Community Advisory Committee Minutes DATE April 23, 2020

Board Members Attending:

BUSD: Erin Biber Administrative Liaison: Absent

DUSD: Judy CecilICA: Carol Gonsalves**TUSD:** Cathy DaileySCOE: Tonya Roschen**NBRC:** Deborah SimmsFSUSD: Teresa Ureste

VUSD: Kerry Pilley Purcell, Monica Hurtado

SELPA: Rayna Ortez, Kanani Cherry, Andrew Ownby

ABSENT – Kelly Chau, Angel Hixson, Courtney Ramirez, Steve Phillips, Amanda Bendle, Tiffany Hyder, Jessica Lagusis

1. Call to Order –Kerry Pilley Purcell called the meeting to order at 12:01 p.m.

2. Approval of the Agenda

Carol Gonsalves made the motion to approve the agenda as submitted. Cathy Dailey seconded the motion which was approved unanimously.

3. Approval of Minutes of February 20, 2020

Teresa Ureste made the motion to approve the February 20, 2020 minutes as submitted. Carol Gonsalves seconded the motion which was approved unanimously.

4. Community Input -None

5. Reports

Representative Reports

BUSD – Erin Biber reported for Benicia USD that the district has mental health services available for parents who might need them during this time.

DUSD – Judy Cecil reported that Dixon USD has been utilizing zoom and google classroom to educate students to the best of their ability during this time. Internet connection has been a struggle for students and teachers as Dixon is a rural community. The mental health clinicians in Dixon have set up a google classroom to help those students and parents who might need some help during this time. Their psychologist has also been communicating with parents and students on how to handle stress and anxiety during this time.

FSUSD – Teresa Ureste reported for Fairfield-Suisun that the district continues to revise and provide distance learning to meet the needs of students and their families. The district is also considering distance learning ESY and virtual graduation ceremonies.

TUSD – Cathy Dailey reported for Travis that the district is providing district learning. They have decided to go to no letter grades. Just a pass or no pass system currently for 4th through 12 grades and satisfactory and needs improvement for students K-3rd grades. The districts learn -at- home plans consist of 2 things, must do items and may do items, which is additional things for students to do if they so choose. Travis is using several different strategies to reach students and parents, such as email, zoom, phone calls, etc. to support distance learning.

VUSD – Monica Hurtado reported for Vacaville that distance learning is in operation within the district and Vacaville is providing chrome books to students to facilitate their learning. Most assessments in the districts are on hold now, but the district is still sending out the assessment plans to parents so this process can get caught up as soon as the proximity constraints are lifted. The district continues to hold meetings to update goals.

SCOE – Tonya Roschen reported that distance learning is being done through google classrooms. IEP's are being held via the Zoom platform. Tonya will send out a resource information document she has received regarding partnering with families during this time with an emphasis on parent coaching and also systems thinking.

ICA – Carol Gonsalves reported is seeing a bit of increase in parents calling with some confusion on what service should be and how to access these services. Parents are overwhelmed, especially those with several children of different ages. She has participated in a few remote IEP meetings and is doing a training tonight for Solano College.

North Bay Regional Center – Deborah Simms reported that the Regional Center is working remotely. They are hiring and onboarding using the Zoom platform. Regional Center will begin using Tele Help for their assessments.

Assistant Superintendent's Report –Andrew Ownby reported that the SELPA has been working on moving professional development to a virtual platform as much as possible. One of the big projects that the SELPA has been working on is relocating the California Children's Medical Therapy Unit as the current site is being renovated.

6. Old Business

- **6.1. CAC Budget** 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 Andrew provided the group with the link to the local plan on the Solano County website. The local plan revision is now completed and is available for the 30-day comment window to review and give input as a CAC on this plan.

7. New Business

- **7.1.** Legislative Information Day Rescheduled to September 30, 2020.
- **7.2. 2020-2021 Presentation Planning** NBRC, Care Clinic and SCOE Workability programs presentations will be rescheduled to next year due to the current shelter- in -place. The group asked for mental health services presentations due to the current stressful environment, especially if there are rolling closures during the school year due to the COVID-19 pandemic. Erin Biber and Judy Cecil will contact their mental health clinicians to see if they would be interested in providing this training.
- **7.3. 2019-2020 CAC Awards Ceremony Planning** This ceremony was cancelled due to the current shelter-in-place. Certificates will be sent to the nominees and they will be recognized on the SELPA website and on the SELPA's Facebook page.
- **7.4. Annual Service and Budget Plan Pursuant** to Code 56205, the Annual Service Plan and Annual Budget Plan have been provided to CAC for 30-day review and comment prior to adoption by the Council of Superintendents at their May 28th meeting

Public Comment: None

Meeting adjourned at: 12:41 pm

Meeting minutes prepared by Rayna Ortez

Meeting minutes edited by Kanani Cherry and Andrew Ownby