

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

Community Advisory Committee
10:00 a.m. on May 15, 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 May 15, 2019

Moved:
Seconded:
Vote:

C. Approval of Minutes for March 20, 2019

Moved:
Seconded:
Vote:

D. Public Input

Members of the public may address the Community Advisory Board directly concerning items within its jurisdiction on any topic of district or SELPA concern that may or may not be on the agenda for that meeting. Anyone who would like to address the Board during the opportunity for community comments should complete the form provided and submit the form to the Chairperson of the Board. Presentations will be limited to three (4) minutes per speaker.

E. Budget Review

- a. \$5,000 has been budgeted for CAC for the 2018-2019 school year.
 - i. Approved Expenses thus far for 2018-2019
 - a) \$600 approved to pay presenter for the cyber safety training
 - b) \$120 approved to pay the interpreter for the cyber safety training.
 - c) \$100 approved to pay for food and beverages associated with the cyber safety training.

- d) \$650 approved to pay for food and beverages associated with the 2019 Special Needs Resource Fair (New Name: Disability Resource and Transition Fair)
- e) \$2,400 approved to pay for two CAC parent representatives to attend Legislative Sharing Day in Sacramento.

Total approved expenses: \$3,870.00

F. Discussion Items

- a. Legislative Information Sharing Day – Review
- b. CAPTAIN Parent Workshop – May 22, 2019 – Workshop is full
- c. Returning CAC Board Members for 2019-2020
- d. Planning for 2019-2020 – Workshops/Events
- e. CAC Budget for 2019-2020
- f. Annual Service Plan & Annual Budget Plan

G. Action Items

- a. It is recommended that \$120.00 be approved to pay the interpreter for the CAPTAIN workshop.

Moved:
 Seconded:
 Vote:

- b. It is recommended that the following CAC meeting dates be approved for the 2019-2020 school year:

September 18, 2019
November 21, 2019
January 15, 2020
March 18, 2020
May 20, 2020

Moved:
 Seconded:
 Vote:

H. Director’s Comments

I. Adjournment

**Next CAC Board Meeting
 September 18, 2019**