



Minutes of the CAC Business Meeting

Wednesday, December 11, 2019 at 6pm, in the Board Room

1. Call to Order

Meeting called to order at 6:08 p.m. by Amy Tompkins, President

2. Roll Call (**Action**)

Jennifer Weimer, Fountain Valley School District

Kari Cone, Huntington Beach City School District

Amy Tompkins, Huntington Beach Union High School District

Leah Allen, Ocean View School District

Olivia Ortega, Westminster School District

3. Approval of December 11, 2019 Agenda (**Action**)

Moved: Kari Cone

Seconded: Jennifer Weimer

Discussion: None

Vote: 5 – 0

4. Approval of October 08, 2019 Minutes (**Action**)

Moved: Jennifer Weimer

Seconded: Kari Cone

Discussion: None

Vote: 5 – 0

5. Explanation of a “Meeting in Public” vs. a “Public Meeting”

6. Public Input

There was no public input.

7. President’s Comments

President Amy Thompkins shared that the CASP Conference was on October 2019 and she had the opportunity to introduce two presenters on Dyslexia.

She also shared that Huntington Beach City SD is working on policies along the lines of LAUSD. Emphasis on literacy and dyslexia.



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

8. California Assessment of Student Performance and Progress (CAASPP) 2018-2019 Results
To gauge board interest in a possible future presentation, President Thompkins shared information regarding the CAASPP results and it was agreed upon that the board would like a presentation on the CAASPP results at the next meeting.

9. Disabilities Recognized in December:

a. December 3rd, International Day of Persons with Disabilities

10. Parent Trainings/Events:

a. Update: Protecting Your Child from Social Media

A discussion took place regarding the Protecting Your Child from Social Media training. It was agreed upon that the information presented was great and meaningful to parents/guardians. The idea of having a presentation designed for students to attend on this topic was discussed.

b. Upcoming Parent Trainings in 2019-2020:

Future CAC trainings were discussed and planning is continuing to move forward.

A presenter for the training related to Drug Trends/Awareness has been identified, he is the Commander for the Long Beach Police Department, and he is willing to present for no cost. He presents all over the country and we are currently trying to determine a date for the training.

WSD: Upcoming Parent Trainings

April – TASK presentation on apps

May – Transition to Middle School

c. Child Care at Future CAC Events/Parent Trainings

Jimmy Templin, WOCCE Executive Director, is working with districts to possibly contract with them to provide aides to meet the needs of our childcare.

11. CAC Budget Update:

| | |
|-----------------------|---------|
| Starting Balance | \$5,000 |
| Social Media Training | -\$250 |
| Current Balance | \$4,750 |



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12. Approval to spend, not to exceed \$500, for child care during parent trainings (**Action**)

Moved: Jennifer Weimer

Seconded: Olivia Ortega

Discussion: It was discussed that this did not necessarily represent a total dollar amount allotted for child care and if more was needed the additional costs would be brought before the board.

Vote: 5 – 0

13. Local Plan:

Jimmy Templin, WOCCSE Executive Director, handed out draft templates of the Local Plan from CDE. He shared that the official template had not been completed. The target date for CAC to begin their 30-day review of the WOCCSE draft Local Plan is mid-February of 2020 so that the March CAC meeting can be used to collect input from the CAC board.

14. Updating the Special Education Parent Handbook (last revised 2016)

The board discussed the fact that the handbook is not a mandatory document and not part of the Local Plan. Some suggestions were given in regards to updating and improving the handbook and board members shared that they would email additional suggestions.

15. Closing/Adjournment (**Action**) – the meeting was adjourned at 8:04pm.

Moved: Jennifer Weimer

Seconded: Kari Cone

Discussion: None

Vote: 5 – 0

Respectfully Submitted by:

Donna Odell
CAC Recording Secretary