



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

COE Boardroom
400 Encinal Street
Santa Cruz, CA

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	
	Delta Charter School Pacific Collegiate	VACANT	
	Live Oak Elementary School District	Sharlene Ames A	
	San Lorenzo Valley Unified School District	Alyson Paolini (returning 2022-2023) A Elizabeth Marzili X	
	Santa Cruz City School Districts	John Roberts X	
	Santa Cruz County Office of Education	Diane Munoz X Amy Erlewine A	
	Scotts Valley Unified School District	Cheryl Ruyle X Chris Cheman X Samantha Nielsen A	
	Soquel Union Elementary School District	Devon Caroselli - Chair A	
	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> Marzili/Ruyle		
3.0	<u>Approve October 26, 2021 Minutes</u> Roberts/ Ward		4:30pm
	<u>Approve January 18, 2022 Minutes</u> Roberts/ Ward		

4.0	Public Input/Announcements (<i>Three minutes per person</i>) as per CAC Open Forum Policy Statement None	4:35pm
5.0	Reports/Announcements	4:35 pm
	5.1 PPP Workshops and flyers 2022-2023 Workshops/Trainings PPP <i>Presenter: Stella Lauerman</i> New PPP Workshop List (English) (Spanish) CAC Triple P Workshop Series Calendar 2022-2023 HAND OUT (please indicate 1st, 2nd & 3rd choice for workshops) Stella talked about challenges getting people to sign-up. Possibility of moving the meetings later and not necessarily on the same dates as CAC Meetings. 6:00pm Wednesdays was suggested. 8:00pm was also suggested.	
	5.2 Legislative Sharing Day May 4th, 9-11 am then virtual meetings with Mark Stone and John Laird scheduled at 1 and 2:30 pm Legislative Sharing Day Flyer How a Bill Becomes a Law Infographic 1 How a Bill Becomes a Law Infographic 2 Legislative Sharing Day Talking Points Confirm Attendees (Amy Erlewine, Jessica Little & Others?) John will sign-up Jessica and anyone else who wants to go on 4/20/2022	
	5.3 California Autism Professional Training And Information Network (CAPTAIN) Presentation <i>Presenters: Mark Wenzler, Sarah Strite, Kelli Smart</i> Mark and Kelli talked about CAPTAIN. ASD = Autism Sensory Disorder. 1 in every 44 kids will have ASD. CAPTAIN increases training in ASD. Virtual Parent/Caregiver Conference September 7th 2022.	
	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. Here is a link for member input on the Annual Budget and Service Plan Annual Budget and service plan was talked about along with the survey.	
	5.5 Sub Committees Reports Activities Spreadsheet here Award Ceremony Sign Up sheet here Deadline for submission April 20, 2022 Awards week of May 16th Committees will continue to work. Shar is out on leave	

	<p>5.6 NSCC SELPA Report/Updates SELPA is looking forward to Legislative Sharing Day and the end of the year CAC Awards.</p>	
	<p>5.7 CAC Board Member Announcements This is an opportunity for Board members to share out any upcoming events, activities, or district information they may know about. None</p>	
<p>6.0</p>	<p>Action Items For Approval</p>	<p>5:25pm</p>
	<p>6.1 Approve Nominations for Chairperson</p> <p>CHAIRPERSON - 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> <p>Mr Roberts Nominates Elizabeth Marzili Roberts/Ward</p>	
	<p>6.2 Approve Nominations for Vice Chairperson</p> <p>VICE CHAIRPERSON - 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> <p>No Vice Chair was nominated currently. Vice Chair will be nominated in September 2022.</p>	
	<p>6.3 Approve 2022 CAC Bylaws</p> <p>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.</p> <p>2022 Edited CAC Bylaws for Vote 2022 Redline edit CAC Bylaws</p> <p>The CAC bylaws were edited. Ruyle/Marzili</p>	
	<p>6.4 Approve 2022-2023 CAC Calendar</p> <p>Community Advisory Committee Board Meeting Calendar 2022-2023</p> <p>CAC Calendar was approved. Maybe create a hybrid option for meetings next year? Ward/Cheman</p>	
<p>7.0</p>	<p><u>Adjournment/Future Agenda Items</u></p> <p>Next meeting will be September 27, 2022 4:30pm</p> <p>Approve Chairperson & Vice Chairperson</p> <p>Adjourned 5:39pm Marzili/Ruyle</p> <ul style="list-style-type: none"> ● Hybrid option for CAC meetings in 2022-23? ● Nominate Vice Chair 	

