



Community Advisory Committee Meeting
January 27, 2011
Santa Cruz County Office of Education ~ Board Room
400 Encinal Street Santa Cruz, CA 95060
6:30 p.m.-8:00 p.m.

Approved Minutes

1.0 Call to Order

7:29 p.m.

2.0 Roll Call

Bonny Doon Elementary School District	<u>X</u>
Delta Charter School	<u>X</u>
Live Oak Elementary School District	<u>X</u>
Happy Valley Elementary School District	<u>A</u>
Mountain Elementary School District	<u>X</u>
Pacific Collegiate	<u>X</u>
San Lorenzo Valley Unified School District	<u>X</u>
Santa Cruz City School Districts	<u>X</u>
Santa Cruz County Office of Education	<u>X</u>
Scotts Valley Unified School District	<u>X</u>
Soquel Union Elementary School District	<u>X</u>

3.0 Review and Approval of the December 9, 2010 minutes

The meeting dates and times were incorrect. A motion was moved with the corrections.

M/S/C: George/Neustadter/All Ayes

4.0 Additions/Deletions to the Agenda

A subcommittee conducted an orientation training during the first half of the CAC meeting. The orientation was focused on providing new and current members an update on the purpose of the CAC, protocol, and procedures. The presenters consisted of, Salli Welsh, Kris Neustadter, Al Dixon and Rebecca Cernac.

5.0 Public Input (For items on the Agenda and Announcements – three minutes per person)

Ms. Sowder requested that if meetings dates or times are changed, to please email the committee.

Ms. Owens thanks the SELPA for keeping the committee well informed on CAC issues.

Mr. McKinny requested that AB3632 be put on the future agenda.

6.0 Reports

6.1 Chairperson Rebecca Cernac

Ms. Cernac attended a portion of January 20, 2011
SECA meeting.

6.2 SELPA Administrator Salli Price Welsh

Ms. Welsh reported that Leslie Tramaine and Dane
Cervine presented at the last SECA meeting. They

introduced a plan to the COE to deal with the AB3632 budget cut. They quoted that it would cost the COE \$460,000 to continue to run services. However, they could not provide a breakdown of per service costs or proportionate costs.

Ms. Welsh also mentioned that a two year MOE was signed with the San Andreas Regional Center.

The SELPA is also looking at a new provider to assist the Chrysalis Center.

6.3 SEC Liaison

Kris Neustadter

Ms. Neustadter attended the SECA meeting; it is her understanding that it is business as usual. Any student in the need of assessment should still seek assistance.

She stated that all districts are working with Hal Ledbetter to ensure that the call systems are linked in case of emergency. SCCS and Scotts Valley have been updated thus far.

Lastly, at the SEC Directors meeting, the importance of communication was reviewed. The committee acts as a communication entity, where the Special Education directors are mandated in sharing fiscal issues and other impending issues back to their districts.

7.0 Discussion/Action Items

7.1 Membership/New Members

Ms. Cernac passed out a sign up list for new and or continuing members. Ms. Seibel commented that her district has two pending members who will attend the next CAC meeting. There was some confusion about member terms. Ms. Cernac will review the bylaws and report back at the next CAC meeting.

7.2 By-Laws Update from SECA

An action to update the CAC ByLaws was presented by Ms. George at the SECA meeting. The SECA board requested more time to review and asked that it be tabled until the next meeting.

7.3 Workshop

A CAC workshop will be held on February 10, 2011. It was recommended that workshop fliers be generated in Spanish. Ms. George offered her services. CAC members are responsible for forwarding fliers and any additional information to parents as needed.

7.4 Art Competition

Ms. George presented this year's Art Competition flier. CAC and Balance for Kids have received approximately 110 pieces. Some pieces are located at the COE for viewing.

7.5 Recognition

The Annual Recognition garden party will be held on May 14, 2011. Ms. Oglesby and Ms. Adelman were voted to lead the subcommittee.

M/S/C: McKinny/Sowder/All Ayes

8.0 Future Agenda Items

8.1 AB3632

8.2 Recognition Flier

8.3 Self-Verification Review

8.4 Legislative Day

9.0 Adjournment/Next Meeting

The next workshop will take place on February 10, 2011 at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA. 95060. The meeting was adjourned at 8:42 p.m.

M/S/C: George/Neustadter/All Ayes

The next regularly scheduled meetings and workshops are as listed:

March 10, 2011	Business Meeting
April 14, 2011	Workshop
May 12, 2011	Business Meeting