# <u>Community Advisory Committee</u> 10:00 a.m. on September 18, 2019 8036 Ocean View Avenue, Room 20 Whittier, California 90602

#### **MINUTES**

## A. Roll Call – The meeting opened at 10:03 a.m.

East Whittier – Hilda Lopez El Rancho - Absent Little Lake – Lacee Harris Los Nietos - Absent South Whittier – Cheryl Goodman Whittier City – Marisol Rivera Whittier Union – Gloria Ruiz

#### B. Approval of Agenda for September 18, 2019

Moved: Cheryl Goodman Seconded: Hilda Lopez Vote: 5-0

#### C. Approval of Minutes for May 15, 2019

Moved: Hilda Lopez Seconded: Cheryl Goodman Vote: 5-0

## D. New Board Officers (Chairperson & Vice Chairperson)

a. Nomination and election for new Chair

Cheryl Goodman nominated Gloria Ruiz as the Community Advisory Committee Chair for the 2019- 2020 school year.

Moved: Lacee Harris Seconded: Cheryl Goodman Vote: 5-0 b. Nomination and election of new Vice Chair

Gloria Ruiz nominated Hilda Lopez as the Community Advisory Committee Vice Chair for the 2019- 2020 school year.

Moved: Cheryl Goodman Seconded: Gloria Ruiz Vote: 5-0

## E. Public Input

There were no public comments.

## F. Budget Review

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

The CAC budget for the 2019-2020 school year will be updated as expenses are approved throughout the year.

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

Ms. Queneau presented an overview of the development of the new SELPA Local Plan and its components.

### H. Discussion Items

a. 2019-2020 Trainings

Ms. Queneau shared that the CAPTAIN parent workshop flyer had been sent out to the districts and was in the process of being approved by the districts. The training will take place at WACSEP on October 23, 2019.

A discussion was had regarding future trainings topics and events which included the possibility of having a breakout session at the Disabilities Resource and Transition Fair. The CAC board agreed to sponsor a parent workshop in January on the topic of understanding IEPs.

b. Resource Fair – Proposed Dates March 11<sup>th</sup> or 18th, 2020

A discussion was had regarding the proposed dates and possible locations for the Disabilities Resource and Transition Fair. The CAC will continue to work with the Whittier Union Transition team this year to sponsor the Disabilities Resource and Transition Fair.

c. CAC Involvement at District Events

A discussion was had about having the CAC involvement at district events as an opportunity to reach out to parents and promote the CAC. Ms. Queneau would reach out to the directors of special education for information on any upcoming events at the districts.

d. Business Cards for Parents on the CAC Board

Ms. Lopez suggested that parents on the CAC board have business cards as a way to reach out to other parents.

Ms. Queneau reported that the item would be put on the next meeting agenda after determining who would be interested in business cards.

### I. Action Items

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

Moved: Hilda Lopez Seconded: Cheryl Goodman Vote: 5-0

#### J. Director's Comments

a. California State Budget Update

Ms. Queneau shared information regarding the approval of special education funds in the California state budget.

b. Other

Ms. Queneau shared that Senator Bob Archuleta would be visiting WACSEP at the end of the month. He would have the opportunity to tour WACSEP and visit with superintendents and directors of special education of the member districts.

Ms. Queneau thanked the CAC board members for their dedication and support in helping all families and children be successful.

K. Adjournment – The meeting was adjourned at 11:14 a.m.