

**Community Advisory Committee
Solano County SELPA**

Subject: Agenda

Meeting Date: January 18, 2024

Agenda Item: 2.0. Approval of Agenda

Type: Action

Recommended Action: It is requested that the Community Advisory Committee approve the January 18, 2024, agenda as presented.

Introduction:	Notes:

Protocol:

- Public Comment
- Board Discussion
- Motion
- Second
- Vote



**Solano County
Special Education Local Plan Area**

Participants:

Benicia Unified School District
Dixon Unified School District
Fairfield-Suisun Unified School District
Travis Unified School District
Vacaville Unified School District
Solano County Office of Education

Community Advisory Committee (CAC)

Thursday, January 18, 2024

12:00 – 2:00 p.m.

Blue Rock Springs– SCOE

Persons wishing to address any item on the agenda may do so prior to action being taken on the agenda item by filling out a comment request card. Please limit comments to three minutes

AGENDA

1. Call to Order

2. Approval of Agenda

ACTION

3. Consent Calendar Items

ACTION

3.1. Approval of Minutes – December 14, 2023

4. Presentation – Connecting California- presented by Alyssa DiFilippo from
Parents Helping Parents (PHP)

PRESENTATION

5. Community Input

Public groups, site groups, and members of the public may address the CAC at this time. Members of the public will also be allowed the opportunity to speak to specific agenda items prior to CAC action. Statements are generally limited to three (3) minutes.

6. Reports

6.1. Representative Reports

INFORMATION

Benicia USD:

Dixon USD:

Fairfield-Suisun USD:

Travis USD:

Vacaville USD:

Solano COE:

Northbay Regional Center:

Independent Child Advocate:

6.2 Assistant Superintendent Report

INFORMATION

7. Old Business

7.1. CAC Budget

INFORMATION

7.2. CAC Recognition Ceremony

INFORMATION

8. New Business

8.1. Presentations for 2024

INFO/ DISCUSSION

Adjournment

The next CAC meeting will be held on February 15, 2024

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Any writings or documents that are public records and are provided to the SELPA Community Advisory Committee regarding an item on this agenda will be made available for public inspection in the Solano County SELPA office located at 5100 Business Center Dr., Fairfield, CA, during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.SolanoCountySELPA.net

**Community Advisory Committee
Solano County SELPA**

Subject: Consent Calendar Items

Meeting Date: January 18, 2024

Agenda Item: 3.0. Consent Calendar Items

Type: Action

Recommended Action: It is requested that the Community Advisory Committee approve all consent calendar items as presented.

<p>Introduction:</p> <p style="text-align: center;">3.1. December 14, 2023 meeting minutes</p>	<p>Notes:</p> <p>See attached</p>
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Protocol:

- Public Comment
- Board Discussion
- Motion
- Second
- Vote

**Community Advisory Committee Minutes
December 14, 2023**

Board Members Attending:

Benicia USD: Absent

Dixon USD: Adrian Coulson

Fairfield-Suisun USD: Nicole Smith, Shawn Hnatko, Melissa Guevara

Solano COE: Ilah Feeney

Travis USD: Kristie Ballard, Cathy Dailey

Vacaville USD: Kerry Pilley-Purcell

Northbay Regional Center: Absent

Independent Child Advocate: Dr. Amber Busay

Solano County SELPA: Andrew Ownby, Shawna Becker, Kanani Cherry-Houston

ABSENT – Erin Biber, Traci Glissman, Christine Hilsky, Angel Hixson, Emily Koehler, Brittany Wallace

1. Call to Order – Co-Chair Kerry Pilley-Purcell called the meeting to order at 12:10 p.m.

2. Approval of the Agenda for December 14, 2023

Move to approve the agenda.

Motion by Cathy Dailey, second by Nicole Smith

Final Resolution: Motion Carries

Yes: Kristie Ballard, Dr. Amber Busay, Adrian Coulson, Cathy Dailey, Ilah Feeney, Melissa Guevara, Shawn Hnatko, Kerry Pilley-Purcell, Nicole Smith.

3. Approval of Minutes of November 16, 2023

Move to approve minutes as presented.

Motion by Ilah Feeney, second by Dr. Amber Busay

Final Resolution: Motion Carries

Yes: Kristie Ballard, Dr. Amber Busay, Adrian Coulson, Cathy Dailey, Ilah Feeney, Melissa Guevara, Shawn Hnatko, Kerry Pilley-Purcell, Nicole Smith.

4. Presentation – No Presentation.

5. Community Input: None

6. Reports

6.1. Representative Reports

BUSD - Absent

DUSD – No update provided

FSUSD – Nicole Smith introduced the new Fairfield-Suisun Unified School District Parent Liaison, Isabella Trujillo. FSUSD is implementing a program to have all students who are in regional programs, reported as such in Aeries. FSUSD's 3rd Annual Basketball Special Olympics was a success. Finally, School Psychologist, Speech Language Pathologist, and Occupational Therapist positions have been filled with contractors. FSUSD completed part three of the Compliance Improvement Monitoring (CIM) process.

TUSD – Kristie Ballard reported that Travis is still trying to fill a few special education teachers and speech teacher positions. They have been able to hire an in-person SLP. They just completed the corrective action for part two of the Compliance Improvement Monitoring (CIM) process.

VUSD – No update provided.

SCOE – SCOE will be having a graduation ceremony on December 15th, 2023, for two of their adult students.

North Bay Regional Center (NBRC) – Absent

Independent Child Advocate – Dr. Amber Busay reported that she currently has 63 active clients. Once the client’s issue has been resolved, she will refer them back to the parent liaison for both VUSD and FSUSD. All appointments are being booked online. This is helping to organize and manage the influx of new clients.

6.2 Assistant Superintendents Report- Andrew Ownby gave an update that the state legislature is in recess. All districts have submitted their Compliance Improvement Monitoring (CIM) information. Four of six districts have submitted and been SELPA-approved for their CALPADS reporting, which is important for financing in the districts. The last two districts each have one error to fix, but they are not special education errors. Our community partner, CARE, is no longer a certified Non-Public Agency (NPA), as they no longer have an Occupational Therapist or a Speech Therapist.

7. Old Business

7.1. CAC Budget –No changes to the budget.

7.3. CAC Recognition Ceremony –The ceremony will be held on May 6, 2024. Cathy Dailey explained what the ceremony was for, and the link for nominations is on the SELPA website. There are two nominations as of this meeting.

8. New Business

8.1 2023-24 Presentations – CAC still needs presenters for April and May.

8.2. Upcoming Event – Board member Angel Hixson requested that a save-the-date flyer for the 2024

Developmental Disability and Neurodiversity Conference on April 5th and 6th, 2024 be included in the packet, and made available to the public.

Meeting adjourned at 12:30 p.m.

Meeting minutes were prepared by Shawna Becker and reviewed by Andrew Ownby.

**Community Advisory Committee
Solano County SELPA**

Subject: Presentation

Meeting Date: January 18, 2024

Agenda Item: 4.0 Presentation

Type: Presentation

Introduction:

Connections California presented by Alyssa DiFilippo from Parents Helping Parents (PHP).

**Council of Superintendents
Solano County SELPA**

Subject: Community Input

Meeting Date: January 18, 2024

Agenda Item: 5.0. Community Input

Type: Public Comment

<p>Introduction:</p> <p>Public groups, site groups, and members of the public may address the CAC at this time. Members of the public will also be allowed the opportunity to speak to specific agenda items prior to CAC action. Statements are generally limited to three (3) minutes.</p>	<p>Notes:</p>
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Protocol:

Public Comment

**Community Advisory Committee
Solano County SELPA**

Subject: Reports

Meeting Date: January 18, 2024

Agenda Item: 6.0 Reports

Type: Information

Introduction:	Notes:
6.1 Representative Reports 6.2 Assistant Superintendent's Report	

**Community Advisory Committee
Solano County SELPA**

Subject: Reports

Meeting Date: January 18, 2024

Agenda Item: 6.1. Representative Reports

Type: Information

Introduction:	Notes:
<ul style="list-style-type: none">• Member districts and Agency representatives will provide an update on their latest developments and activities.• Benicia USD• Dixon USD• Fairfield-Suisun USD• Travis USD• Vacaville USD• Solano COE• Northbay Regional Center• Independent Child Advocate	

**Community Advisory Committee
Solano County SELPA**

Subject: Reports

Meeting Date: January 18, 2024

Agenda Item: 6.2. Assistant Superintendent's Report

Type: Information

<p>Introduction:</p> <ul style="list-style-type: none">• The Assistant Superintendent will provide a brief update on the Solano County SELPA's activities.	<p>Notes:</p>
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**Community Advisory Committee
Solano County SELPA**

Subject: Old Business

Meeting Date: January 18, 2024

Agenda Item: 7.0 Old Business

Type: Information

Introduction:	Notes:
7.1 CAC Budget 7.2 CAC Recognition Ceremony	

**Community Advisory Committee
Solano County SELPA**

Subject: SELPA Business

Meeting Date: January 18, 2024

Agenda Item: 7.1. Annual CAC 2023-2024 Budget

Type: Information

<p>Introduction:</p> <p>No changes See attached budget</p>	<p>Notes:</p>
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2023-24 CAC Recognition Budget (Approximation)

Awards	Qty. Needed	Cost	Total	Starting Balance	7/1/2023	Carry Over	\$
Star Plaque	46	7.55	\$347.30			Nation's Giant Hamburger	\$ 1,509.42
Extra Lettering (\$.10 each)	2	0.20	\$0.20		10/25/2023	Fundraiser	\$470.34
Certificates	46	Shipping 27.09	\$55.00 \$0.00				
Sub-Total Awards			\$402.50				
Canva Slide Show			\$0.00				
Sub -Total Award Slideshow			\$ -				
Program Duplication	200.00	62.50	\$ 62.50				
Sub-Total Duplication			\$62.50				
Refreshments-Drinks (waters)	200.00	27.00	\$0.00				
Refreshments-Cookies	300.00	150.00	\$ 150.00				
Sub-Total Refreshments			\$150.00				
Total			\$615.00				
				Current Balance			\$1,979.76

**Community Advisory Committee
Solano County SELPA**

Subject: SELPA Business

Meeting Date: January 18, 2024

Agenda Item: 7.2. CAC Recognition Ceremony

Type: Information

Introduction:

- The Recognition Ceremony will be held on May 6, 2024.
- The link for nominations is on the SELPA website
- 2 nominations have been received

**Community Advisory Committee
Solano County SELPA**

Subject: New Business

Meeting Date: January 18, 2024

Agenda Item: 8.0 New Business

Type: Information/Discussion

Introduction:	Notes:
8.1 Presentations for 2024	

**Community Advisory Committee
Solano County SELPA**

Subject: New Business

Meeting Date: January 18, 2024

Agenda Item: 8.1 2023-24 Presentations

Type: Discussion

<p>Introduction:</p> <ul style="list-style-type: none">• All presenter positions have been filled for 2023-2024.	<p>Notes:</p>
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2023-2024 Community Advisory Committee (CAC) Presentation Schedule

Date:	Agency/Group Presentation:
August 17, 2023	Dr. Amber Busay -Who I Am, and What is an Independent Child Advocate.
September 21, 2023	Deborah Simms NBRC- IPP
October 19, 2023	Special Needs Trusts- Zoom
November 16, 2023	Presentation Canceled
December 14, 2023	CAC Holiday Potluck
January 18, 2024	Alyssa DiFilippo, PHP- Connecting California
February 15, 2024	Hilary Baird SCDD - Supported Decision Making
March 21, 2024	Alexis Lynch - Conservatorship
April 18, 2024	Katherine Reyes & Carly Davis (DHH) - Community Access and Empowerment
* Monday , May 6, 2024 Recognition Ceremony	
May 16, 2024	Alexis Jarreau, - Found It!
June 20, 2024 (If needed)	No Presentation

2023-2024 Community Advisory Committee (CAC) Meeting Schedule

Date:	Location:	Administrative Liaison:	Agency/Group Presentation:
August 17, 2023	Blue Rock Springs Room	Siobhan Dill – SCOE	Dr. Amber Busay -Who I Am, and What is an Independent Child Advocate.
September 21, 2023	Blue Rock Springs Room	Deanna Brownlee -TUSD	Deborah Simms NBRC- IPP
October 19, 2023	Blue Rock Springs Room	Aumrey Moland – VUSD	Special Needs Trusts- Zoom
November 16, 2023	Blue Rock Springs Room	Steve Phillips – BUSD	Presentation Canceled
December 14, 2023	Blue Rock Springs Room	Jennifer Austin – DUSD	CAC Holiday Potluck
January 18, 2024	Blue Rock Springs Room	Stavros Gougoumis – FSUSD	Alyssa DiFilippo PHP -Connecting California
February 15, 2024	Blue Rock Springs Room	Steve Phillips – BUSD	Hilary Baird SCDD - Supported Decision Making
March 21, 2024	Blue Rock Springs Room	Aumrey Moland – VUSD	Alexis Lynch - Conservatorship
April 18, 2024	Blue Rock Springs Room	Siobhan Dill – SCOE	Katherine Reyes & Carly Davis (DHH)- Community Access and Empowerment
*Monday, May 6, 2024 Recognition Ceremony	All 3 rooms	-----	-----
May 16, 2024	Blue Rock Springs Room	Jennifer Austin - DUSD	Alexis Jarreau - Found It!
June 20, 2024 (If needed)	Blue Rock Springs Room		No Presentation