



Community Advisory Committee Meeting  
**May 29, 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**

<b>1.0</b>	<b><u>Call to Order</u></b>		
<b>2.0</b>	<b><u>Roll Call</u></b>		Vacancies as of 05/14/13
	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	Patty Tausheck Mary Alice Susca	
	San Lorenzo Valley Unified School District	Rebecca Cernac (Chair) Lauri Lewis	
	Santa Cruz City School Districts	Carmel Weitfert Steve Sikes	2 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
<b><i>QUORUM: A quorum shall consist of those CAC voting members present at the meeting. A minimum of four LEAs must be represented</i></b>			
<b>3.0</b>	<b><u>Review and Approval of the March 27, 2013</u></b>		
<b>4.0</b>	<b><u>Adopt Agenda</u></b>		
<b>5.0</b>	<b><u>Public Input (Three minutes per person) as per CAC Open Forum Policy Statement</u></b>		
<b>6.0</b>	<b><u>Reports</u></b>		
	6.1 Chairperson -Legislative Day Recap		Rebecca
	6.2 SELPA Administrator		Harriet
	6.3 SEC Liaison		Katie
	6.4 Treasurer		Leah

<b>7.0</b>	<b><u>Subcommittee Reports and Projects - Review Members and Chairs</u></b>		
		-Pass around sign-ups for committees.	Rebecca
	7.1	<b>Local Plan Review and Policy Making Committee</b> -Meeting with Harriet	Elisa, Leah
	7.2	<b>Membership and Publicity Committee</b> -Review current member list -Review vacancies District # of Vacancies Small districts 1 Santa Cruz City 2 SCCOE 2 Soquel 1 Member at Large 2	Rebecca, Katie, Carmel
	7.3	<b>Program Needs and Priorities/Personnel Development Committee</b> -CAC Member training at beginning of year? Include Self Review feedback.	Rebecca
	7.4	<b>Parent and Community Education Committee</b> -Review of April 24, 2013 Workshop -Review of May 18, 2013 Award Ceremony	Leah, Elisa, Maria, Carmel
<b>8.0</b>	<b><u>Informational/Discussion Items</u></b>		
	8.1	<b>SELPA Annual Service and Budget Plan</b>	Harriet
<b>9.0</b>	<b><u>Action Items</u></b>		
	9.1	<b>Approve CAC 2013-2014 Meeting Dates</b>	
	9.2	<b>Discussion and Approval of 2013-2014 Workshops</b>	
<b>10.0</b>	<b><u>Future Agenda Items</u></b>		
	10.1	<b>Invite Santa Cruz Transportation to be recognized at CAC Meeting</b>	

**11.0 Adjournment/Next Meeting**