



Community Advisory Committee Meeting
June 2, 2011
Special Meeting
 Santa Cruz County Office of Education ~ Board Room
 400 Encinal Street Santa Cruz, CA 95060
6:30 p.m.-7:30 p.m.

Approved Minutes

1.0	<u>Call to Order</u>			
	Meeting was called to order at 7:00p.m.			
2.0	<u>Roll Call</u>			
	Bonny Doon Elementary School District		Al Dixon	
	Happy Valley	x	Tamara Morse	
	Mountain Elementary			
	Pacific Collegiate	x		
	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)	
		x	Lauri Lewis	
	Santa Cruz City School Districts	X	Janet Edwards	
		X	Victoria George (Vice Chair)	
		x	Janet Swan	
	Santa Cruz County Office of Education	x	Amanda Owens	
	Scotts Valley Unified School District	X	Bronwen Oglesby	
		A	Teresa Cummins	
	Soquel Union Elementary School District	X	Jenna Hanecak	
		x	Karen Adelman	
	North Santa Cruz County SELPA	A	Salli Price Welsh	
	Members at Large: Sheryl Haageman (Absent), Terry McKinney, Tracy Marquart (Absent) Audience: Susie Christensen, Stephanie Dale, Gerri Fippen, Peter McLean, Lynette Siebel.			
3.0	<u>Review and Approval of the March 10, 2011 and May 12, 2011 Minutes</u>			
	A correction was made to the March 10, 2011 minutes. Al Dixon was present. M/S/C: Dixon/Neustadter /All Ayes			
4.0	<u>Additions/Deletions to the Agenda</u>			
	None.			
5.0	<u>Public Input (For items on the Agenda and Announcements – three minutes per person)</u>			
	None.			
6.0	<u>Reports</u>			
	6.1	Chairperson Ms. Cernace reported that she was unable to attend the SECA meeting on May 17, 2011. Victoria George attended in her place. Ms. George reported SELPA recommended that each district train their own staff for TCI.	Rebecca Cernac	

		She noted that the Superintendents were agreeable in keeping the CAC up to date on the progress of the Special Education Self Review (SESR). The group was in agreement that the state's deadline was short and it will be difficult for districts to meet the parent's survey response requirements.		
	6.2	SELPA Administrator No report. Ms. Welsh was not in attendance.	Salli Price Welsh	
	6.3	SEC Liaison Ms. Neustadter reported that all Directors attended the SESR training hosted by Shari Presnall from the CDE. Ms. Neustadter attended the SEC Directors meeting where CMH was discussed along with TCI Train the Trainers workshop. The Director's also established the 2011-2012 SEC Directors calendar, ensuring meetings took place prior to SECA meetings, so they have advance notice of budget items.	Kris Neustadter	
	7.0 Discussion/Action Items			
	7.1	Membership - New Member Recognition The CAC still has one seat open for SCCS and SCCOE. Ms. Cernac addressed parent concerns regarding Vice Chair Victoria George's participation on the board. Parents are concerned that there is conflict of interest because Ms. George runs her own non-profit, Balance 4 Kids. Balance 4 Kids staff works with students SELPA wide and some feel that Ms. George's is part of the CAC for her business rather than for the students. Ms. George conveyed that her participation lies neutral, and that her participation reflects that of a parent. Ms. Susie Chritenstian clarified her point for the previous CAC meeting, that more parents should be involved in hiring processes than the same face. More conversations ensued. The Board agreed that they believe Ms. George acts as parent participant rather than a business entrepreneur. Ms. Cernac announced that nominations for Vice Chair and Chair will be taken at the next CAC meeting.		
	7.2	2011-2012 CAC Calendar Setting The following dates were approved. September 28, 2011 October 26, 2011 WORKSHOP November 30, 2011 January 25, 2012 February 29, 2012 WORKSHOP March 28, 2012 April 25, 2012 WORKSHOP May 30, 2012 M/S/C: Dixon/Owens /All Ayes		
	7.3	2011-2012 CAC Workshops Three workshops were approved. October 26, 2011 Inclusion on the Playground, Where all Kids are Welcome, Karen Adelman February 29, 2012 Transition into Post-Secondary, Kris Neustadter April 24, 2012 Social Behavior – Adolescence to Adult, Victoria George M/S/C: Edwards/George /All Ayes		
	8.0 Future Agenda Items			
	8.1	Nomination for Chair and Vice Chair		
	8.2	Mini Bio for New SELPA Director to Distribute SELPA wide		

9.0 Adjournment/Next Meeting

The next meeting will be on September 28, 2011 at the Santa Cruz County Office of Education, Board Room from 6:30p.m.-8:00p.m.

Adjourned 8:01p.m.

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

