

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

PHONE: (562) 945-6431
FAX: (562) 945-5855

Jimmy Templin
Executive Director

Community Advisory Committee
10:00 a.m. on March 21, 2018
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 March 21, 2018

Moved:
Seconded:
Discussion:
Vote:

C. Approval of Minutes for January 24, 2018

Moved:
Seconded:
Discussion:
Vote:

D. Explanation of a "Meeting in Public" vs. a "Public Meeting" and Public Input

- a. The Brown Act, Meeting in Public, and Public Input

E. Public Input

F. Budget Review

- a. \$5,000 has been budgeted for CAC for the 2017-2018 school year.
 - i. Approved Expenses thus far for 2017-2018:
 - a. \$ 600 approved for food and beverages associated with the 2018 Special Needs Resource Fair.
 - b. \$ 100 approved for potential raffle prizes associated with the 2018 Special Needs Resource Fair

G. Discussion Items

- a. WACSEP Transition Update
- b. Review of 2018 Special Need Resource Fair
- c. Legislative Information Sharing Day – May 2, 2018
- d. Support for Regional Programs

H. Action Items

- a. It is recommended that \$30.32 be approved to pay printing cost of flyer associated with the 2018 Special Needs Resource Fair.

Moved:

Seconded:

Discussion:

Vote:

- a. It is recommended that two representatives from our CAC Board be approved to attend the Sacramento Legislative Day on May 1-2, 2018 at a not to exceed, estimated cost of \$1,200.00 per person.

Moved:

Seconded:

Discussion:

Vote:

I. Director's Comments

J. Public Input

K. Adjournment

Moved:

Seconded:

Discussion

Vote:

**Next CAC Board Meeting
May 16, 2018**