

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**Community Advisory Committee**  
**10:00 a.m. on May 16, 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 May 16, 2018**

Moved:  
Seconded:  
Discussion  
Vote:

### **C. Approval of Minutes for March 21, 2018**

Moved:  
Seconded:  
Discussion  
Vote:

### **D. Public Input**

### **E. Budget Review**

- a. \$5,000 has been budgeted for CAC for the 2017-2018 school year.
  - i. Approved cost thus far for 2017-2018:
    - a) \$ 581.19 approved for food and beverages associated with the 2018 Special Needs Resource Fair.
    - b) \$ 30.32 approved to pay printing cost of flyer associated with the 2018 Special Needs Resource Fair

c) \$ 1,064.13 approved for two CAC parent representatives to attend  
Legislative Sharing Day  
Total Funds Spent: \$ 1,675.64

**F. Discussion Items**

- a. Review of Legislative Sharing Day
- b. Returning CAC Board Members for 2018-2019
- c. Planning for 2018-2019
  - i. Cyber Safety
  - ii. Special Needs Resource Fair
- d. Annual Service Plan & Annual Budget Plan
- e. CAC Budget for 2018-2019

**G. Action Items**

- a. It is recommended that \$500 be approved to support activities related to the 2018-2019 DHH Social Group, primarily to cover food, prizes and materials.

Moved:

Seconded:

Discussion:

Vote:

**H. Director's Comments**

**I. Adjournment**

Moved:

Seconded:

Discussion

Vote:

**Next CAC Board Meeting  
September 19, 2018**