

Community Advisory Committee Meeting
April 22, 2009
New Brighton Middle School – room 32
250 Washburn Ave., Capitola
6:30 p.m.-8:30 p.m.

**NOTE:
Different
Location
This Meeting
Only**

Agenda

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Review and approval of February 11, 2009 minutes
- 4.0 Additions/Deletions to Agenda
- 5.0 Public Input (For items not on the agenda - Three minutes per person)
- 6.0 Morgan Autism Center Presentation – Jennifer Sullivan & Hal Ledbetter
- 7.0 Reports
 - A. Chairperson Report Rebecca Cernac
 - B. SELPA Administrator Report
 - C. SEC Liaison Report Katie Merchant
- 8.0 Discussion/Action Items
 - A. Membership
 - ❖ Elect a “Member at large”;
Nominee: Sheryl Hagemann, HOPE Services ACTION
 - Welcome to our newest members ~ Reba Patterson representing Scotts Valley School District and Valerie Diaz (returning member), representing Santa Cruz City School District.*
 - B. Membership Discussion DISCUSSION
 - C. Appointment of CAC member to serve on interview committee to hire
SELPA Director effective July 1, 2009 ACTION
 - D. Attributes to look for in a new SELPA Director DISCUSSION
 - E. Update on Plans for Legislation Information Sharing Day DISCUSSION
 - F. Recognition Update – Oscar Torres DISCUSSION

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| G. 2009/2010 Meeting Calendar | DISCUSSION |
| H. 2009/2010 Workshop Topics | DISCUSSION |
| I. CAC Awareness Committee Report | DISCUSSION |
| J. ESY | DISCUSSION |

9.0 Future Agenda Items

10.0 Close

The next business meeting will be held on May 13, 2009