



**Community Advisory Committee Meeting**  
**Thursday, September 17, 2020**  
**3:00pm-4:00pm**  
**Join Zoom Meeting**  
<https://santacruzcoe-org.zoom.us/j/86292080482>

Approved Minutes

<b>1.0</b>	<b><u>Call to Order/Announcements</u></b> Meeting called to order at 3:17pm		
<b>2.0</b>	<b><u>Roll Call</u></b>		
	Bonny Doon Elementary School District Happy Valley Mountain Elementary Pacific Elementary	Pat Ward	X
	Delta Charter School Pacific Collegiate	Carrie Moyer	A
	Live Oak Elementary School District	Sharlene Ames	A
	San Lorenzo Valley Unified School District	Alyson Paolini	X
	Santa Cruz City School Districts	Julie Lattin	X
	Santa Cruz County Office of Education	VACANT	
	Scotts Valley Unified School District	VACANT	
	Soquel Union Elementary School District	Yvette Brooks	X
	North Santa Cruz County SELPA	Jessica Little	X
<b><i>QUORUM: A quorum shall consist of those CAC voting members present at the meeting. A minimum of four LEAs must be represented</i></b>			
<b>2.0</b>	<b><u>Adopt Agenda</u></b> M/S/C (Paolini/Lattin) 4-0 2-Absent		
<b>3.0</b>	<b><u>Public Input/Announcements (Three minutes per person) as per CAC Open Forum Policy Statement</u></b> N/A		
<b>4.0</b>	<b><u>Reports</u></b>		
6.1	NSCC SELPA Director - Jessica Little Ms. Little updated the Board on COVID19 policies and procedures in relation to distance learning. She noted that she meets weekly with all Special Education directors, the Public Health Officer and Superintendents on a regular basis.		

		Ms. Little talked about steps about returning back to school and how each district is discussing different approaches.	
<b>5.0</b>	<b><u>Discussion</u></b>		
	5.1	2020-2021 Triple P Calendar/KIDS Zoom Hour	
	5.2	2020-2021 CAC Board Meeting Dates -Calendar for Board meetings to be discussed at the next meeting.	
	5.3	Presentation of CAC Recruitment Flyer	
<b>6.0</b>	<b><u>Action Items</u></b>		
	6.1	Appoint CAC Chair Item Tabled.	
	6.2	Appoint CAC Vice Chair - Julie Lattin Item Tabled.	
<b>7.0</b>	<b><u>Adjournment</u></b>	Next meeting agenda/discussion items. Parent technology support Parent Support Group/Mental Health Coffee Chats with OT, PT, APE, SLP, RSP Meeting adjourned at 5:37pm.	