

**Community Advisory Committee Minutes**  
**DATE January 16, 2020**

**BUSD:** Absent

**DUSD:** Judy Cecil

**TUSD:** Cathy Dailey, Holly Deshazo

**NBRC:** Deborah Simms

**VUSD:** Monica Hurtado, Kerry Pilley Purcell

**FSUSD:** Steve Phillips, Teresa Ureste

**Administrative Liaison:** Absent

**ICA:** Carol Gonsalves

**SCOE CAC Member Elect:** Tonya Roshen

**SELPA:** Rayna Ortez, Kanani Cherry

**ABSENT** – Erin Biber, Kelly Chau, Angel Hixson, Courtney Ramirez, Amanda Bendle

**1. Call to Order** –Kerry Pilley Purcell called the meeting to order at 12:05 p.m.

**2. Approval of the Agenda**

Cathy Dailey made the motion to approve the agenda as submitted. Carol Gonsalves seconded the motion which was approved unanimously.
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**3. Approval of Minutes of December 19, 2019**

Cathy Dailey made the motion to approve the December 19, 2019 minutes as submitted. Teresa Ureste seconded the motion which was approved unanimously.
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**4. Presentation** – Alexis Jarreau gave the presentation on a nonprofit organization called Found It, a peer support and social group for disabled adults.

**5. Community Input** – None

**6. Reports**

**Representative Reports**

**BUSD** – No Representative

**DUSD** – Judy Cecil reported that Dixon USD is sending several special education teachers to the Systematic instruction in phonological awareness, phonics and sight words, (SIPPS) conference in LA in April. The district has 3 administrators that have been selected by the Association of California School Administrators (ACSA) as Administrators of the Year. The district is working on getting more co-teaching classes in Dixon. Anderson Elementary has become a Leader in Me school, which is based on teaching students character-building and leadership skills.

**FSUSD** – Steve Phillips reported that the district is holding a transition symposium for middle and high school students.

**TUSD** – No Report

**VUSD** – Steve Phillips reported on behalf of Vacaville USD that Angel Hixson spoke to FSUSD staff on helping to inform parents in a kind and constructive way when giving assessment and other information regarding their children. Kanani reported on the district’s behalf that one of the VUSD behaviorists is leaving the district, so there will be an open position in that area.

**SCOE** – Tonja Roshen reported that the County office received a grant for creating wellness centers within the various districts. SCOE hopes to open 20 or more centers in the coming months. There are currently centers open at every elementary school in Dixon and one at Golden Hills. Katherine Reyes, a SCOE deaf and hard of hearing teacher was nominated for teacher of the year. Golden Hills is currently doing some remodeling in building 1.

**Administrative Liaison** – No Representative

**ICA** – Carol Gonsalves reported that she remains quite busy with 65 intakes and numerous IEPs in December.

**North Bay Regional Center** – Deborah Simms reported some information on a new program funded through the Department of Developmental Services, (DDS) called Self Determination, which is currently in a soft roll out, and will become available to all regional center clients in 2021.

**Assistant Superintendent's Report** – Kanani Cherry, on Andrew Ownby's behalf, provided a summary of the SELPA's recent developments; highlighting community outreach, professional development and state monitoring and compliance support the SELPA provides to its member districts.

## 7. Old Business

**7.1. CAC Budget** – Updated budget information was provided in the packets.

**7.2. Fund Raising Strategy Session/Planning** – Cathy Daily reported that she was unable to get enough orders for the minimum necessary for the Candy Bar drive.

**7.3. Local Plan** – SELPA continues to wait for the state to release the final template to proceed with the revised local plan template.

**7.4. 2019-2020 Presentation Planning** – Deborah Simms will be setting up an Employment First presentation for March. Kanani will follow up with Care Clinic to set up a presentation for later during the year and Tonya will be looking into getting a presentation scheduled for summer camps.

**7.5. 2019-2020 CAC Awards Ceremony Planning** – Planning is on track. Currently only 1 nomination has been received. Monica will work on getting a pop-up prompt on the website to make it easier for people to find the form. The group decided to cut the food in half this year to avoid having so many leftovers. Tonya will try to find someone else who might be able to do the PowerPoint just in case Kim Parrott's son can not do it.

## 8. New Business

**8.1. Road Shows** – The group decided to discontinue the road shows and revert to having the meetings at the Solano County Office of Education each month.

**Public Comment: None**

Meeting adjourned at: 1:40 pm

Meeting minutes prepared by Rayna Ortez

Meeting minutes edited by Kanani Cherry and Andrew Ownby