

Unapproved minutes



**Community Advisory Committee Meeting
Tuesday, October 26, 2021
4:30-5:30pm**

**399 Encinal Street
Santa Cruz, CA 95060**

Agenda

1.0	<u>Call to Order</u>		4:30pm
2.0	<u>Roll Call</u>		
	Bonny Doon Elementary School District Happy Valley Mountain Elementary Pacific Elementary	Pat Ward X (5:03pm)	
	Delta Charter School Pacific Collegiate	VACANT	
	Live Oak Elementary School District	Sharlene Ames (X 4:55pm)	
	San Lorenzo Valley Unified School District	Alyson Paolini (returning 1/1/22) Absent Elizabeth Marzili X	
	Santa Cruz City School Districts	VACANT	
	Santa Cruz County Office of Education	Diane Munoz X Valerie Szeto Absent	
	Scotts Valley Unified School District	Theresa Barnard Absent Cheryl Ruyle X Chris Cheman X Samantha Nielsen X	
	Soquel Union Elementary School District	Devon Caroselli - Chair X (4:50pm) Andria Cambridge X Ayesha Stachula Absent	
	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> Ms Cambridge made a motion to adopt the agenda. Approved: Cambridge/Munoz		

3.0	<p>September 28, 2021 Minutes Note: No quorum</p>	4:35pm
	<p>Ms Cambridge made a motion to approve September 28th minutes.. Approved: Munoz/Nielsen</p>	
4.0	<p>Public Input/Announcements (Three minutes per person) as per CAC Open Forum Policy Statement</p> <p>Ms Munoz talked about UDL three part series. Keven Schaffer and the CAC are partnering to help out early ed folks. Diane talked about programs on teacher retention. Teacher retention is becoming difficult especially in the special education field. Four year grant.</p> <p>Ms Caroselli talked about a new project with Spanish speaking families and how to best communicate with their IEP team.</p>	4:40pm
5.0	<p>Reports</p>	4:50pm
5.1	<p>NSCC SELPA Report/Updates</p> <p>Ms Little talked about reports. November 8th begin 5-11 year old vaccinations. Five mobile units will be deployed to sites and nursing staff will be available to answer parent questions and concerns. Dispute resolution trainings specifically for pediatricians were also discussed.</p>	
5.2	<p>CAC Board Member Announcements</p> <p><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>No CAC Board Member Announcements</p>	
6.0	<p>Reports/Announcements</p>	5:00pm
6.1	<p>PPP Workshops and flyers 2021-2022 Workshops/Trainings PPP Attachments (English) (Spanish) 2021-2022 CAC Meeting Calendar</p> <p>Ms Caroselli talked about ways to get more participation at the PPP workshops. Possibility of changing time from 3:00pm to 6:30pm(ish). Talk to Stephanie about better ways to get links for PPP meetings to parents.</p> <p>Ms Little spoke about what documentation we can gather from participants.</p> <p>Ms Marzili spoke about possibly re-working the flyer to have a broader focus on more types of students.</p>	
6.2	<p>CAC Virtual Annual Special Education Award Ceremony link to the CAC video on our website</p>	
6.3	<p>Sub Committees: Review and confirm Activities Spreadsheet here</p> <p>Ms Caroselli spoke about the role of committees within CAC. Major focus was the legislative day and the process on how to coordinate for that. Also, coffee chats from last year were discussed. Parent navigator (peer guide through the IEP process) was another committee from last year was discussed briefly.</p>	
7.0	<p>Action/Discussion Items</p>	5:15pm

7.1	Approve CAC Chair 2021-2022 Devon Caroselli Approved: Ruyle/Ward	
7.2	Approve CAC Vice Chair 2021-2022 Andria Cambridge Approved: Caroselli/Marzili	
7.3	Approve CAC Chair to represent opinions of CAC ELs with Disabilities Parent Night October 28, 2021 at SUESD Approved: Ruyle/Cambridge	
7.4	Propose change to calendar and meeting dates 2021-22 CAC Board Meeting Dates Propose change to three Board meetings (in person): <ul style="list-style-type: none"> ● September 28, 2021 ● January 18, 2022 ● April 19, 2022 Committees meet on dates in between (can be virtual) New dates have been approved. Approved: Ruyle/Cambridge	
7.5	CAC Calendar Vote Approved: Ruyle/Cambridge Meeting adjourned Approved: Cheman/Ward	
8.0	<u>Adjournment/Future Agenda Items</u>	