



**Community Advisory Committee Meeting**  
**Tuesday, April 19th 2022**  
**4:30-5:30pm**

**COE Boardroom**  
**400 Encinal Street**  
**Santa Cruz, CA**

<b>1.0</b>	<b><u>Call to Order</u></b>		4:30pm
<b>2.0</b>	<b><u>Roll Call</u></b>		
	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 (returning 2022-2023) Elizabeth Marzili	
	Santa Cruz City School Districts	John Roberts	
	Santa Cruz County Office of Education	Diane Munoz Amy Erlewine	
	Scotts Valley Unified School District	Cheryl Ruyle Chris Cheman Samantha Nielsen	
	Soquel Union Elementary School District	Devon Caroselli - Chair	
	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>			
<b>2.0</b>	<b><u>Adopt Agenda</u></b>		
<b>3.0</b>	<b><u>Approve October 26, 2021 Minutes</u></b>		4:30pm
	<b><u>Approve January 18, 2022 Minutes</u></b>		

4.0	<b>Public Input/Announcements (<i>Three minutes per person</i>) as per CAC Open Forum Policy Statement</b>		4:35pm
5.0	<b>Reports/Announcements</b>		4:35 pm
	5.1	PPP Workshops and flyers 2022-2023 Workshops/Trainings PPP <i>Presenter: Stella Lauerman</i> <a href="#">New PPP Workshop List (English) (Spanish)</a> <a href="#">CAC Triple P Workshop Series Calendar 2022-2023</a> HAND OUT (please indicate 1st, 2nd & 3rd choice for workshops)	
	5.2	<b>Legislative Sharing Day</b> May 4th, 9-11 am then virtual meetings with Mark Stone and John Laird scheduled at 1 and 2:30 pm <a href="#">Legislative Sharing Day Flyer</a> <a href="#">How a Bill Becomes a Law Infographic 1</a> <a href="#">How a Bill Becomes a Law Infographic 2</a> <a href="#">Legislative Sharing Day Talking Points</a> Confirm Attendees (Amy Erlewine, Jessica Little & Others?)	
	5.3	California Autism Professional Training And Information Network (CAPTAIN) Presentation <i>Presenters: Mark Wenzler, Sarah Strite, Kelli Smart</i>	
	5.4	Annual Budget and Service Plan  In order to ensure that the CAC is provided sufficient time to review and provide comments, the CAC must be provided 30 days to conduct a final review of the Local Plan, including all sections, pursuant to EC Section 56207(b)(7). The SELPA must review and consider comments from the CAC. This involvement must also be certified by the CAC chairperson through electronic signature on Certification 4: CAC for the submission of any section of the Local Plan.  <a href="#">Here is a link for member input on the Annual Budget and Service Plan</a>	
	5.5	Sub Committees Reports Activities Spreadsheet <a href="#">here</a> Award Ceremony Sign Up sheet <a href="#">here</a> Deadline for submission April 20, 2022 Awards week of May 16th	
	5.6	NSCC SELPA Report/Updates	
	5.7	CAC Board Member Announcements <i>This is an opportunity for Board members to share out any upcoming events, activities, or district information they may know about.</i>	
6.0	<b>Action Items For Approval</b>		5:25pm

6.1	<p>Approve Nominations for Chairperson</p> <p><b>CHAIRPERSON</b> - The Chairperson shall preside at all meetings of the Committee when present. The Chairperson will keep roster and attendance verification as well as the date of appointment of Committee members. The Chairperson will be responsible for an annual Committee self-evaluation. The Chairperson will act as SECA Governing Council Liaison and attend Governing Council meetings and report on the activities of the CAC if practicable. He/she/they shall also report to the CAC on the actions of the Governing Council when appropriate and practicable.</p>	
6.2	<p>Approve Nominations for Vice Chairperson</p> <p><b>VICE CHAIRPERSON</b> - The Vice Chairperson shall preside at all meetings in the absence of the Chairperson and carry out the Chairperson's duties as indicated above.</p>	
6.3	<p>Approve 2022 CAC Bylaws</p> <p><i>These bylaws may be amended at any regular CAC Business meeting: Requires a two-thirds (2/3) vote of those present, provided that a written notice has been given to all members at least one (1) week prior to the meeting.</i></p> <p><a href="#">2022 Edited CAC Bylaws for Vote</a></p> <p><a href="#">2022 Redline edit CAC Bylaws</a></p>	
6.4	<p>Approve 2022-2023 CAC Calendar</p> <p><a href="#">Community Advisory Committee Board Meeting Calendar 2022-2023</a></p>	
7.0	<p><b><u>Adjournment/Future Agenda Items</u></b></p> <p>Next meeting will be September 27, 2022 4:30pm</p> <p>Approve Chairperson &amp; Vice Chairperson</p>	