



Community Advisory Committee Meeting
January 14, 2010
Soquel Union Elementary School District ~ Board Room
620 Monterey Avenue
Capitola, CA 95010
6:30 p.m. - 8:30 p.m.

Agenda

I. Call to Order

II. Roll Call

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

III. Review and Approval of the December 10, 2009 minutes

Handout

IV. Public Input (for items not on the agenda – Three minutes per person)

V. Reports

A. Chairperson

Rebecca Cernac

B. SELPA Administrator

Dan Cope

C. SEC Liaison

Kris Neustadter

VI. Discussion/Action Items

- A. Committee Reports/Updates on Status of Committees:
 - 1. General Attendance Carmel Weifert

 - 2. By – Laws Rebecca Cernac
 - Elections of Officers
move 09/10 Election to March 18, 2010 CAC Meeting

 - 3. Workshops for 09/10 Terry McKinney
Rebecca Cernac

 - 4. Art Show Amanda Owens
Handout

- B. Membership Status Rebecca Cernac
 - Introduction of new member

- C. Update on CAC Correspondence Rebecca Cernac
 - Appointment of sub-committee members

- D. Review of DRAFT Annual Budget Plan and DRAFT Annual Service Plan for 2009/2010 Dan Cope
Handout

- E. Program Summaries from Each District Rebecca Cernac

- F. Legislative Day Attendees Rebecca Cernac
 - May 5, 2010

VII. Future Agenda Items

VIII. ADJOURNMENT/NEXT MEETING

Please see below for the next regularly scheduled Business Meetings and Workshops

The next regularly scheduled meetings and workshops are as listed:

February 11, 2010	Workshop - TBD
March 18, 2010	Business Meeting
April 15, 2010	Workshop - CMH
May 20, 2010	Business Meeting

Members of the public will be given an opportunity to address the CAC about an item during consideration of that item.