

Community Advisory Committee  
 Meeting Tuesday, January 18, 2022  
 4:30pm to 5:30pm

399 Encinal Street  
 Santa Cruz, CA 95060

**Unapproved Minutes (meeting started at 4:30pm)**

<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 <b>A</b>	
	Delta Charter School Pacific Collegiate	VACANT	
	Live Oak Elementary School District	Sharlene Ames <b>A</b>	
	San Lorenzo Valley Unified School District	Alyson Paolini <b>A</b> Elizabeth Marzili <b>X</b>	
	Santa Cruz City School Districts	John Roberts <b>X</b>	
	Santa Cruz County Office of Education	Diane Munoz <b>A</b>	
	Scotts Valley Unified School District	Cheryl Ruyle <b>A</b> Chris Cheman <b>A</b> Samantha Nielsen <b>A</b>	
	Soquel Union Elementary School District	Devon Caroselli - Chair <b>A</b> Andria Cambridge <b>A</b>	
	North Santa Cruz County SELPA	Jessica Little <b>X</b>	
<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> <b>No quorum formed</b>		4:35pm

4.0	<b>Public Input/Announcements (<i>Three minutes per person</i>) as per CAC Open Forum Policy Statement</b>		4:40pm
5.0	<b>Reports</b>		4:50pm
5.1	NSCC SELPA Report/Updates		
5.2	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>Reports/Announcements</b>		5:00pm
6.1	PPP Workshops and flyers 2021-2022 Workshops/Trainings PPP Attachments <a href="#">(English)</a> <a href="#">(Spanish)</a> <a href="#">2021-2022 CAC Meeting Calendar</a>		
6.2	Subcommittee Report Will we have awards this year and/or ceremony? <i>Ms Little discussed having Awards without a ceremony, and will do something celebratory such as a Wall of Fame and recognition at school sites</i> <i>We will redo nomination form and distribute AFN to co-sponsor again</i>		
6.3	CAC Annual Special Education Award Ceremony <a href="#">link to the CAC video on our website</a> <a href="#">link to the CAC 2022 Award Ceremony Nomination Form</a>		
6.4	Sub Committees Breakout Activities Spreadsheet <a href="#">here</a> Review actions Schedule next meetings Report out to group <i>Ms Little and Ms Marzili talked about opportunities to have more participation on the committees.</i> <i>Ms Little mentioned that the Handbook has a lot of helpful information and tips for parents regarding the IEP process and more.</i> <i>Ms Little talked about the possibility of having posters in pediatricians offices or dentists offices.</i> <i>Parent Navigators will meet for final training with Jessica and begin in February flyer, forms, application, provider meeting, and training will be complete</i>		
7.0	<b>Action/Discussion Items</b>		5:15pm
7.1	<a href="#">2021-22 CAC Board Meeting Dates</a> One remaining meeting date (in person): <ul style="list-style-type: none"> <li>April 19, 2022</li> </ul> Committees report on meeting dates in between (can be virtual) <i>Board will need to hold special meeting 30 days ahead to determine if virtual since no quorum today</i>		
7.2	PPP Workshops for next year Invite Stella from PPP in April to discuss? <i>Ms Little talked about possibly having Stella come in person. Maybe re-do the flyer to generate more participation?</i>		

8.0	<u>Adjournment/Future Agenda Items</u>	Meeting ended at 5:35pm	