



Community Advisory Committee Meeting  
**May 12, 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**

|            |   |   |                              |  |  |
|------------|---|---|------------------------------|--|--|
| <b>1.0</b> | <b><u>Call to Order</u></b><br>The regular monthly meeting was held on Thursday, May 12, 2011. The absence of a quorum was noted. Ms. Cernac requested a Special CAC meeting take place on June 2, 2011 to approve pending action items.  |   |                              |  |  |
| <b>2.0</b> | <b><u>Roll Call</u></b>   |   |                              |  |  |
|            | Bonny Doon Elementary School District   | X | Al Dixon                     |  |  |
|            | Happy Valley  | X | Tamara Morse                 |  |  |
|            | Mountain Elementary   |   |                              |  |  |
|            | Pacific Collegiate  |   |                              |  |  |
|            | Delta Charter School  | X | Kris Neustadter              |  |  |
|            | Live Oak Elementary School District   | A | Erica Sowder,                |  |  |
|            |   | A | Marie Hansmann               |  |  |
|            | San Lorenzo Valley Unified School District  | X | Rebecca Cernac (Chair)       |  |  |
|            |   | A | Lauri Lewis                  |  |  |
|            | Santa Cruz City School Districts  | X | Janet Edwards                |  |  |
|            |   | A | Victoria George (Vice Chair) |  |  |
|            | Santa Cruz County Office of Education   | A | Amanda Owens                 |  |  |
|            | Scotts Valley Unified School District   | X | Bronwen Oglesby              |  |  |
|            |   | A | Teresa Cummins               |  |  |
|            | Soquel Union Elementary School District   | A | Jenna Hanecack               |  |  |
|            |   | X | Karen Adelman                |  |  |
|            | North Santa Cruz County SELPA   | A | Salli Price Welsh            |  |  |
|            | Members at Large: Sheryl Haageman (Absent),<br>Terry McKinney, Tracy Marquart (Absent)<br>Audience: Stephanie Dale, Stacy O'Farrell, Lynette Siebel, Maria Castro, Susie Christensen, Leah Flagg-Wilson.  |   |                              |  |  |
| <b>3.0</b> | <b><u>Review and Approval of the March 10, 2011 Minutes</u></b><br>No Quorum.   |   |                              |  |  |
| <b>4.0</b> | <b><u>Additions/Deletions to the Agenda</u></b><br>N/A.   |   |                              |  |  |
| <b>5.0</b> | <b><u>Public Input (For items on the Agenda and Announcements – three minutes per person)</u></b>   |   |                              |  |  |
|            | <p>Terry McKinny announced that Joe Simitian will be hosting an ice cream social Thursday, May 26, 2011 at 4:00pm at the Santa Cruz County Government Center. He also presented a handout for The Big Wave Project. The project is dedicated to creating an inclusive and interactive community of people while providing independent life for individuals with developmental disabilities. This project is similar to Imagine Supported Living Services.</p> <p>Peter McLean announced that the Scotts Valley Library will be opening a new section in their library with materials regarding Autism, including some materials in Spanish. The section should open Mid-June. Mr. McLean will also be opening his resource center around the same time.</p> <p>Susie Christensen spoke briefly about the Area Developmental Disabilities Board VII. The Board serves Santa Clara, Santa Cruz, San Benito and Monterey Counties. They are still working on what direction to take in advocating for persons with developmental disabilities. For more information you can visit their website.</p> |   |                              |  |  |

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|            | <p>Ms. Christensen also shared a concern regarding Vice Chairperson Victoria George and her possible conflict of interest relating to her non-public school based business.</p> <p>Ms., Neustadter mentioned that Hal Ledbetter has emailed all Directors to inform them that James Durbin, American Idol finalist is looking to meet with several students diagnosed with Tourette's during Durbin Day in Santa Cruz.</p>  |                   |  |
| <b>6.0</b> | <b>Reports</b>  |                   |  |
| 6.1        | <p>Chairperson<br/>Ms. Cernac reminded everyone that the Recognition Award Ceremony was Saturday, May 14, 2011 from 1:00-4:00p.m.</p> <p>She attended Legislative Day with her son and Ms. Welsh. There they were able to meet with a representative from Senator Simitian's office.</p>  | Rebecca Cernac    |  |
| 6.2        | <p>SELPA Administrator<br/>Ms. Cernac read Ms. Welsh's SELPA report.<br/>Ms. Welsh attended Legislative Day. It was a great turn out.</p> <p>May 26, 2011, Senator Simitian will host an ice cream social. No RSVP required.</p> <p>The AB602 funding model is still be evaluated and reviewed. All recommendations will have to go to the SECA Board for review and approval.</p> <p>Ms. Welsh attended the State SELPA Administrators meeting. Current and pending legislative bills were discussed. Also, an update was given regarding AB3632, however, a budget has not been approved at this time.</p> <p>Training will be available to all Districts and the SELPA to prepare for the self-review requirements. The Monitoring plans are due June 30, 2011. If there any corrective actions the SELPA will assist districts in any way needed.</p> | Salli Price Welsh |  |
| 6.3        | <p>SEC Liaison<br/>Kris Neustadter shared the importance of filling out the Parent Surveys for the SESR.</p> <p>Ms. Neustadter stated that the group briefly reviewed the SESR requirements and shared their concerns and questions with the group. It is a brand new process for everyone.</p> <p>Devon Wood presented a self-review for the Chrysalis Program. It included a short term plan and also a long term plan that she anticipates would benefit the students.</p> <p>Ms. Neustadter shared that there was no action taken at the Special SECA meeting regarding the New SELPA Director position.</p>  | Kris Neustadter   |  |
| <b>7.0</b> | <b>Discussion/Action Items</b>  |                   |  |
| 7.1        | <p>Migrant Head Start Program Coordinator<br/>Ms. Castro passed out information regarding the Migrant Head Start Program. Ms. Castro is trying to recruit local districts to the Head Start program in Santa Cruz. Pajaro currently serves over 700 students and she hopes that everyone shares the information with their schools and parents.</p>   | Maria Castro      |  |
| 7.2        | <p>Membership - New Member Recognition</p>  | Rebecca Cernac    |  |

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|  |            | SCCOE and SCCS still have one CAC position open. Lynette Siebel introduced Janet Swan a General Education teacher and parent to the CAC Board.   |                 |
|  | 7.3        | CAC 4 <sup>th</sup> Edition Guideline Review pg. 6-8<br>Ms. Cernac plans on presenting sections of the current CAC Guidelines manual at every CAC meeting. She reviewed pages 6-8. Some discussions followed clarifying roles and responsibilities of CAC for members.   | Rebecca Cernac  |
|  | 7.4        | Chrysalis Center Update<br>Ms. Cernac spoke on behalf of Ms. George who was unable to attend. She shared that she had met with Hal Ledbetter regarding the Chrysalis Center and planned to have him present at September's CAC meeting. Ms. Adlemann also met with Mr. Ledbetter along with Ms. George, Jenna Hanecack, and Devon Wood. The meeting was held to seek clarification regarding the Chrysalis Center and the Morgan Center Contract. In response to their concerns regarding lack of inclusion, Mr. Ledbetter shared that the COE will be entering a contract with Campus Kids Connection. Also, Mr. Ledbetter and staff are working on accountability and charting the progress of the students in the program. This data collection will assist in assessments and goal planning. Devon Wood will be completing her BCBA by September, and in the interim the SCCOE will hire someone during the first year. Lastly, Mr. Ledbetter mentioned that a committee will be formed to review these changes and parents will be asked to participate. Ms. Adelman recommends Susie Christensen to participate when the time comes. | Victoria George |
|  | 7.5        | 2011-2012 CAC Calendar Setting<br>No Quorum.   |                 |
|  | 7.6        | 2011-2012 CAC Workshop Round Table<br>There are 3 workshops per year. Some of the ideas presented were, Social Behavior – Adolescence to Adult. IEP 101. Inviting UCSC, Cal State Monterey and Cabrillo to talk about their services, and transition process. Program Review at different sites. United Way 211 System and Inclusion on the playgrounds.   |                 |
|  | 7.7        | Distribution Sub Committee Update<br>Ms. Edwards distributed an email she would like to pass out to parents. She has been working with Ms. Seibel in creating a process to streamline communication to parents while utilizing District MIS systems.   | Janet Edwards   |
|  | 7.8        | FCMAT Recommendation Update<br>Items Tabled  | Salli Welsh     |
|  | 7.9        | Legislation Day Follow Up<br>Item Tabled.  | Salli Welsh     |
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|  | <b>8.0</b> | <b><u>Future Agenda Items</u></b>  |                 |
|  | 8.1        |  |                 |
|  | 8.2        |  |                 |
|  |            |  |                 |

**9.0 Adjournment/Next Meeting**

Meeting adjourned at 8:01p.m.