



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, January 20, 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=S0UzZlZzZnBkc3lHVVEFRWE1ndW1SQOT09>

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 – December 16, 2021, and January 13, 2022
4. **Alexis Jarreau – Found It** **PRESENTATION**
5. **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.
6. **Reports**
 - 6.1. Representative Reports **INFORMATION**
 - Benicia USD:
 - Dixon USD:
 - Fairfield-Suisun USD:
 - Travis USD:
 - Vacaville USD:
 - Northbay Regional Center:
 - Solano County Office of ED:
 - Administrative Liaison:
 - 6.2. Assistant Superintendent Report **INFORMATION**
7. **Old Business**
 - 7.1. CAC Budget **INFORMATION**

- | | |
|--|------------------------|
| 7.2. Fund Raising Strategy Session/Planning | DISCUSSION |
| 7.3. Presentations for 2021-22 | DISCUSSION |
| 7.4. 2021-2022 CAC Recognition Ceremony | ACTION |
| 7.5. Resolution to Consider Convening February 18, 2022, CAC Meeting Virtually | ACTION |
| 7.6. Local Plan Stakeholder Workgroup | INFO/DISCUSSION |
| Members of the public are welcome to provide input | |

8. New Business

Adjournment

The next CAC meeting will be held on February 18, 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
December 16, 2021**

Board Members Attending:

BUSD: Absent

DUSD: Absent

TUSD: Cathy Dailey

NBRC: Absent

VUSD: Monica Hurtado, Kerry Pilley Purcell, Angel Hixson

SELPA: Rayna Ortez, Andrew Ownby

Administrative Liaison – Absent

ICA: Carol Gonsalves

SCOE: Absent

FSUSD: Nicole Rabbani, Teresa Ureste

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

1. Call to Order –Kerry Pilley called the meeting to order at 12:03 p.m.

2. Approval of the Agenda

Move to approve the agenda.

Motion by Carol Gonsalves, seconded by Nicole Rabbani

Final Resolution: Motion Carries

Yea: Carol Gonsalves, Nicole Rabbani, Cathy Dailey, Monica Hurtado, Kerry Pilley Purcell, Angel Hixson, Carole Gonsalves, Nicole Rabbani, Teresa Ureste

3. Approval of Minutes of November 18, 2021

Move to approve the minutes

Motion by Carol Gonsalves, seconded by Nicole Rabbani

Final Resolution: Motion Carries

Yea: Carol Gonsalves, Nicole Rabbani, Cathy Dailey, Monica Hurtado, Kerry Pilley Purcell, Angel Hixson, Carole Gonsalves, Nicole Rabbani, Teresa Ureste

4. Conservator Presentation – Steve Diamond from Matrix gave a presentation regarding the services the agency has to offer.

5. Community Input – Angel Hixson reported during public comment that several North Bay Regional Center board members are terming out and there are several open positions available.

6. Reports

Representative Reports

BUSD – No Representative

DUSD – No Representative

FSUSD – Nicole Rabbani reported that it is possible that at Fairfield-Suisun’s board meeting tonight a new Director of Special Education may be approved as well as a new BCBA. The district continues to exceed the maximum number of students in their FA classes and are looking at opening more classes before the start of the next school year. Fairfield still has an opening available for a secondary coordinator.

TUSD – Kristie Ballard reported on Travis USD’s behalf that the district continues to have several open positions to fill.

VUSD – Monica Hurtado reported that the Vacaville USD is getting ready to open 2 classrooms at the Shelly Dally Early Learning Village. This complex will be the future home of more preschool classrooms, and they are excited to start the transition of these two classrooms to start. The district is currently collaborating with the Solano County SELPA in a preschool review, looking at current trend data and

examining service delivery models to support their youngest learners. All Vacaville students and staff were offered a COVID-19 take home test. VUSD encouraged students and staff to reserve this test and administer it prior to return in January.

SCOE – Ilah Feeney reported on SCOE’s behalf that the McBride Senior Center’s This and That Boutique continues to thrive. The graduation ceremony for the adult program is being held today for their December graduates. SCOE continues to support the inclusion preschool in Dixon. The construction of the TC McDaniel building is on time and set to open in August.

ICA – Carol Gonsalves reported that she has had five IEPs this month and has received over 40 intakes this school year. While she is retiring and this will be her last CAC meeting, she will continue to provide trainings and be involved in various ways within the special education community.

North Bay Regional Center (NBRC) – No Representative

Administrative Liaison – No Representative

Assistant Superintendent’s Report – Andrew reported that the SELPA has a replacement coordinator coming on board in January to replace the opening left by Melissa Guevara’s resignation. The board has approved the contractor for the CCS building remodel.

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 is occurring tonight.

7.3. Presentation Ideas for the 2021-22 school year – No new presentations have been scheduled. Angel Hixson volunteered to contact the Parks and Recreation for a presentation on their new programs.

7.4. 2021-2022 CAC Recognition Ceremony - The group will be deciding on whether the ceremony will be held virtually or in person at the January meeting. The information was provided that should the group decide to present nominees with an award, the price will be approximately \$10.00 each.

8. New Business

8.1 CAC Officer Elections.

Move to reappoint Kerry Pilley Purcell and Cathy Dailey as Co-Chairs

Motion by Angel Hixson, seconded by Monica Hurtado

Final Resolution: Motion Carries

Yea: Carol Gonsalves, Nicole Rabbani, Monica Hurtado, Angel Hixson, Carole Gonsalves, Nicole Rabbani, Teresa Ureste

8.2 Full Funding of the IDEA – Andrew Ownby reported that there is currently an effort to push for full funding by the Federal Government of the IDEA. Andrew will keep the group informed of any new information regarding this.

8.3 CAC Potluck/Ornament Exchange. The group participated in this annual event which as always was fun for all.

9. Public Comment: None

Meeting adjourned at: 12:41 pm

Meeting minutes prepared by Rayna Ortez

Meeting minutes edited by Andrew Ownby

**Community Advisory Committee Minutes
January 13, 2022, Special CAC Meeting**

Board Members Attending:

BUSD: Absent

DUSD: Judy Cecil

TUSD: Absent

NBRC: Deborah Simms

SELPA: Rayna Ortez, Andrew Ownby

Administrative Liaison – Absent

VUSD: Monica Hurtado

SCOE: Absent

FSUSD: Absent

ABSENT –Erin Biber, Jessica Lagusis, Julie Tripp, Betty Jo Ortiz, Teresa Ureste, Nicole Rabbani, Amanda Bendle, Catherine Dailey, Kerry Pilley-Purcell, Angel Hixson

1. Call to Order –Andrew Ownby called the meeting to order at 12:03 p.m.

2. Approval of the Agenda

Move to approve the agenda.

Motion by Monica Hurtado, seconded by Deborah Simms

Final Resolution: Motion Carries

Yea: Monica Hurtado, Judy Cecil, Deborah Simms

3. Approval of Resolution to Consider Convening January 20, 2022, CAC Meeting Virtually

Move to approve the Resolution

Motion by Judy Cecil, seconded by Deborah Simms

Final Resolution: Motion Carries

Yea: Monica Hurtado, Judy Cecil, Deborah Simms

4. Public Comment: None

Meeting adjourned at: 12:06

Meeting minutes prepared by Rayna Ortez

Meeting minutes edited by Andrew Ownby

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						
Sub -Total for Power Point Production					Total Proceeds	\$1,403.00		
Duplication	150	45.75						
Sub-Total Duplication								
Refreshments								
Sub-Total Refreshments								
							Minus 5%	
Supplies/Decorations						Total Deductions		
Sub-Total Decorations								
						Balance Remain 1,403.00		
Total			\$ 32.24	Approx.				

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	Waterman Room	BUSD – Julie Corona	Alexis Jarreau- Found It
February 17, 2022	Waterman Room	SCOE – Siobhan Dill	
March 17, 2022	Waterman Room	DUSD – Kim Parrott	Dept. of Rehab
April 21, 2022	Waterman Room	FSUSD – Dorothy Rothenbaum	
* Monday , May 2, 2022 Recognition Ceremony	All 3 Rooms		
May 19, 2022	Waterman Room	BUSD – Julie Corona	
June 16, 2022 (If needed)	Waterman Room	TUSD – Deanna Brownlee	

RESOLUTION NO. 001-2122

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 20th day of January 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