



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

NOTICE: Due to the Covid-19 Pandemic, this meeting will be held virtually. If members of the public wish to view the meeting, please follow the instructions below.

Join Zoom Meeting

<https://us02web.zoom.us/j/88957080693?pwd=ZFJabHhOUiFLQkYzQ0pGM3JlNkNkdz09>

Meeting ID: 889 5708 0693

Passcode: Bfc3BE

Public Comments:

Due to the virtual nature of this meeting, public comments will only be accepted in written format. To submit a written comment, please complete [this Public Comments form](#). The opportunity to submit public comments will close on August 26, 2020, at 12:00 p.m. Public comments received prior to that time, via our Public Comments form, will be compiled and shared with the CAC members for their review prior to the meeting.

Minutes

August 26, 2020 at 5pm via Zoom

1. Call to Order
The meeting was called to order at 5:06pm.
2. Welcome
Mr. Templin welcomed everyone and gave some opening remarks.
3. Roll Call (**Action**)

District	Parent Rep	Parent Rep	Staff Rep
Fountain Valley School District	Jennifer Weimer Present	Stephanie Jensen Present	Talisa Zavala Absent
Huntington Beach City School District	Jamie Divis Present	Linda Martin Present	Linda Stame Present
Huntington Beach Union High School District	Lan Tran Present	Jennifer Bledsoe Present	Nina Jones Present
Ocean View School District	Leah Allen Present	Bobby Guillen Present	Chileen Spaulding Present
Westminster School District	Brian Lund Present	Erica Paulsen Present	Jocelin Carmona Present



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4. Approval of August 26, 2020 Agenda (**Action**)

Moved: Jennifer Weimer
Seconded: Brian Lund
Discussion:
Vote: 5-0

5. Approval of March 11, 2020 Minutes (**Action**)

Moved: Brian Lund
Seconded: Leah Allen
Discussion:
Vote: 5-0

6. Introduction of CAC Members

Each CAC member took part in a brief ice breaker activity where they shared their name, if they are a CAC parent representative or staff representative, their connection or experience with special education, and their favorite breakfast food or dessert.

7. Public Input

There was no public input.

8. It is being recommended that our CAC shift from having five votes (one per district) to having fifteen votes, allowing all members of the CAC to vote on items.

Moved: Bobby Guillen
Seconded: Jocelin Carmona
Discussion:
Vote: 5-0

9. CAC Elections

- a. Each candidate took a couple minutes to share their thoughts and ideas with the group.
- b. Bobby Guillen was voted in as the new CAC Chair.
- c. Leah Allen was voted in as the new CAC Vice Chair.

10. Review and Potential Revision of CAC Bylaws

The proposed changes to the CAC bylaws were reviewed and discussed. One additional change regarding the voting of an absent member will be discussed further at our next meeting.



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11. Approval of Revisions to the CAC Bylaws as discussed and outlined during the August 26, 2020 meeting. **(Action)**

Moved: Linda Martin
Seconded: Lan Tran
Discussion:
Vote: 14-0

12. CAC Budget Update

Starting/Current Balance	\$5,000	\$5,000
Potential Expenditure If Approved: CAC Legislative Day Expenses	-\$1,000	NA
Potential Expenditure If Approved: Child Care for Parent Trainings	-\$500	NA
Ending Balance	\$3,500	\$5,000

13. Approval to spend, not to exceed \$1,000, for the 20-21 CAC Legislative Day expenses. Expenses may include: registration, airfare, transport, and meals. **(Action)**

Moved: Brian Lund
Seconded: Leah Allen
Discussion:
Vote: 14-0

14. Approval to spend, not to exceed \$500, for childcare related to the 20-21 CAC parent trainings. **(Action)**

Moved: Jocelin Carmona
Seconded: Leah Allen
Discussion:
Vote: 14-0

15. Proposed 20-21 CAC Business Meeting Dates:

The meeting dates below were discussed and agreed to pending any unforeseeable conflict.

October 14, 2020
December 9, 2020
February 17, 2021
May 12, 2021



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16. Parent Trainings/Events

A variety potential topics were discussed. It was agreed upon that a training focusing on helping students and parents with distance learning during the pandemic would be set up within the next two months.

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

Moved: Chileen Spaulding

Seconded: Bobby Guillen

Discussion

Vote: 14-0