



AGENDA

Wednesday, December 12, 2018 at 6pm, in the Board Room

1. Call to Order

2. Roll Call (**Action**)

_____ Fountain Valley School District:
_____ Huntington Beach City School District
_____ Huntington Beach Union High School District
_____ Ocean View School District
_____ Westminster School District

3. Approval of December 12, 2018 Agenda (**Action**)

Moved:
Seconded:
Discussion
Vote:

4. Approval of September 19, 2018 Minutes (**Action**)

Moved:
Seconded:
Discussion
Vote:

5. Explanation of a "Meeting in Public" vs. a "Public Meeting"

6. Public Input

Anyone desiring to address the Committee may request to do so at this time. Three minutes will be allotted each person. As a reminder, according to the Brown Act, public input is welcomed, however, it is important to understand that the committee will only listen to input and is not to respond to the speaker as this is a meeting in public, not a public meeting. Comments made by the public can be taken under consideration for future discussion as a potential agenda item in meeting in the future.



Community Advisory Committee (CAC)
West Orange County Consortium for Special Education
5832 Bolsa Avenue, Huntington Beach, CA 92649
Phone: 714.903.7000 Fax: 714.372.8109

7. Discussion Items:

- a. Our CAC Presentation: Protecting Your Child from Social Media, took place on 12/4/18
- b. Future Parent Trainings:
 - i. Suicide Prevention
 - ii. Dyslexia
- c. "Parent University"

8. CAC Budget Update:

Starting Balance	\$5,000	
*CAC Legislative Day	*\$1,000	*Pending Approval
Current Balance	\$4,000	

9. Approval to spend, not to exceed \$1,000, for the upcoming CAC Legislative Day expenses. Expenses may include: registration, airfare, transport, and meals. **(Action)**

Moved:
Seconded:
Discussion
Vote:

10. Election of President and Vice President:

- Each candidate will be given 3 minutes to address the board prior to the vote.
- The vote will be done by secret ballot.
- To align with our recently approved bylaws, the term for President and Vice President will run until the June 30, 2018.
- Elections will be held again for the term of July 1, 2019 to June 30, 2020.

11. CAC Board Meeting Dates for 2018-2019

~~September 19, 2018~~
~~December 12, 2018~~
March 13, 2019
May 15, 2019

12. Closing/Adjournment **(Action)**

Moved:
Seconded:
Discussion
Vote: