



Community Advisory Committee Meeting  
**September 26, 2012**  
 Santa Cruz County Office of Education ~ Board Room  
 400 Encinal Street Santa Cruz, CA 95060  
**6:30 p.m. - 8:00 p.m.**

**NO MEETING – NO QUORUM**

<b>1.0</b>	<b><u>Call to Order</u></b> <b><u>Meeting was not called to order due to no quorum. Action items to be moved forward to the next official meeting.</u></b>			
<b>2.0</b>	<b><u>Roll Call</u></b>			Vacancies as of 9/21/2012
	Bonny Doon Elementary School District Happy Valley Mountain Elementary Pacific Elementary			2 Vacancies
	Delta Charter School Pacific Collegiate		Katie Merchant/Kris Neustadter (SEC Representative)	
	Live Oak Elementary School District		Erica Sowder, Marie Hausmann	
	San Lorenzo Valley Unified School District		Rebecca Cernac (Chair) Lauri Lewis	
	Santa Cruz City School Districts		Erika Zavaleta	3 Vacancies
	Santa Cruz County Office of Education		Amanda Owens Susan Skotzke	
	Scotts Valley Unified School District		Bronwen Oglesby Teresa Cummins	
	Soquel Union Elementary School District			2 Vacancies
	North Santa Cruz County SELPA		Harriet Maglin	
	Members at Large		Tracey Marquart Victoria George Leah Flagg-Wilson	
<i><b>QUORUM: A quorum shall consist of those CAC voting members present at the meeting. A minimum of four LEAs must be represented</b></i>				
<b>3.0</b>	<b><u>Review and Approval of the May 30, 2012 Minutes</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 • Celebrations of CAC 11/12 • Award Ceremony Slideshow	Rebecca Cernac	
	6.2	SELPA Administrator	Harriet Maglin	
	6.3	SEC Liaison	Kris Neustadter	
<b>7.0</b>	<b><u>Action Items</u></b>			
	7.1	Nomination of CAC Chairperson Election pending		
	7.2	Nomination of CAC Vice Chair Person		
	7.3	Nomination of CAC Treasurer		
<b>8.0</b>	<b><u>Discussion Items</u></b>			
	8.1	Art Competition – Submission Deadline November 20, 2012		Vicky George
	8.2	Subcommittees Report		

		a. <i>Local Plan Review and Policy Making Committee</i> b. <i>Membership and Publicity Committee</i> c. <i>Parent and Community Education Committee – 2012-2013 Parent Workshops</i> d. <i>Program Needs and Priorities/ Personnel Development Committee</i>	
		CMH Update for 12/13 School Year	Harriet Maglin
<b>9.0</b>		Review of CAC Bylaws/CAC Community Advisory Committee Guidelines 2011	
	9.1	CAC Self Review	
<b>10.0</b>	<b><u>Future Agenda Items</u></b>		

**11.0 Adjournment/Next Meeting**

October 24, 2012 Workshop Bullying and Conflict Resolution (How to help your Child)