| Subject: Agenda | |
|--|---------------------------------------|
| Meeting Date: March 21, 2024 | |
| Agenda Item: 2.0. Approval of Agenda | |
| Type: Action | |
| Recommended Action: It is requested that the Communication March 21, 2024, agenda as presented. | nunity Advisory Committee approve the |
| Introduction: | Notes: |
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| | |
| | |
| Protocol: | |
| Public Comment | |
| Board Discussion | |
| Motion | |
| Second | |
| Vote | |



Solano County Special Education Local Plan Area

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, March 21, 2024 12:00 – 2:00 p.m. Blue Rock Springs– SCOE

Persons wishing to address any item on the agenda may do so prior to action being taken on the agenda item by filling out a comment request card. Please limit comments to three minutes

AGENDA

- 1. Call to Order
- 2. Approval of Agenda

ACTION

3. Consent Calendar Items

ACTION

- **3.1.** Approval of Minutes February 15, 2024
- **4. Presentation** Conservatorship presented by attorney Alexis Lynch

5. Community Input

Public groups, site groups, and members of the public may address the CAC at this time. Members of the public will also be allowed the opportunity to speak to specific agenda items prior to CAC action. Statements are generally limited to three (3) minutes.

6. Reports

6.1. Representative Reports

INFORMATION

Benicia USD:

Dixon USD:

Fairfield-Suisun USD:

Travis USD:

Vacaville USD:

Solano COE:

Northbay Regional Center:

Independent Child Advocate:

6.2 Assistant Superintendent Report

INFORMATION

7. Old Business

- 7.1. CAC Recognition Ceremony
- 7.2. CAC Budget
- 7.3. Legislative Sharing Day 2024

INFORMATION INFORMATION

8. New Business

Adjournment

The next CAC meeting will be held on April 18, 2024

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

Subject: Consent Calendar Items

Meeting Date: March 21, 2024

Agenda Item: 3.0. Consent Calendar Items

Type: Action

Recommended Action: It is requested that the Community Advisory Committee approve all consent calendar items as presented.

| Introduction: | Notes: |
|--|--------------|
| 3.1. February 15, 2024 meeting minutes | See attached |
| | |
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| | |

Protocol:

Public Comment Board Discussion

Motion

Second

Vote

Community Advisory Committee Minutes February 15, 2024

Board Members Attending:

Benicia USD: Absent Dixon USD: Absent

Fairfield-Suisun USD: Melissa Guevara, Shawn Hnatko, Nicole Smith

Solano COE: Ilah Feeney Travis USD: Absent

Vacaville USD: Kerry Pilley-Purcell

Northbay Regional Center: Emily Koehler

Independent Child Advocate: Dr. Amber Busay (late arrival)

Solano County SELPA: Kanani Cherry-Houston, Andrew Ownby, Shawna Becker

ABSENT - Kristie Ballard, Erin Biber, Adrian Coulson, Catherine Dailey, Traci Glissman, Christine Hilsky,

Angel Hixson, and Brittany Wallace

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

2. Approval of the Agenda for February 15, 2024

Move to approve the agenda.

Motion by Ilah Feeney, second by Melissa Guevara

Final Resolution: Motion Carries

Yes: Ilah Feeney, Melissa Guevara, Shawn Hnatko, Emily Koehler, Kerry Pilley-Purcell, and Nicole Smith.

3. Approval of Minutes of January 18, 2024

Move to approve minutes as presented.

Motion by Melissa Guevara, second by Ilah Feeney

Final Resolution: Motion Carries

Yes: Ilah Feeney, Melissa Guevara, Shawn Hnatko, Emily Koehler, Kerry Pilley-Purcell, and Nicole Smith.

- **4. Presentation** Supported decision-making presented by Tobias Weare from the California State Council for Developmental Disabilities (SCDD).
- 5. Community Input: None
- 6. Reports

6.1. Representative Reports

BUSD - Absent

DUSD – Absent

FSUSD – Nicole Smith reported that the FSUSD Parent Liaison has visited other districts for outreach and guidance. FSUSD also has a new Special Education Technician. They were able to hire ten paraprofessionals and one special education teacher at their recent job fair. Fairfield-Suisun currently has started weekly virtual dropins for teachers who need SEIS or compliance assistance. 36 teachers have received the required credential upgrade for special education teaching credentials.

TUSD Absent

VUSD – Kerry Pilley-Purcell reported that Vacaville's inclusive preschool program will help drive the decisions for kindergarten transitions. They plan to have more upcoming kindergarteners spending the majority of their instructional day in a general education setting. Vacaville is actively recruiting for the 24-25 school year. **SCOE** – Ilah Feeney reported that SCOE's DHH students recently released Salmon in the Sacramento River as part

of a hands-on learning opportunity. TC McDaniel held a Family event for Valentine's Day. The Adult Program just held its Chili Cook-Off, where one of the judges was a former adult student who helped to get this activity off the ground thirteen years ago.

North Bay Regional Center (NBRC) – Emily Koehler reported on the upcoming events for the NBRC. These include Person-Centered Thinking training for family members who support individuals with disabilities. There

will also be a Focus/Listening Group in April in Napa County. Their information session held on February 13, 2024, was well attended and will be offered on a quarterly basis, with the next one being held in May. The NBRC Napa office will be holding a community Black History Month event on February 27, 2024, from 11:00-2:00. Independent Child Advocate — Dr. Amber Busay reported that parents are still reaching out. Due to the continuous increase, she has started setting up weekly check-ins with parents. She has been able to redirect some parents back to the parent liaison at Fairfield and Vacaville. Amber has also successfully resolved some high-profile cases.

6.2 Assistant Superintendents Report- Andrew Ownby presented an update on the Solano County SELPA's latest developments. Andrew highlighted legislation related to special education, CDE compliance improvement monitoring and technical assistance support the SELPA provides. its member districts, including professional learning activities.

7. Old Business

- 7.1. CAC Budget -No changes to the budget.
- **7.2. CAC Recognition Ceremony** –The ceremony will be held on May 6, 2024. The link for nominations is on the SELPA website. There are twelve nominations as of this meeting. The deadline for nominations is March 14, 2024.

8. New Business

8.1 Legislative Day 2024 – Legislative Day will be held on May 1, 2024. Solano County SELPA can have five people. Andrew would like two of them to be a parent and a special education student. The cost is \$150.00 per participant, which will be covered by the SELPA.

The meeting adjourned at 12:55 p.m.

Meeting minutes were prepared by Shawna Becker and reviewed by Andrew Ownby.



State Council on Developmental Disabilities

The State Council on Developmental Disabilities (SCDD) is established by state and federal law as an independent state agency to ensure that people with developmental disabilities and their families receive the services and supports they need.

What does the State Council do?

Always on the lookout for innovation, we work diligently to spread the best ideas in service provision throughout our state. Our aim is to provide people with the tools they need to be fully included in our communities and supported in living lives of their own choosing.

The North Bay Regional Office serves Solano, Napa, and Sonoma counties.

Areas of Focus

- ✓ Self-Advocacy
- ✓ Self-Determination
- ✓ Employment
- ✓ Inclusion
- ✓ Accessibility
- ✓ Community Outreach & Engagement
- ✓ Training
- ✓ System Change Advocacy
- √ Technical Assistance
- ✓ Interagency Collaboration & Coordination
- ✓ Citizen Participation

Funded by The Administration on Intellectual and Developmental Disabilities (AIDD).





Here are a few of the trainings we can offer to people with IDD, family members, and the community:

- What is a developmental disability (IDD) in California?
- What is the Lanterman Act and the Regional Center system?
- Rights in my Individual Program Plan (IPP) meeting.
- What is the Self-Determination Program?
- Rights in my Individual Education Plan (IEP)
- What is Competitive Integrated Employment and the Paid Internship Program?
- What are housing/residential options for people with IDD?
- What is HCBS and community integration?
- Rights under Managed Care Plans
- Diabetes and IDD
- Emergency Preparedness for individuals with IDD.
- What is Person Centered Planning?
- IDD and interactions with Law Enforcement.
- What is a CalABLE Savings Account?
- What is CalFresh?
- What is Conservatorship and Supported Decision Making?

To schedule a training or get more information please contact:

SCDD – North Bay Regional Office 236 Georgia Street, Suite 201 Vallejo, CA 94590 707-648-4073

northbay@scdd.ca.gov www.SCDD.ca.gov

How is SDM different from guardianship (called conservatorship in California)?

| | GUARDIANSHIP/CONSERVATORSHIP | SUPPORTED DECISION-MAKING |
|--|---|---|
| Who makes the decision? | The guardian/conservator has the right to make the final decisions about the ward/conservatee's life | The person with a disability uses support, but ultimately makes the final choice about his own life. |
| What is the role of the court? | All changes have to go through the court. If there is a problem with a conservator or guardian, or if the conservator or guardian dies, the court must approve any changes or appointment of new guardians/conservators. | The person with a disability can change the supporters they use anytime they want without a court process. They can easily add supporters and get the insights of many people. |
| in the state of th | The court can replace a guardian or conservator with someone else if they think it best, or grant the conservator/guardian more powers than they requested. | |
| What are the protections against abuse? | Typically, only one conservator/guardian makes all the decisions for one conservatee/ward. The court technically oversees the relationship but rarely does so in practice. | There will usually be multiple supporters. They may provide support in different areas (i.e., a parent may help with money, while a friend or staff member may help with social decisions); or they may work together to provide support (i.e., two supporters help the person make medical decisions). |
| | | Having more than one supporter provides a check against abuse or manipulation by any one supporter. A monitor can also be appointed to |
| How are the person's needs assessed? | The abilities and needs of the person with a disability are determined by a judge based on the person's I.Q. score and | oversee the supporters, and is advisable when finances are included. The strengths and needs of a person are discussed by the person and her supporters. |
| | diagnosis. The court looks at what the person can do by herself, without any assistance or support. | The person can modify the supports she needs and the supporters who provide |
| | The court assumes that these needs will remain the same over the course of the person's life. | these over the course of her life, as she continues to learn and develop decision-making skills. |

Supported Decision-Making: Frequently Asked Questions

What is supported decision-making?

Supported decision making (SDM) is a tool that allows people with disabilities to retain their decision-making capacity by choosing supporters to help them make choices. A person using SDM selects trusted advisors, such as friends, family members, or professionals, to serve as supporters. The supporters agree to help the person with a disability understand, consider, and communicate decisions, giving the person with a disability the tools to make her own, informed, decisions.

What does supported decision-making actually look like?

SDM will look different for everyone.

It means finding tools and supports to help a person with a disability understand, make, and communicate her own choices. Examples of these tools might be:

- plain language materials or information in visual or audio form
- extra time to discuss choices
- creating lists of pros and cons
- role-playing activities to help the person understand choices
- bringing a supporter into important appointments to take notes and help the person remember and discuss her options
- opening a joint bank account to manage financial decisions together

Once Supported Decision-Making is formally recognized (as it is already in Texas), then a person with a disability will be able to sign a formal document with his supporters in which they all agree to undertake SDM. This document would help doctors, bankers, lawyers, and other third parties to feel confident in accepting the decision of the person with a disability without fearing lawsuits or malpractice claims.

How is SDM different from a durable power of attorney?

A durable power of attorney identifies the person who will be the <u>substitute</u> decision-maker if a person becomes incapacitated. It is a complex document that may require a high level of understanding to execute validly.

An SDM agreement identifies the people who will <u>support</u> the person in making her own decisions. It goes into effect right now. It is not a contract, but an authorization, and is much easier to understand and execute validly.

How is SDM different from person-centered planning?

Person-centered planning is an approach to future planning and Individual Program Plan (IPP) development that focuses on the preferences of a person with a disability and his or her family. Person-centered planning is a great example of a type of supported decision-making. For many people, the person-centered planning process will be one of the tools they use to support their decisions.

How is SDM different from Regional Center authority to consent to medical treatment under the California Lanterman Act? (Specific to California residents)

Section 4655 of the Lanterman Act allows the director of a Regional Center or their designee to consent to medical, dental, and surgical treatment for a Regional Center client under certain circumstances. This requires a determination that the person is "mentally incapable" of providing consent.

The Regional Center designee is typically unfamiliar with the patient and must quickly learn a great deal about the patient's preferences, health, and abilities. By contrast, the supporters identified in an SDM agreement are close and trusted friends of the person with a disability, and are more likely to be accessible and in close proximity to the person. An SDM agreement would likely allow the process of medical consent to proceed more smoothly than providing consent under Section 4655. SDM also avoids the need to label the patient as mentally incapable.

How is SDM different from discussions we have at home with my child with a disability?

Many families, support staff, and other advocates are already having conversations and using SDM in their everyday lives. Helping a person learn decision-making skills by making her own choices with help and guidance is supported decision-making.

So, if I'm already doing this, what does it matter what we call it?

Even though many families and support workers are already using supported decision-making, formalizing SDM can help ensure that the choices of people with disabilities are respected. People with disabilities who do not have guardians or conservators may find that doctors, nurses, bankers, teachers, or lawyers do not believe that the person with a disability has "capacity" to make his own choice. Sometimes hospitals will tell families that they must get a conservatorship or guardianship before a surgery or procedure can be performed.

Recognition of SDM would allow a person with a disability to present his SDM agreement in a situation like this. The agreement would serve as documentation that the person is able to make his own choices, as assurance to the doctor that the person's decisions are informed and supported, and as protection against malpractice, as long as the doctor relies on the agreement in good faith.

Recognition of SDM is also important to emphasize that people with disabilities have rights and autonomy.

Where can I learn more about supported decision-making?

ACLU Disability Rights Program, www.aclu.org/disability

National Resource Center for Supported Decision-Making, supporteddecisionmaking.org

Quality Trust for Individuals with Disabilities, dcqualitytrust.org



LEGISLATIVE SHARING DAY 2024

SELPA ADMINISTRATORS OF CALIFORNIA

Each spring, SELPA administrators, parents of students with disabilities, and other educational leaders meet together with their legislators to deliver messaging on special education issues impacting students, families, and educators. Get ready for an inspirational program where you can lend your voice in advocacy for students across California. Co-sponsored by the Coalition for Adequate Funding of Special Education.

Date & Location

Wednesday

May 1, 2024

Hilton Arden West

2200 Harvard Street Sacramento, CA. 95815 (916) 922-4700

> Cost \$150.00

Tentative Schedule Of Events

- 7:30 Registration & Continental Breakfast
- 8:30 Welcome Messages
- 8:45 Keynote - Jessica Chandler, MSW, ACSW
- 9:45 Honoring the Advocacy of
 - Assemblymember James Gallagher
- 10:00 Remarks from Dr. Rachel Heenan
- **Director, CDE Special Education Division**
- 10:15 Governmental Relations Briefing
- 11:00 Lunch Provided
- 11:30 & Board buses to the State Capitol for
- Noon Meetings with legislators & staffers

Registration Information

Deadline to register:

April 25, 2024

For more information and to register for the event, please contact your local SELPA Administrator.

> Simultaneous translation will be provided in ASL & Spanish











| Meeting Date: March 21, 2024 |
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| Agenda Item: 4.0 Presentation |
| Type: Presentation |
| Introduction: |
| Attorney Alexis Lynch will present on Conservatorship. |
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Subject: Presentation

Limited Conservatorship



Conservatorship? What is a

A court case where a judge appoints a responsible person (a "conservator") to care for another adult (a "conservatee") who cannot care for her/himself.

General

Conservatorship

developmental disability (for Applies to an incapacitated person who does not have a example, an elderly person with dementia).

Conservatorship Limited

disability. The powers granted to the conservator are limited to specific powers allowed by person with a developmental law and chosen by the court. Applies to an incapacitated

LPS Conservatorship

Lanterman-Petris Short Act

· Specific to people with a severe mental health disability

Initiated by the County:
usually the Public Guardian's office initiates
after multiple SISO holds because the
individual is a danger to themselves or others)

Must be renewed yearly

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Conservatorship of the Person

Grants the conservator the power to make non-financial decisions related to the conservatee, such as place of residence, medical treatment, and education.

Conservatorship of the Estate

Grants the conservator the power to manage the conservatee's assets other than wages and public benefits.

If your child is receiving public benefits, you have the option to be the representative payer to manage those funds. For more information, visit http://www.ssa.gov/payee.

Alternatives to Conservatorship

Advanced Health Care Directive

Power of Attorney

· Release of Information

· Supported Decision Making: National Resource Center for Supported Decision Making

Standard of Proof

Probate Code §1801(a)
A conservator of the person may be appointed for a person who is unable to provide properly for his or her personal needs for physical health, food, clothing, or shelter.

Probate Code §1801(b)
A conservator of the estate may be appointed for a person who is substantially unable to manage his or her own financial resources or resist fraud or undue influence.

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Control social and sexual contacts and relationships Have access to confidential records and papers Fix the residence or specific dwelling conservatorship of the person? What powers can I request under a

Contract on her/his behalf and set aside contracts Make decisions concerning education Consent to medical treatment

Consent or withhold consent to marriage, or entrance into a registered domestic partnership

Promote and protect the well-being of the individual

conservatorship

intends to

Encourage development of maximum self-reliance and independence of the individual

Who acts as conservator?

Family or Friend

You can appoint co-conservators such as parents or siblings

Professional

There are professional conservators if a family member is not an option

The Process

appointed to represent the proposed conservatee, The Regional Center is An attorney is File a petition and accompanying documents

ordered to prepare a required report.

proposed conservatee served with a Citation

Investigator interviews various people and files a report The Court

Notice of Hearing to necessary parties You must mail

and have the

The hearing

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Filing a Petition

Where?

office of the county court At the probate filing where the proposed

conservatee lives

cannot go into effect until the 18th birthday A conservatorship

you file a Request to Waive Court Fees and it is granted \$435-\$465 filing fee unless

Cost?

When?

9

If the proposed conservatee does not receive public benefits but qualifies as low income, the fees will be waived Fees may not be waived if the proposed conservatee is the If the proposed conservatee receives SSI, Medi-Cal or tHSS, fees will be waived Form FW-001-GC – Request to Waive Court Fees Form FW-003-GC - Order on Court Fee Waiver beneficiary of a funded special needs trust **Fee Waiver**

6. Notice of Hearing (GC-020) and attachment (GC-020-MA) Accompanying Petition and **Documents**

1, Petition for Appointment of Probate Conservator (GC-310)

3, Confidential Conservator Screening Form (GC-314) 2. Confidential Supplemental Information (GC-312)

4. Duties of Conservator and Acknowledgment of Receipt of Handbook for Conservators (GC-348) http://www.courts.ca.gov/documents/handbook.pdf

5. Citation for Conservatorship (GC-320)

7, Capacity Declaration (GC-335)

8. Order Appointing Probate Conservator (CC-340) 9. Letters of Conservatorship (GC-350) All documents are called Judicial Council Forms and can be found at: http://www.courts.ca.gov/forms

Check with your local court to make sure they do not have any required local forms in addition to the judicial council forms

| Notice of Parents Sublings Crandparents Regional Center Send Notice of Hearing |
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Serving the Citation

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The proposed conservatee must be personally served with the Citation and a copy of the petition no later than 15 days prior to the

Personal service: It cannot be mailed. It must be personally handed to the proposed conservatee.

The person serving must be 18 or over and not a party to the proceeding

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The Proposed Conservatee's Attorney

In a limited conservatorship, all proposed conservatees are appointed an attorney by the court. The attorney is either a Public Defender or private counsel depending on the county,

The attorney will visit the proposed conservatee,

In some counties the attorney files a report with the court stating their position, and in other counties the attorney just communicates to the court their position at the hearing.

Regional Center

The proposed conservatee is required to be assessed by the Regional Center within 30 days of the filing of the petition

The Regional Center is required to submit a report to the court prior to the hearing

The report will state the Regional Center's recommendation concerning each of the powers requested by the proposed conservator

Probate Code §1827.5
The findings and recommendations of the regional center are not binding upon the court.

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The Court Investigator Does the Following

Interviews the proposed conservatee and conservator

Interviews other people involved with the proposed conservatee's daily life (family members, day program or school staff, etc.)

Interviews the Regional Center case worker

Runs a background check on the proposed conservators

Files a report with the court detailing her/his findings

Court Investigator fees are around \$850 but will be waived if you have filed a Request to Waive Court Fees and it was granted,

19

Do my child and I need to be at the hearing?

In most counties, you and your child are required to be at the hearing.

The Court Investigator and the attorney will ask your child whether he/she wants to come to the hearing.

The doctor can state on the Capacity Declaration that the proposed conservatee should not attend.

In some cases, the proposed conservatee's attorney will waive his/her appearance.

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What happens at a hearing?

The proposed conservatee's attorney and your attorney (if you have one) will appear

The judge may ask some questions and usually the attorneys do all the talking

Assuming all is in order, the judge will sign the order

The court will file the order and then issue your Letters of Conservatorship

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Letters of Conservatorship

This document serves as evidence of the conservatee's conservator's authority to act on the conservatee's behalf

The powers outlined in the Letters must match those outlined in the Order signed by the judge

There is a \$25(ish) fee for each certified copy you get

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Documents that Must be Filed after the Hearing

Conservatee's Rights Notice of

Determination of

Appropriate Level of Care

General Plan

own form which must be filed within 90 days Most counties have their

Must be mailed in 30 days to: • Conservatee • Conservatee's attorney

Must be filed within 60 days (Form GC-355)

Proof of mailing must be filed with the court (Form GC-341)

 Grandparents Parents Siblings

Conservatorship Maintenance

A limited conservatorship lasts for the lifetime of the conservator

The court will terminate the conservatorship if they find that it is no longer necessary

Court reviews - After the first year and every 2 years thereafter

Some counties require a status report be filed by the conservators at the review times

A conservator of the estate is required to file an accounting after the first year and every 2 years thereafter If the conservatee moves, you must notify the court BEFORE and AFTER the move (Forms CC-079 and CC-080) 12

Down the Road

Nominate a successor conservator in a legal document

Petition for the appointment of a co-conservator that can continue on as sole conservator once you are no longer able to serve

Make sure that any inheritance being left to the conservatee is designated to go to a special needs trust instead of to the conservatee directly

Set up an ABLE Account (529A account) for the conservatee More info on ABLE accounts: http://tinyurl.com/ABLE10thingstoknow

http://www.ablenrc.org

https://www.calable.ca.gov/

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Thanks! Questions?

Find me at alexis@alexislynchlaw.com

Alexis Lynch Attorney at Law Founder, DIY Limited Conservatorship

Law Office of Alexis Lynch 802 B Street San Rafael, CA 94901 (415) 795-1838 www.alexis@nchlaw.com 13

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Council of Superintendents Solano County SELPA

Notes:

Subject: Community Input

Meeting Date: March 21, 2024

Agenda Item: 5.0. Community Input

Type: Public Comment

Introduction:

Public groups, site groups, and members of the public may address the CAC at this time. Members of the public will also be allowed the opportunity to speak to specific agenda items prior to CAC action. Statements are generally limited to three (3) minutes.

Protocol:

Public Comment

Subject: Reports

Meeting Date: March 21, 2024

Agenda Item: 6.0 Reports

| ntroduction: | Notes: | |
|--|--------|--|
| 5.1 Representative Reports | | |
| 5.2 Assistant Superintendent's Report | | |
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Subject: Reports

Meeting Date: March 21, 2024

Agenda Item: 6.1. Representative Reports

Type: Information

| roduction: | Notes: |
|---|--------|
| Member districts and Agency representatives will provide an update on their latest developments and activities. | |
| Benicia USD | |
| Dixon USD | |
| Fairfield-Suisun USD | |
| • Travis USD | |
| Vacaville USD | |
| Solano COE | |
| Northbay Regional Center | |
| • Independent Child Advocate | |
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Subject: Reports

Meeting Date: March 21, 2024

| on: | Notes: |
|--|--------|
| Assistant Superintendent will provide a brief update the Solano County SELPA's activities. | |
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Subject: Old Business

Meeting Date: March 21, 2024 **Agenda Item:** 7.0 Old Business **Type:** Information Introduction: Notes: 7.1 CAC Recognition Ceremony 7.2 CAC Budget 7.3 LEG Day

Subject: SELPA Business

Meeting Date: March 21, 2024

Agenda Item: 7.1. CAC Recognition Ceremony

Type: Information

Introduction:

- The Recognition Ceremony will be held on May 6, 2024.
- CAC Board sign-up sheet for preparation and clean-up.
- **58** nominations were received. 8-BUSD, 2-DUSD, 31-FSUSD, 5-SCOE, 8-TUSD, 4-VUSD
- The deadline for submissions was Wednesday, March 14th.

Subject: SELPA Business

Meeting Date: March 21, 2024

Agenda Item: 7.2. Annual CAC 2023-2024 Budget

Type: Action

| Introduction: | | Notes: | |
|------------------|-----------------|--------|--|
| Award plaques: | \$474.25 | | |
| Cookies: | \$150.00 | | |
| Programs: | <u>\$ 62.50</u> | | |
| Estimated Total: | \$686.75 | | |
| | | | |
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| | | | |
| | | | |

| | | 2023-24 | - CAC | Recognition Budg | 2023-24 CAC Recognition Budget (Approximation) |)n) | |
|------------------------------|-------------|----------|----------|-------------------------|--|--|-------------|
| | Oty. Needed | Cost | Total | | | | |
| Awards | | | | | Starting Balance | 7/1/2023 Сапу Over | \$ 1,509.42 |
| Star Plaque | 55 | 7.55 | \$415.25 | | | Nation's Giant Hamburger 10/25/2023 Fundraiser | \$470.34 |
| Extra Lettering (\$.10 each) | 20 | 0.20 | \$4.00 | | | | |
| | S | Shipping | \$55.00 | | | | |
| Certificates | 55 | 50.00 | \$0.00 | \$0.00 Donated by SELPA | | | |
| Sub-Total Awards | | | \$474.25 | II II | | | |
| | | | | | Current Balance | | \$1,979.76 |
| Program Duplication | 200.00 | 62.50 \$ | 62.50 | | | Estimated Award Ceremony Costs | ts \$686.75 |
| Sub-Total Duplication | | | \$62.50 | | | Estimated Ending Balance | \$1,293.01 |
| Refreshments-Drinks (waters) | 200.00 | 27.00 | \$0.00 | \$0.00 Donated by SELPA | | | |
| Refreshments-Cookies | 300.00 | 150.00 S | - | | | | |
| Sub-Total Refreshments | | | \$150.00 | | | | |
| Total | | | \$686.75 | | | | |

Subject: SELPA Business

Meeting Date: March 21, 2024

Agenda Item: 7.3. Legislative Information Day

Type: Information

| Introduction: | Notes: |
|---|--------|
| The SELPA LEG Day is Wednesday, May 1st. The five representatives have been registered. | |

Subject: New Business

Meeting Date: March 21, 2024

Agenda Item: 8.0 New Business

| ntroduction: | Notes: | |
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