



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, February 17, 2022

12:00 – 2:00 p.m.

Zoom Videoconference

This meeting is being held pursuant to AB361 issued by California Governor Gavin Newsom on September 16, 2021. All interested parties may attend remotely by videoconference.

Join Zoom Meeting

<https://solanocoe.zoom.us/j/91087153643?pwd=S0UzZlZzZnBkc3lHVEFRWE1ndW1SQTO9>

Password: SELPA

Meeting ID: 910 8715 3643

AGENDA

1. Call to Order

2. Approval of Agenda

ACTION

3. Consent Calendar Items

ACTION

3.1. Approval of Minutes – January 20, 2022

4. Community Input

Members of the public wishing to address any item listed on the agenda are asked to submit their request using the “Chat” feature within the Zoom virtual meeting. Speakers are requested to limit their comments to three (3) minutes. Public Comment will be limited to a combined total of 15 minutes.

5. Reports

5.1. Representative Reports

INFORMATION

Benicia USD:

Dixon USD:

Fairfield-Suisun USD:

Travis USD:

Vacaville USD:

Northbay Regional Center:

Solano County Office of ED:

Administrative Liaison:

5.2. Assistant Superintendent Report

INFORMATION

6. Old Business

6.1. CAC Budget

INFORMATION

6.2. Fund Raising Strategy Session/Planning

DISCUSSION

6.3. Presentations for 2021-22

DISCUSSION

- 6.4.** Resolution to Consider Convening March 17, 2022, CAC Meeting Virtually
6.5. Local Plan Stakeholder Workgroup
Members of the public are welcome to provide input

**ACTION
INFO/DISCUSSION**

7. New Business

Adjournment

The next CAC meeting will be held on March 17, 2022

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (707) 399-4460. Notification at least 72 hours prior to the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.

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 Minutes
January 20, 2022**

Board Members Attending:

BUSD: Absent

DUSD: Absent

TUSD: Cathy Dailey

NBRC: Deborah Simms

SELPA: Rayna Ortez, Andrew Ownby, Kanani Cherry

VUSD: Monica Hurtado, Kerry Pilley Purcell, Angel Hixson

Administrative Liaison – Absent

FSUSD: Nicole Rabbani, Teresa Ureste

SCOE: No Representative

ABSENT –Erin Biber, Judy Cecil, Jessica Lagusis, Julie Tripp, Betty Jo Ortiz, Amanda Bendle, Tiffany Hyder

1. Call to Order –Kerry Pilley called the meeting to order at 12:00 p.m.

2. Approval of the Agenda

Move to approve the agenda.

Motion by Angel Hixson, seconded by Nicole Rabbani

Final Resolution: Motion Carries

Yea: Monica Hurtado, Nicole Rabbani, Teresa Ureste, Deborah Simms, Kerry Pilley Purcell, Angel Hixson, Cathy Dailey

3. Approval of Minutes of December 16, 2021, and January 13, 2022

Move to approve the minutes

Motion by Angel Hixson, seconded by Nicole Rabbani

Final Resolution: Motion Carries

Yea: Monica Hurtado, Nicole Rabbani, Teresa Ureste, Deborah Simms, Kerry Pilley Purcell, Angel Hixson, Cathy Dailey

4. Found IT Presentation – Alexis Jarreau from Found It gave a presentation regarding the opportunities for youth that they provide.

5. Community Input –No Community Input

6. Reports

Representative Reports

BUSD – No Representative

DUSD – No Representative

FSUSD – Nicole Rabbani reported for the Fairfield-Suisun USD that the district's new director starts February 1st. The district still has open positions to fill. Fairfield-Suisun is no longer doing contact tracing for students testing positive for Covid in the district, they do however, have Covid testing sites open Monday-Friday and are open to anyone within the Fairfield-Suisun community. The district has begun planning for ESY.

TUSD – Kristie Ballard reported on Travis USD's behalf that the Travis district still has vacancies to fill. They have also begun planning for next year.

VUSD – Monica Hurtado reported that the district's new preschool site, the Dally Early Learning Village welcomed their first 2 classrooms of students. This has allowed them to open 1 additional education CSPP classroom. Vacaville is not immune to the shifting needs of COVID response, they have had to juggle resources with staff out and be flexible in allocation of supports and personnel. Under CDPH guidelines several classrooms have had to quarantine due to exposure.

SCOE – Ilah Feeney reported on SCOE’s behalf that she shared the links of SCOE’s graduation ceremony, inclusion film and SCOE spotlight with Rayna who has shared with the group. One of SCOE’s partners, Round Table pizza has begun teaching students how to make the actual pizzas instead of just making boxes.

North Bay Regional Center (NBRC) – Deborah Simms reported for North Bay Regional Center that the agency has recently moved back to Zoom visits as much as possible. They have just received funding for additional positions to help bridge the disparity gap with Spanish speaking families. The agency is in the process of scheduling an informational Zoom meeting regarding respite care.

Administrative Liaison – No Representative

Assistant Superintendent’s Report – Andrew Ownby presented an update of the SELPA’s latest developments; highlighting professional development offerings, current legislation related to special education, and CDE compliance and monitoring support the SELPA provides its member districts.

7. Old Business

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

7.2. Fund Raising Strategy Session/Planning – The fundraising event at Panda Express in Fairfield coordinated by Nicole Rabbani added \$48.00 to the CAC budget. Nicole will continue to look for opportunities that might include a choice of multiple restaurant sites.

7.3. Presentation Ideas for the 2021-22 school year – No new presentations have been scheduled. Angel reached out to the City of Vacaville and is waiting for a return call. Nicole suggested an organization in Berkeley run by OT therapists and she will get back with the group regarding that possibility. Margaret suggested reaching out to colleges who might have some information for transitional opportunities. Andrew volunteered to check in to that. Deborah volunteered to investigate the Pride organization. Members will touch bases with Rayna who will follow through with getting them calendared.

7.4. CAC Recognition Ceremony

Move to cancel the CAC Recognition Ceremony and instead recognize nominees by sending trophies and certificates. Motion by Deborah Simms, seconded by Teresa Ureste. Final Resolution: Motion Carries Yea: Monica Hurtado, Nicole Rabbani, Teresa Ureste, Deborah Simms, Kerry Pilley Purcell, Angel Hixson, Cathy Dailey
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7.5. Resolution to convene February 18, 2022, CAC meeting virtually

Move to convene February 18, 2022, meeting virtually Motion by Cathy Dailey, seconded by Angel Hixson. Final Resolution: Motion Carries Yea: Monica Hurtado, Nicole Rabbani, Teresa Ureste, Deborah Simms, Kerry Pilley Purcell, Angel Hixson
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7.6. Local Plan Stakeholder Workgroup – Andrew Ownby reviewed Sections 11C – 12. (Low Incidence) of the Solano County SELPA Local Plan with the group.

8. Public Comment: None

Meeting adjourned at 12:52 p.m.

Meeting minutes prepared by Rayna Ortez

Meeting minutes edited by Andrew Ownby and Kanani Cherry

2021-22 CAC Recognition Budget (Approximation)									
	Qty. Needed	Cost	Total						
Awards						Proceeds	Carry Over	7/1/2021	\$ 1,403.00
Star Plaque	10	9.10							
Certificates/holders	40	36.00	\$ 32.24						
Sub-Total Awards			\$ 32.24						
Power Point supplies/Flash Drives	40	121.00							
						Total Proceeds			\$1,403.00
Sub -Total for Power Point Production									
Duplication	150	45.75							
Sub-Total Duplication									
Refreshments									
Sub-Total Refreshments									
								Minus 5%	
Supplies/Decorations									Total Deductions
Sub-Total Decorations									
Total			\$ 32.24		Approx.				Balance Remain 1,403.00

2021-2022 Community Advisory Committee (CAC) Meeting Schedule

Date:	Location:	Administrative Liaison:	Agency/Group Presentation:
August 19, 2021	Waterman Room	DUSD – Kim Parrott	
September 16, 2021	Waterman Room	TUSD – Deanna Brownlee	
October 21, 2021	Waterman Room	SCOE – Siobhan Dill	
November 18, 2021	Waterman Room	VUSD – Aumrey Moland	Alexis Lynch: Conservatorship
December 16, 2021	Waterman Room	FSUSD Dorothy Rothenbaum	Matrix – Clinical Services
January 20, 2022	Zoom	BUSD – Julie Corona	Alexis Jarreau- Found It
February 17, 2022	Zoom	SCOE – Siobhan Dill	
March 17, 2022	Waterman Room	DUSD – Kim Parrott	Dept. of Rehab
April 21, 2022	Waterman Room	FSUSD – Dorothy Rothenbaum	Parks and Rec
* Monday , May 2, 2022 Recognition Ceremony	Cancelled		
May 19, 2022	Waterman Room	BUSD – Julie Corona	
June 16, 2022 (If needed)	Waterman Room	TUSD – Deanna Brownlee	

RESOLUTION NO. 003-2122

RESOLUTION FINDING THAT AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM, MEETING IN PERSON FOR MEETINGS OF SOLANO COUNTY SELPA COMMUNITY ADVISORY COMMITTEE WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES

WHEREAS, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists concerning a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, on June 4, 2021, the Governor clarified that the “reopening” of California on June 15, 2021, did not include any change to the proclaimed state of emergency or the powers exercised thereunder, and as of the date of this resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the “Brown Act”), provided certain requirements were met and followed; and.

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Brown Act may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative

body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and,

WHEREAS, California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Delta and Omicron variants of COVID-19, currently the dominant strains of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations

(<https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html> and <https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and,

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and,

WHEREAS, the County of Solano currently has a Community Transmission metric of “high,” which is the most serious of the tiers; and,

WHEREAS, the Community Advisory Committee has a significant governmental interest in protecting the health, safety, and welfare of those who participate in its meetings; and,

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Community Advisory Committee deems it necessary to find that meeting in person would present imminent risks to the

health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The recitals set forth above are true and correct.
2. The Community Advisory Committee finds that meeting in person would present imminent risks to the health or safety of attendees.
3. The Community Advisory Committee shall, no later than thirty (30) days after the adoption of this resolution, with an item for the Community Advisory Committee to consider making the findings required by AB 361 in order to continue meeting under its provisions.
4. The Community Advisory Committee shall take such other necessary or appropriate actions to implement the intent and purposes of this resolution.

PASSED AND ADOPTED this 17th day of February, 2022, by the Community Advisory Committee of the Solano County SELPA, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTENTION: _____

I, Andrew Ownby, Assistant Superintendent/Secretary of the Community Advisory Committee of the Solano County SELPA, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Community Advisory Committee at a regular meeting thereof held on the above stated date, which the resolution is on file in the office of said Solano County SELPA.

Andrew Ownby, Assistant Superintendent, Solano County SELPA

