



Community Advisory Committee Meeting
March 27, 2013
 Santa Cruz County Office of Education ~ Board Room
 400 Encinal Street Santa Cruz, CA 95060
6:30 p.m. - 8:00 p.m.

Agenda

1.0	<u>Call to Order</u>		
2.0	<u>Roll Call</u>		Vacancies as of 3/19/13
	Bonny Doon Elementary School District Happy Valley Mountain Elementary Pacific Elementary	Elisa Webb	1 Vacancy
	Delta Charter School Pacific Collegiate	Katie Merchant/Kris Neustadter (SEC Representative)	
	Live Oak Elementary School District		2 Vacancies
	San Lorenzo Valley Unified School District	Rebecca Cernac (Chair) Lauri Lewis	
	Santa Cruz City School Districts	Carmel Weitfert	3 Vacancies
	Santa Cruz County Office of Education		2 Vacancies
	Scotts Valley Unified School District	Teresa Cummins	1 Vacancy
	Soquel Union Elementary School District	Leah Flagg-Wilson	1 Vacancies
	North Santa Cruz County SELPA	Harriet Maglin	
	Members at Large	Maria Rodriguez-Castillo	2 Vacancies
<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 of the January 23, 2013 Minutes</u>		
4.0	<u>Adopt Agenda</u>		
5.0	<u>Public Input (Three minutes per person) as per CAC Open Forum Policy Statement</u>		
6.0	<u>Reports</u>		
	6.1	Chairperson	Rebecca
	6.2	SELPA Administrator	Harriet
	6.3	SEC Liaison	Katie
	6.4	Treasurer	Leah

7.0	<u>Subcommittee Reports and Projects - Review Members and Chairs</u>		Rebecca
	7.1	Local Plan Review and Policy Making Committee -Meeting with Harriet -Next Steps for Self-Review	Elisa, Leah
	7.2	Membership and Publicity Committee -Review current member list -Review vacancies District # of Vacancies Small districts 1 Live Oak 2 Santa Cruz City 3 SCCOE 2 Soquel 1 Member at Large 2	Rebecca, Katie, Carmel
	7.3	Program Needs and Priorities/Personnel Development Committee None	Rebecca
	7.4	Parent and Community Education Committee -Review of Art Competition - 2013/2014 Workshops, bring Calendars and Ideas -Recap on February Panel Workshop	Leah, Elisa, Maria
8.0	<u>Informational/Discussion Items</u>		
	8.1	April 24, 2013 Workshop - How to Talk with Your Child about Sexuality Presented By: Dr. Heidi Morgan	Rebecca
	8.2	Legislative Day - Handout and Sign Up	Rebecca
9.0	<u>Action Items</u>		
	9.1	May 18, 2013 Award Ceremony	Subcommittee
10.0	Future Agenda Items for May 29, 2013 Meeting		
		Workshop Ideas for 2013/2014	
		SELPA Annual Service Report	

11.0 Adjournment/Next Meeting

Next workshop will be on April 24, 2013 at the Santa Cruz County Office of Education, Board Room.
400 Encinal Street, Santa Cruz, CA 95060.