

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

Community Advisory Committee
10:00 a.m. on March 21, 2018
8036 Ocean View Avenue, Room 20
Whittier, California 90602

MINUTES

A. Roll Call - The meeting opened at 10:02 AM.

East Whittier – Hilda Lopez
El Rancho – Paul Caprietta
Little Lake – Not Present
Los Nietos – Not Present
South Whittier – Cheryl Goodman
Whittier City – Lisa Kam
Whittier Union – Gloria Ruiz

B. Approval of Agenda for March 21, 2018

Moved: Paul Caprietta
Seconded: Cheryl Goodman
Vote: 5-0
Motion Carried

C. Approval of Minutes for January 24, 2018

Moved: Lisa Kam
Seconded: Gloria Ruiz
Vote: 5-0
Motion Carried

D. Explanation of a “Meeting in Public” vs. a “Public Meeting” and Public Input

- a. The Brown Act, Meeting in Public, and Public Input
A brief overview was provided regarding the Brown Act and a meeting in public versus a public meeting.

E. Public Input

There were no public comments.

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
Mrs. Ramos, WACSEP Program Manager, shared a brief update regarding the WACSEP transition, the new Interim Executive Director, Joel Shapiro, and the posting of the Executive Director position.
- b. Review of 2018 Special Need Resource Fair
Mrs. Ruiz reported that the 2018 Special Needs Resource Fair was a success, there were over 20 organizations present and a bigger turnout in attendees than last year. She hoped that more parents are able to attend next year's event.
- c. Legislative Information Sharing Day – May 2, 2018
A discussion was held regarding having two CAC parent representatives attend Legislative Information Sharing Day in Sacramento on May 2, 2018.
- d. Support for Regional Programs
Mrs. Rytky, WACSEP Program Manager, expressed her appreciation to the CAC Board for their past fiscal support to regional programs within the SELPA. She will consult with the programs to see if there are upcoming events and bring that information to the next CAC Board meeting for consideration of future support.

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: Cheryl Goodman

Seconded: Hilda Lopez

Vote: 5-0

Motion Carried

- b. 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: Paul Caprietta
Seconded: Cheryl Goodman
Vote: 5-0
Motion Carried

I. Director's Comments

Mrs. Rytky informed the CAC Board that both her and Mrs. Ramos would be attending Legislative Sharing Day in Sacramento. Additionally, she noted that the WACSEP Office would be closed during spring break and that the next Joint Powers Board meeting would take place on April 12, 2018.

J. Public Input

There were no public comments.

K. Adjournment - The meeting adjourned at 10:21 AM.

Moved: Lisa Kam
Seconded: Hilda Lopez
Vote: 5-0
Motion Carried