



Community Advisory Committee Meeting  
**January 23, 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 1/17/2013
	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		Marie Hausmann 1 Vacancy
	San Lorenzo Valley Unified School District		Rebecca Cernac (Chair) Lauri Lewis
	Santa Cruz City School Districts		Erika Zavaleta Carmel Weitfert 2 Vacancies
	Santa Cruz County Office of Education		Susan Skotzke 1 Vacancy
	Scotts Valley Unified School District		Teresa Cummins 1 Vacancy
	Soquel Union Elementary School District		2 Vacancies
	North Santa Cruz County SELPA		Harriet Maglin
	Members at Large		Maria Rodriguez-Castillo Victoria George Leah Flagg-Wilson
<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 November 28, 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
	6.2 SELPA Administrator		Harriet Maglin
	6.3 SEC Liaison		Katie Merchant
<b>7.0</b>	<b><u>Action Items</u></b>		
	7.1 <b>Approval of CAC Bylaws Updates to Committee Officers</b>		
	7.2 <b>Election of CAC Chairperson Election</b>		
	7.3 <b>Election of CAC Vice Chair Person</b>		
	7.4 <b>Election of CAC Treasurer, pending adoption of revised Bylaws</b>		

<b>8.0</b>	<b><u>Discussion Items</u></b>		
	8.1	<b>Update on Art Competition</b> <b>Mounting of artwork on January 25, 2013.</b> <b>Sign up for Art Competition Reception set up/breakdown, February 28, 2013.</b>	Rebecca/Vicky
	8.2	<b>Subcommittees Sign Up and Review of 2012-2013 committee projects.</b> <ul style="list-style-type: none"> <li><b>a. <i>Local Plan Review and Policy Making Committee</i></b> <ul style="list-style-type: none"> <li>- Meeting with Harriet</li> <li>- Next Steps after self-review</li> </ul> </li> <li><b>b. <i>Membership and Publicity Committee</i></b> <ul style="list-style-type: none"> <li>- Carmel Weitfert working on posting workshops publicly</li> <li>- Filling Vacancies</li> </ul> </li> <li><b>c. <i>Parent and Community Education Committee – 2012-2013 Parent Workshops</i></b> <ul style="list-style-type: none"> <li>- Leah Flagg- Wilson organizing upcoming workshop</li> <li>- Vicky George working on Art Competition</li> <li>- Next project Recognition Award Ceremony (May 2013)</li> </ul> </li> <li><b>d. <i>Program Needs and Priorities/ Personnel Development Committee</i></b> <ul style="list-style-type: none"> <li>- Legislative Day Information (May 2013)</li> </ul> </li> </ul>	Rebecca
	8.3	<b>February 13, 2013 Workshop</b> <i>Panel discussion and Q&amp;A with a variety of Agencies dedicated to assisting young children with special needs and their parents</i>	Leah Flagg- Wilson
	8.4	<b>Recognition Award Project Discussion</b> <ul style="list-style-type: none"> <li>- Include nomination for a Gen. Ed teacher</li> </ul>	Rebecca
<b>9.0</b>	<b>Review of CAC Bylaws/CAC Community Advisory Committee Guidelines 2011</b>		
	9.1	<b>CAC Self Review</b>	Rebecca
<b>10.0</b>	<b><u>Membership (Discussion Item)</u></b>		
	10.1	<b>Review Vacancies</b>	Rebecca
	10.2	<b>Pass out Membership list to confirm emails and phone numbers</b>	

**11.0 Adjournment/Next Meeting**

Next workshop will be on February 13, 2013 at the Santa Cruz County Office of Education, Board Room. 400 Encinal Street, Santa Cruz, CA 95060.