motion was made by Glen and seconded by Don to approve the schedule with the addition of a possible meeting in July or August if needed. The motion carried with all in favor.

AYES: Biesecker, Boyd, Cavanagh, Davis, Hartley, Kimball, Quinlan, Jones, Senestraro, VanVleck, Vickers
NAYES: None
ABSTAIN: None

5.3.1 2020/21 Fiscal Ad Hoc Meeting Schedule

Mindy will have Teresa send a Doodle Poll to the Ad Hoc members to determine the first meeting.

5.4 Director’s Report

Mindy will send the Director’s report out to members.

5.5 Legislative Advocacy Updates

Mindy will send out to members

5.6 Community Advisory Committee (CAC) Report

Mindy shared with the committee that officers were elected and they are proceeding with a great representation of the community.

6.0 COMMUNICATIONS

None

7.0 ANNOUNCEMENTS

None

8.0 FUTURE AGENDA ITEMS

- Local Plan, Policy Council Mission Statement, Norms & Procedures
- Budget Revisions 2019/20 and 2020/21

9.0 COMMENTS

Fred asked to schedule a summer PC meeting to receive an update on extended school year services (ESY), transportation of students with disability (SWD) and state recommendations

for school re-openings. Mindy will have Teresa send out a doodle poll with some dates to meet in June or July if the committee wishes to meet.

10.0 ADJOURNMENT

The meeting adjourned at 9:35

UNAPPROVED