



**Community Advisory Committee Meeting
Tuesday, September 27, 2022
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	
	Delta Charter School Pacific Collegiate	VACANT	
	Live Oak Elementary School District	Sharlene Ames	
	San Lorenzo Valley Unified School District	Alyson Paolini Elizabeth Marzili	
	Santa Cruz City School Districts	John Roberts	
	Santa Cruz County Office of Education	Diane Munoz	
	Scotts Valley Unified School District	Samantha Nielsen	
	Soquel Union Elementary School District	Devon Caroselli - Chair	
	North Santa Cruz County SELPA	Jessica Little	
<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>		
3.0	<u>Approve April 19, 2022 Minutes</u>		4:35pm
4.0	<u>Public Input/Announcements (Three minutes per person) as per CAC Open Forum Policy Statement</u> <i>All persons are encouraged to attend and, when appropriate, to participate in meetings of the NSCC SELPA Community Advisory Committee (CAC). If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Committee are asked to state their name for the</i>		4:40pm

		<i>record. The Chairperson of the CAC will establish a time limit of three (3) minutes, unless otherwise stated by the chairperson, for comments from the public.</i>	
		Our Spot Flyer	
5.0	Reports		4:50pm
	5.1	NSCC SELPA Report/Updates CDE Parent Night Spanish CDE Parent Night English	
	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	Reports/Announcements		5:00pm
	6.1	PPP Workshops and flyers <ul style="list-style-type: none"> ● 2022-2023 Workshops/Trainings ● PPP Attachments English/Spanish ● 2022-2023 CAC Meeting Calendar 	
	6.2	CAC Virtual Annual Special Education Award Ceremony <ul style="list-style-type: none"> ● Link to the 2021-2022 CAC Award Winners videos on our website 	
	6.3	Review ByLaws	
	6.4	Local Plan Presentation <i>The California Department of Education (CDE) recently adopted new templates for the SELPA Local Plan, Each Local Plan's Governance Section is prepared through local committee work and adopted by the SELPA Governing Board, as well as the governing board of each of its Local Education Agencies (LEAs) on a three-year approval cycle with the CDE. The Budget Plan, Service Plan, and Certifications sections of the Local Plan are prepared and adopted by the SELPA Governing Board, and the governing board of each of its Local Education Agencies (LEAs) on an annual basis.</i> <i>Presenter: Jessica Little, Executive Director SELPA</i>	
	6.5	Sub Committees <ul style="list-style-type: none"> ● Activities Spreadsheet here ● What do we want to focus on this year? 	
7.0	Action/Discussion Items		
	7.1	Nominations for Chair <ul style="list-style-type: none"> ● One current nomination for Chair: Elizabeth Marzelli 	
	7.2	Approve CAC Chair 2022-2023	
	7.3	Nominations for Vice Chair <ul style="list-style-type: none"> ● No current nominations 	
	7.4	Approve CAC Vice Chair 2022-2023	
	7.5	Review calendar and meeting dates <ul style="list-style-type: none"> ● Approved 2022-23 CAC Board Meeting Dates 	
	7.6	Discussion and Possible Approval of Resolution #23-01 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953	

		<p><i>Consistent with Government code section 54953, on September 27, 2022, the Community Advisory Committee (CAC) will consider adopting Resolution #23-01, finding that meeting in person would present imminent risks to the health or safety of attendees. The Community Advisory Committee (CAC) will discuss and consider adopting Resolution #23-01, to make a finding after reconsidering the state of emergency, that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Community Advisory Committee (CAC) to continue conducting meetings remotely.</i></p>	
<p>8.0</p>	<p><u>Adjournment/Future Agenda Items:</u> <i>Next meeting: October 25, 2022, in person at 399 Encinal Street</i></p>		