



Community Advisory Committee Meeting

Tuesday, October 27, 2020

4:30-5:30pm

Join Zoom Meeting

<https://santacruzcoe-org.zoom.us/j/86001497490?pwd=U1pyMk5NZ3E0R0hTdU4ybVN3NHppZz09>

Meeting ID: 860 0149 7490

Passcode: CACBOARD

Approved Minutes

1.0	<u>Call to Order</u> Meeting called 4:36pm		
2.0	<u>Roll Call</u>		
	Bonny Doon Elementary School District Happy Valley Mountain Elementary Pacific Elementary	Pat Ward	X
	Delta Charter School Pacific Collegiate	VACANT	
	Live Oak Elementary School District	Sharlene Ames	X
	San Lorenzo Valley Unified School District	Alyson Paolini	X
	Santa Cruz City School Districts	Julie Lattin	A
	Santa Cruz County Office of Education	VACANT	
	Scotts Valley Unified School District	Stacie Wenger Theresa Barnard Emily Simoni	X X A
	Soquel Union Elementary School District	Yvette Brooks Devon Caroselli Leigh McGilvray Andria Cambridge Heather Cary	X X A X X
	North Santa Cruz County SELPA	Jessica Little	X
<i>QUORUM: A quorum shall consist of those CAC voting members present at the meeting. A minimum of four LEAs must be represented</i>			
2.0	<u>Adopt Agenda</u> M/S/C (Ward/Brooks) 9-0 2-Absent		

3.0	<p><u>Public Input/Announcements (Three minutes per person) as per CAC Open Forum Policy Statement</u></p> <p>Sonia Plageman (SPIN) splageman@spinsc.org 831-423-7713; the agency is currently looking for community members to support families. Anyone interested can reach out directly.</p> <p>Steven Hoy; SV Special Education Director - Introduction and welcome of new CAC Members. Stacie Wenger, Theresa Barnard, Emily Simoni.</p> <p>Jennifer Lahey; welcome new SLV Special Education Director.</p>	
4.0	<p><u>Reports</u></p>	
	<p>4.1 NSCC SELPA Report/Updates Jessica Little shared the latest communication from Superintendents regarding in person instructional services and the systems needed to be in place to do so.</p>	
	<p>4.2 CAC Board Member Check-In <i>This is an opportunity for Board members to share out any upcoming events, activities, or district information they may know about.</i></p> <p>Steven Hoy; SV is offering parent workshops and town hall meetings. Events are posted on their website. https://scottsvalley-ca.schoolloop.com/</p> <p>NSCC SELPA is offering FREE Triple P parenting workshops and free KIDS Zoom Hour.</p> <p>Andria Cambria - Pacific Grove Natural History museum is offering free online events for children of all abilities and offers virtual field trips. https://www.pgmuseum.org</p> <p>Books to read: From Emotions to Advocacy</p>	
5.0	<p><u>Discussion</u></p>	
	<p>5.1 Welcome All New Board Members!</p>	
	<p>5.2 Review By-Laws here</p> <p>Jessica reviewed language in the by-laws regarding input, roles and responsibilities.</p>	
6.0	<p><u>Action Items</u></p>	
	<p>6.1 Appoint CAC Chair Devon Caroselli was nominated by member Yvete Brooks. Second by Alyson Paolini. Passed unanimously.</p> <p>M/S/C (Brooks/Paolini) 9-0 2-Absent</p>	

	6.2	<p>Appoint CAC Vice Chair - Julie Lattin was nominated by member Yvette Brooks Second by Alyson Paolini. Passed unanimously.</p> <p>M/S/C (Brooks/Paolini) 9-0 2-Absent</p>	
	6.3	<p>2020-2021 Activities Spreadsheet here The Board participated in a survey and chose the following three activities to focus on this year. All members have access to the spreadsheet and will fill out accordingly.</p> <ol style="list-style-type: none"> 1. CAC Coffee Chats with OT, PT, APE, SLP, RSP 2. Universal Design Training for Teachers and Parents 3. Kids Connection: Weekly Student Check-In 	
7.0	<p>Adjournment Next meeting will be on November 17th. Meeting adjourned at 5:45pm.</p>		