



## 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

### Agenda

1.0	<u>Call to Order</u>		
2.0	<u>Roll Call</u>		
	Bonny Doon Elementary School District Happy Valley Mountain Elementary Pacific Elementary	Pat Ward	
	Delta Charter School Pacific Collegiate	VACANT	
	Live Oak Elementary School District	Sharlene Ames	
	San Lorenzo Valley Unified School District	Alyson Paolini	
	Santa Cruz City School Districts	Julie Lattin	
	Santa Cruz County Office of Education	VACANT	
	Scotts Valley Unified School District	Stacie Wenger Theresa Barnard Emily Simoni	
	Soquel Union Elementary School District	Yvette Brooks Devon Caroselli Leigh McGilvray Andria Cambridge Heather Carey	
	North Santa Cruz County SELPA	Jessica Little	
<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>			
2.0	<u>Adopt Agenda</u>		

<b>3.0</b>	<b><u>Public Input/Announcements</u> (<i>Three minutes per person</i>) as per CAC Open Forum Policy Statement</b>		
<b>4.0</b>	<b><u>Reports</u></b>		
	4.1	NSCC SELPA Report/Updates	
	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>	
<b>5.0</b>	<b><u>Discussion</u></b>		
	5.1	Welcome New Board Members	
	5.2	Review By-Laws <a href="#">here</a>	
<b>6.0</b>	<b><u>Action Items</u></b>		
	6.1	Appoint CAC Chair	
	6.2	Appoint CAC Vice Chair - Julie Lattin	
	6.3	2020-2021 Activities Spreadsheet <a href="#">here</a> <ul style="list-style-type: none"> <li>- Review options</li> <li>- Prioritize</li> <li>- Create Action Plan</li> <li>- Assign Duties</li> </ul>	
<b>7.0</b>	<b><u>Adjournment</u></b>		