



Community Advisory Committee Meeting
Tuesday, May 14, 2019
 4:30- 6:00pm CAC
 Harvey West Park
 275 Harvey West Blvd, Santa Cruz, CA 95060
 (meet at picnic tables in front of pool house)

Approved Minutes

1.0	<u>Call to Order</u> Meeting called to order at 4:45pm		
2.0	<u>Roll Call</u>		
	Bonny Doon Elementary School District Happy Valley Mountain Elementary Pacific Elementary	Pat Ward X	
	Delta Charter School Pacific Collegiate	Carrie Moyer X	
	Live Oak Elementary School District	Sharlene Ames A	
	San Lorenzo Valley Unified School District	Alyson Paolini A Lauren Cates A	
	Santa Cruz City School Districts	Paris Trudeau-Sikes X Julie Lattin A	
	Santa Cruz County Office of Education	Lauren Leff X	
	Scotts Valley Unified School District	Mary Lonhart A	
	Soquel Union Elementary School District	Karen Adelman A Shannon Swanson A	
	North Santa Cruz County SELPA	Jessica Little X	
<i>QUORUM: A quorum shall consist of those CAC voting members present at the meeting. A minimum of four LEAs must be represented</i>			
3.0	<u>Review and Approval March 26, 2019 Minutes</u> M/S/C: Leff / Moyer/All Ayes		
4.0	<u>Adopt Agenda</u> M/S/C: Leff / Trudeau-Sikes/All Ayes		
5.0	<u>Public Input/Announcements (Three minutes per person) as per CAC Open Forum Policy Statement</u> Yvette Brooks shared updates regarding Live Oak Library collaboration.		
6.0	<u>Reports</u>		
	6.1 SEC Liaison – Deven Wood –Carrie Moyer reported out that SEC will be attending an ADR training in Malibu. The trip is funded by a grant.		
	6.2 Legislative Sharing Day, Sacramento, CA May 1, 2019 Paris Trudeau-Sikes reported that she and her family attended with Jessica Little. They were able to meet privately with Assemblyman Mark Stone.		
7.0	<u>Action Items</u>		

	7.1	2019-2020 CAC Calendar M/S/C: Ward/ Moyer/All Ayes	
	7.2	Award Ceremony - May 25, 2019 Check In/Roles and Responsibilities No action taken.	
8.0	Adjournment Meeting adjourned at 6:01pm		