<u>Community Advisory Committee</u> 10:00 a.m. on September 19, 2018 8036 Ocean View Avenue, Room 20 Whittier, California 90602

MINUTES

A. Roll Call

East Whittier – Hilda Lopez El Rancho – Glen Edwards Little Lake – Not Present Los Nietos – Not Present South Whittier – Cheryl Goodman Whittier City – Not Present Whittier Union – Gloria Ruiz

B. Approval of Agenda for September 19, 2018

Moved: Hilda Lopez Seconded: Cheryl Goodman Vote: 4-0 Motion Carried

C. Approval of Minutes for May 16, 2018

Moved: Cheryl Goodman Seconded: Glen Edwards Vote: 4-0 Motion Carried

D. New Board Officers (President/Chairperson & Vice President/Vice Chairperson)

a. Nomination and election for new Chair

Cheryl Goodman nominated Gloria Ruiz as the Community Advisory Committee Chair for the 2018- 2019 school year.

Moved: Hilda Lopez Seconded: Glen Edwards Vote: 4-0 Motion Carried b. Nomination and election for new Vice Chair

Gloria Ruiz nominated Hilda Lopez as the Community Advisory Committee Vice Chair for the 2018- 2019 school year.

Moved: Cheryl Goodman Seconded: Gloria Ruiz Vote: 4-0 Motion Carried

E. Public Input

There were no public comments.

F. Budget Review

a. \$5,000 has been budgeted for CAC for the 2018-2019 school year.

The budget for the school year was reviewed.

G. Discussion Items

a. Returning CAC Board Members for 2018-2019

All current Board members had the intention of continuing on the Board for this schools year.

- b. Goals for CAC for 2018-2019
 - i. Publicizing CAC

The Board would like to promote the CAC so parents of member districts know it exists and hopes that higher attendance will strengthen CAC.

- Parent Training
 The Board discussed potential ways to promote parent trainings including the use of social media and making personal connections.
- iii. Resource Fair
 The Board dialogued about the best time of year to hold the Special Needs
 Resource Fair and the best way to promote the event.
- c. Cyber Safety training

The Board discussed possibly hosting the Cyber Safety Training in November or December. Ms. Goodman praised the training for staying current with social media trends, being of value to all parents and for learning something new every year.

d. Other parent trainings for the 2018-2019 school year

The Board expressed the desire to increase parent attendance at trainings and discussed potential parent training topics for this school year.

e. Very Special Arts Festival – October 19, 2018

A flyer was shared regarding the Very Special Arts Festival taking place in Los Angeles. This event is a free event open to the public.

H. Director's Comments

a. New Executive Director for WACSEP – Introduction

Ms. Queneau shared that she was learning a lot about WACSEP and looked forward to working together to support students. She thanked Mr. Marc Patterson for attending the CAC Board meeting.

b. New Superintendent – Whittier City School District

Ms. Queneau shared that Whittier City School District welcomed a new Superintendent, Dr. Maria Martinez-Poulin. Ms. Queneau had the opportunity to share with her WACSEP's goals and was looking forward to working with Dr. Martinez-Poulin.

I. Adjournment- The meeting adjourned at 10:42 AM.

Moved: Hilda Lopez Seconded: Cheryl Goodman Vote: 4-0 Motion Carried