

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**Community Advisory Committee**  
**10:00 a.m. on January 16, 2019**  
**8036 Ocean View Avenue, Room 20**  
**Whittier, California 90602**

## **AGENDA**

### **A. Roll Call**

East Whittier  
El Rancho  
Little Lake  
Los Nietos  
South Whittier  
Whittier City  
Whittier Union

### **B. Approval of Agenda for January 16, 2019**

Moved:  
Seconded:  
Vote:

### **C. Approval of Minutes for September 19, 2018**

Moved:  
Seconded:  
Vote:

### **D. Public Input**

### **E. Budget Review**

- a. \$5,000 has been budgeted for CAC for the 2018-2019 school year.

### **F. Discussion Items**

- a. Welcome to new CAC Board Members
- b. Cyber Safety training - "How to Keep Your Child Safe on Social Media" - January 28, 2019, 6:00 PM in the WUHSD Board Room

- c. Special Needs Resource Fair
  - i. Date - March 6, 2019
  - ii. Proposed time – 4:30 – 7:30 PM
  - iii. Proposed new title
  - iv. Combining with WUHSD’s transition fair
  - v. Food vendor
  - vi. Potential vendors
- d. CAC Brochure
  - i. Brochure has been shared with all special ed. directors and is posted on the WACSEP website.
  - ii. Brochure is being translated into Spanish.
- e. Legislative Day in Sacramento - May 2019
  - i. Hilda Lopez and Janet Queneau to attend.
  - ii. Are there any other CAC Board Members interested in attending?

**G. Action Items**

- a. It is recommended that \$600.00 be approved to pay the presenter for the cyber safety training.

Moved:  
Seconded:  
Vote:

- b. It is recommended that \$120.00 be approved to pay the interpreter for the cyber safety training.

Moved:  
Seconded:  
Vote:

- c. It is recommended that \$100.00 be approved to pay for food and beverages associated with the cyber safety training.

Moved:  
Seconded:  
Vote:

- d. It is recommended that \$650.00 be approved to pay for food and beverages associated with the 2019 Special Needs Resource Fair.

Moved:  
Seconded:  
Vote:

- e. It is recommended that \$100.00 be approved to pay for potential raffle prizes associated with the 2019 Special Needs Resource Fair.

Moved:

Seconded:

Vote:

#### **H. Director's Comments**

- a. CAC/Directors' Workgroup
- b. Other

#### **I. Adjournment**

Moved:

Seconded:

Vote:

**Next CAC Board Meeting  
March 20, 2019**