## Community Advisory Committee Meeting
Tuesday, October 27, 2020
4:30-5:30pm

Join Zoom Meeting
https://santacruzcoe-org.zoom.us/j/86001497490?pwd=U1pyMk5NZ3E0R0hTdU4ybVN3NHppZz09

Meeting ID: 860 0149 7490
Passcode: CACBOARD

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>1.0 Call to Order</td>
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| 2.0 Roll Call | Bonny Doon Elementary School District  
Happy Valley  
Mountain Elementary  
Pacific Elementary  
Delta Charter School  
Pacific Collegiate  
Live Oak Elementary School District  
San Lorenzo Valley Unified School District  
Santa Cruz City School Districts  
Santa Cruz County Office of Education  
Scotts Valley Unified School District  
Soquel Union Elementary School District  
North Santa Cruz County SELPA |
|  | Pat Ward  
VACANT  
Sharlene Ames  
Alyson Paolini  
Julie Lattin  
VACANT  
Stacie Wenger  
Theresa Barnard  
Emily Simoni  
Yvette Brooks  
Devon Caroselli  
Leigh McGilvray  
Andria Cambridge  
Heather Carey  
Jessica Little |

**QUORUM:** A quorum shall consist of those CAC voting members present at the meeting. A minimum of four LEAs must be represented

<p>| 2.0 Adopt Agenda | |</p>
<table>
<thead>
<tr>
<th>Section</th>
<th>Topic</th>
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<tbody>
<tr>
<td>3.0</td>
<td><strong>Public Input/Announcements</strong> <em>(Three minutes per person)</em> as per CAC Open Forum Policy Statement</td>
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<tr>
<td>4.0</td>
<td><strong>Reports</strong></td>
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<tr>
<td>4.1</td>
<td>NSCC SELPA Report/Updates</td>
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| 4.2     | CAC Board Member Check-In  
*This is an opportunity for Board members to share out any upcoming events, activities, or district information they may know about.* |
| 5.0     | **Discussion** |
| 5.1     | Welcome New Board Members |
| 5.2     | Review By-Laws [here](#) |
| 6.0     | **Action Items** |
| 6.1     | Appoint CAC Chair |
| 6.2     | Appoint CAC Vice Chair - Julie Lattin |
| 6.3     | 2020-2021 Activities Spreadsheet [here](#)  
- Review options  
- Prioritize  
- Create Action Plan  
- Assign Duties |
| 7.0     | **Adjournment** |