

Community Advisory Committee Minutes
DATE November 21, 2019

BUSD: Absent

DUSD: Absent

TUSD: Cathy Dailey

FSUSD: Steve Phillips, Teresa Ureste

SCOE CAC Member Elect: Tonya Roschen

SELPA: Rayna Ortez, Andrew Ownby, Kanani Cherry

Administrative Liaison: Absent

ICA: Carol Gonsalves

VUSD: Monica Hurtado, Kerry Pilley Purcell

NBRC: Deborah Simms

ABSENT – Erin Biber, Kelly Chau, Angel Hixson, Courtney Ramirez, Amanda Bendle
Judy Cecil and Jessica Domingo

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

2. Approval of the Agenda

Carol Gonzalves made the motion to approve the agenda as submitted. Teresa Ureste seconded the motion which was approved unanimously.

3. Approval of Minutes of October 17, 2019

Cathy Dailey made the motion to approve the October 17, 2019 minutes as submitted. Carol Gonsalves seconded the motion which was approved unanimously.

4. ABLE-Act – Tobias Weare from the State Council of Developmental Disabilities gave a presentation on the ABLE Act, a tax-advantaged savings account program for individuals with disabilities and their families.

5. Community Input:

6. Reports

Representative Reports

BUSD – Carol reported on Benicia’s behalf that the district has a new Special Education Director, Julie Corona.

DUSD – No Representative

FSUSD – Steve reported for Fairfield USD that the district is working on building upon their integrated sports program. They are looking at providing opportunities for different schools within the district to play against each other, hopefully this will lead to competing with schools in different school districts as well.

TUSD – Cathy reported for Travis USD that the shift to CALPADS for special education data has not been without its struggles, but they continue to work at getting all information switched over. The district has several vacancies to fill.

VUSD – Monica reported for Vacaville USD that the parent evening event held last night on Special Education Trusts at Hemlock Elementary School was very successful. The next meeting is scheduled for February 26th and the topic will be dental tips.

SCOE – Tanya Roschen the CAC member elect, reported for SCOE that the inclusion film gala at the Vacaville community center was a huge success. One of SCOE’s deaf and hard of hearing students won \$1000 scholarship from ACSA. Golden Hills now has a wellness center. Several of the SCOE transition students will be selling crafts at the McBride Senior Center in Vacaville. SCOE continues to provide a number of professional development opportunities.

Administrative Liaison – No Representative

ICA – Carol reported that she continues to be busy with 55 intakes so far this year and has attended 32 IEP meetings.

North Bay Regional Center – Deborah Simms reported on behalf of North Bay Regional Center that they are having their holiday craft fair on December 12th at the Napa office from 12:00 to 1:00 p.m.

Assistant Superintendent's Report – Andrew Ownby 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. There is now an informational template for presenters to fill out prior to presenting at a CAC meeting. The holiday party will be held at the December meeting and will include a potluck and ornament exchange.

7. Old Business

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

7.2. Fund Raising Strategy Session/Planning – The CAC profited \$128 from the Krispy Kreme certificate fund raiser. Cathy Dailey is doing a candy bar fund raiser for students and has offered to let the CAC piggyback on this opportunity. The boxes are \$60 each and will gain the CAC a profit of \$30 per box. Please let Cathy know how many boxes you would like at the December CAC meeting and bring your money at the January meeting.

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

7.4. 2019-2020 Presentation Planning – No new presentations were added to the calendar at this time.

7.5. 2019-2020 CAC Awards Ceremony Planning – Planning is on task. The volunteer sheet was passed around. Rayna will follow up with Kim Parrott to see if her son would be able to do the PowerPoint.

8. New Business

8.1. CAC Officer Nominations

Carol Gonsalves made the motion to maintain the current Chair, Kerry Pilley Purcell and the current Co-Chair, Cathy Daily as submitted. Monica Hurtado seconded the motion which was approved unanimously.
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8.2. Silveyville Event – Flier was included in the packet. This event will take place on December 13, 2019 from 10:00 a.m. to 12:00 at the Silveyville Tree Farm in Dixon.

Public Comment: None

Meeting adjourned at: 1:30 pm

Meeting minutes prepared by Rayna Ortez

Meeting minutes edited by Kanani Cherry and Andrew Ownby