# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

<u>C</u>ommunity <u>A</u>dvisory <u>C</u>ommittee 10:00 a.m. on September 18, 2019 8036 Ocean View Avenue, Room 20 Whittier, California 90602

# **AGENDA**

|    | El Rar<br>Little<br>Los N<br>South        | Lake   |
|----|---|--|
|    | Whitt                                     | ier Union                                      |
| В. | Approval of Agenda for September 18, 2019 |  |
|    | Moved<br>Second<br>Vote:                  |  |
| C. | C. Approval of Minutes for May 15, 2019   |  |
|    | Moved<br>Second<br>Vote:                  |  |
| D. | New B                                     | oard Officers (Chairperson & Vice Chairperson) |
|    | a.  | Nomination and election for new Chair          |
|    |   | Moved:<br>Seconded:<br>Vote:                   |
|    | b.  | Nomination and election of new Vice Chair      |
|    |   | Moved:<br>Seconded:<br>Vote:                   |

A. Roll Call

### E. 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.

## F. Budget Review

a. \$5,000 has been budgeted for CAC for the 2019-2020 school year.

## G. Presentation – Overview of the Development of the new SELPA Local Plan

#### H. Discussion Items

- a. 2019-2020 Trainings
- b. Resource Fair Proposed Dates March 11<sup>th</sup> or 18th, 2020
- c. CAC Involvement at District Events
- d. Business Cards for Parents on the CAC Board

## I. Action Items

a. It is recommended that \$120.00 be approved to pay the interpreter for the CAPTAIN workshop in October 2019.

Moved:

Seconded:

Vote:

#### J. Director's Comments

- a. California State Budget Update
- b. Other

#### K. Adjournment

Next CAC Board Meeting November 20, 2019