



Community Advisory Committee Meeting  
**November 28, 2012**  
 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 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 Santa Cruz County Office of Education	Erika Zavaleta Amanda Owens Susan Skotzke	3 Vacancies
	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	Rebecca Cernac	
	<ul style="list-style-type: none"> <li>• Celebrations of CAC 11/12</li> <li>• Bullying Prevention Workshop Review</li> </ul>		
	6.2 SELPA Administrator	Harriet Maglin	
	6.3 SEC Liaison	Katie Merchant	
<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 Update on Art Competition and mounting of artwork		Vicky George
	8.2 Subcommittees Report		
	<ul style="list-style-type: none"> <li>a. Local Plan Review and Policy Making Committee</li> </ul>		

		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>	
<b>9.0</b>	<b>Review of CAC Bylaws/CAC Community Advisory Committee Guidelines 2011</b>		
	9.1	CAC Self Review	
<b>10.0</b>	<b>Membership (Discussion Item)</b>		
	10.1	Members at Large	
	10.2	District Representatives	

**11.0 Adjournment/Next Meeting**

January 23, 2013 at 6:30pm.