



AGENDA

Wednesday, May 15, 2019 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 May 15, 2019 Agenda (**Action**)

Moved:
Seconded:
Discussion:
Vote:

4. Approval of March 13, 2019 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 a 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. CAC Board Elections for the 2019-2020 school year.

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.
- The term for President & Vice President will run from July 1, 2019 through June 30, 2020.
- Elections will be held again in May of 2020 for the term of July 1, 2020 to June 30, 2021.

8. Parent Trainings/Events:

- a. Update: Legislative Sharing Day on May 1, 2019
 - i. How'd it go?
 - ii. Is this something we want to do again next year?
- b. Update: Protecting Your Child from Social Media on May 9, 2019
 - i. How did it go?
- c. Upcoming Training: Dyslexia with Cathy Johnson
May 28, 2019, 6-7:30pm
OVSD, College View Professional Development Center
6582 Lennox Drive, Huntington Beach, 92647
- d. Parent Trainings in 2019-2020:
 - i. Thoughts, ideas, suggestions
- e. Child Care at Future CAC Events/Parent Trainings
 - i. Thoughts, ideas, suggestions
 - ii. Guidance for Jimmy
- f. "The Black and White Mind"- a short film by Cody Grudt

9. CAC Budget Update:

Starting Balance	\$5,000
CAC Legislative Day	-\$1,000
Dyslexia Training	-\$250
*Social Media Training	*-\$250
Current Balance	\$3,500

*pending approval

10. Approval to spend, not to exceed \$250, for the Social Media Parent Training (**Action**)

Moved:
Seconded:
Discussion
Vote:



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11. Our "How to Become a CAC Board Member (Voting Member/Alternate)" form

12. Annual Service Plan & Annual Budget Plan

13. CAC Board Meeting Dates for 2018-2019

~~September 19, 2018~~

~~December 12, 2018~~

~~March 13, 2019~~

May 15, 2019

14. First CAC Board Meeting Date for 2019-2020

- a. Tuesday, September 10, 2019
- b. Wednesday, September 11, 2019
- c. Thursday, September 12, 2019

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

Moved:

Seconded:

Discussion

Vote: