Community Advisory Committee Minutes DATE February 20, 2020

Board Members Attending:

BUSD: Erin Biber Administrative Liaison: Judy Cecil

DUSD: Judy Cecil ICA: Carol Gonsalves

TUSD: Cathy Dailey SCOE: Absent

NBRC: Absent **SELPA:** Rayna Ortez, Kanani Cherry

VUSD: Kerry Pilley Purcell **FSUSD**: Teresa Ureste

ABSENT – Kelly Chau, Monica Hurtado, Angel Hixson, Courtney Ramirez, Steve Phillips, Amanda Bendle, Tiffany Hyder

1. Call to Order –Cathy Dailey called the meeting to order at 12:05 p.m.

2. Approval of the Agenda

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

3. Approval of Minutes of January 16, 2020

Erin Biber made the motion to approve the January 16, 2020 minutes as submitted. Judy Cecil seconded the motion which was approved unanimously.

4. Community Input – The City of Vacaville provided information regarding therapeutic recreation opportunities for students with disabilities. Tobias Weare provided information regarding options for adults with disabilities to vote by mail privately and independently.

5. Reports

Representative Reports

BUSD – Erin Biber reported for Benicia USD that the district is participating in the unified basketball program and will be having their first game on the 24th at Benicia High School. In March the district has a "Rock your Socks" campaign being spearheaded by the middle school, for Down Syndrome awareness and in April they will be having a campaign for Autism awareness.

DUSD – Judy Cecil reported that Dixon USD continues to show improvement in their data using their Linda Mood Bell program for struggling readers. All 3 elementary schools have wellness centers that are now open. The district will also have these centers opening in their Alternative high school, middle schools and high schools in the coming months. By next year their goal is to have a wellness center in every school in Dixon. The Dixon State dashboard shows that the district has gone from Red to Orange in all the areas they needed improvement in.

FSUSD – No Report

TUSD – Hillary Holowell reported for Travis that Vivian Popchop, the districts special education secretary received a classified employee of the year award. Several teachers in the district were also

named teachers of the year. Travis has several positions needed filled within the district and their Special Olympics program is on May 21st.

VUSD – Kerry Pilley-Purcell reported that Vacaville is beginning the planning for the next school year. The district recently received notice that their state preschool license has been finalized and approved.

SCOE – No Representative

Administrative Liaison – Information given in the Dixon report.

ICA – Carol Gonsalves reported that she is doing a training at Travis Unified regarding foster youth, and will be doing a presentation on March 2nd, at the Solano County Office of Education regarding how to be your child's best advocate. She continues to be quite busy attending IEP meetings.

North Bay Regional Center – No Representative

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.

6. Old Business

- **6.1. CAC Budget** Updated budget information was provided in the packets.
- **6.2. Fund Raising Strategy Session/Planning** No new resources for fund raising was discussed.
- **6.3.** Local Plan SELPA continues to wait for the state to release the final template to proceed with the revised local plan template.
- **6.4. 2019-2020 Presentation Planning** NBRC will be presenting in March on Employment First, Care Clinic will be doing a presentation in April and Susan Lebreque from the SCOE Workability program will be giving a presentation on summer camps in May.
- **6.5. 2019-2020 CAC Awards Ceremony Planning** Planning is on track. Nominations have been slow to come in and the group chose to extend the nomination process to March 13th.

7. New Business

7.1. Legislative Information Day (Save the Date) – Information was given to the group. Sign in sheet will be bought to the next meeting.

Public Comment: None

Meeting adjourned at: 1:05 pm Meeting minutes prepared by Rayna Ortez Meeting minutes edited by Kanani Cherry