

West Orange County Consortium for Special Education 5832 Bolsa Avenue, Huntington Beach, CA 92649 Phone: 714.903.7000 Fax: 714.372.8109

Minutes of CAC Business Meeting

September 19, 2018

Call to Order

Meeting called to order at 6:07 p.m. Welcome and introductions by Jennifer Weimer, President

Roll Call

Jennifer Weimer, FVSD Linda Stame, HBCSD Treva Gaffney, HBUHSD Bobby Guillen, OVSD Olivia Ortega, WSD

Approval of September 19, 2018 Agenda

Moved: Linda Stame Seconded: Treva Gaffney Discussion: None Vote: 5-0

Approval of May 23, 2018 Minutes

Moved: Linda Stame Seconded: Bobby Guillen Discussion: None Vote: 5-0

Introduction of CAC Board Members

Each person in attendance introduced themselves along with brief background

Brief Review of: A SELPA and CAC

Jimmy Templin spoke to a PowerPoint presentation on the SELPA and CAC

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

Jennifer Weimer and Jimmy Templin addressed the Brown Act; Public Input; Meeting in Public; Public Meeting

Public Input

None

Discussion Regarding the Election of President and Vice President

Jimmy Templin explained the CAC Election Process and offered clarification and answered questions re: process. At the December meeting, we will have an election for President and Vice President. The term for both will end on June 30, 2019, to align with our bylaws.

Possible Ideas for Parent Trainings/Events/Etc

Some suggestions included how to best help your student; information to reach broad audience; behavior; safety; social media; LD/Dyslexia; Assistive Technology; Suicide Prevention/Mental Health; Community Resource Fair (possibly vendor-specific to topic of interest); use the CAC media to spread the word; "Beyond IEP 101"; Chapman University as a resource; Meet 'n Greet; how to move forward with "Parent Support Group" format. Jimmy will review this list with CAC Presidency and discuss next steps.

CAC Budget

There is a budget of \$5,000 with expenditures requiring our CAC board approval and possibly District Board approval depending on the reason for the expenditure.

Legislative Day

Jimmy Templin explained the purpose and activities surrounding Legislative Day. Discussed the possibility of the CAC Board approval to send one or two CAC members.

October: Dyslexia Awareness and Down Syndrome Month

Amy Tompkins reported that HBC has approved its Second Annual Dyslexia Awareness month. Would like to see all SELPA districts follow this resolution. She also shared a handout for the Dyslexia Event – held in Tustin. Jennifer Weimer shared that navy and yellow are the identifying colors for Down Syndrome month. All are encouraged to wear "crazy" socks to support awareness. It was also mentioned that October 15th is National White Cane Safety Day.

CAC Board Meeting Dates for 2018-2019

Wednesday, December 12 Wednesday, March 13, 2019 Wednesday, May 15, 2019

<u>Closing/Adjournment</u> - The business meeting was adjourned at 7:40 p.m.

Moved: Treva Gaffney Seconded: Linda Stame Discussion: None Vote: 5-0

The next business meeting will be held on **December 12, 2018 at 6:00 p.m.** Respectfully Submitted by:

Donna Odell CAC Recording Secretary