



## 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=ZFJabHh0UjFLQkYzQ0pGM3JlNkNkdz09>

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.

## AGENDA

August 26, 2020 at 5pm via Zoom

1. Call to Order
2. Welcome
3. Roll Call (**Action**)

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



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

Moved:  
Seconded:  
Discussion:  
Vote:

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

Moved:  
Seconded:  
Discussion:  
Vote:

6. Introduction of CAC Members

7. Public Input

Due to the virtual nature of this meeting, public comments will be accepted in written format. Public Comments will be compiled and shared with the CAC members for their review prior to or during the meeting.

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:  
Seconded:  
Discussion:  
Vote:

9. CAC Elections:

- a. Candidate Comments
- b. Voting for Chair/President
  - a. Announcement of Chair/New President
- c. Voting for Vice Chair/Vice President
  - a. Announcement of Vice Chair/Vice President

10. Review and Potential Revision of CAC Bylaws

CAC will review and discuss potential changes to the current bylaws and any suggested changes



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

Moved:  
Seconded:  
Discussion:  
Vote:

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:  
Seconded:  
Discussion:  
Vote:

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

Moved:  
Seconded:  
Discussion:  
Vote:

15. Proposed 20-21 CAC Business Meeting Dates:

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

16. Parent Trainings/Events

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

Moved:  
Seconded:  
Discussion:  
Vote:



## Minutes of the CAC Business Meeting

Wednesday, March 11, 2020 at 6pm, in the Board Room

1. Call to Order

The meeting was called to order by Amy Tompkins at 6:07 p.m.

2. Roll Call

Jennifer Weimer – Fountain Valley School District

Linda Stame – Huntington Beach City School District

Amy Tompkins – Huntington Beach Union High School District

Leah Allen – Ocean View School District

Jocelin Carmona – Westminster School District

3. Approval of March 11, 2020 Agenda (**Action**)

Moved: Jennifer Weimer

Seconded: Leah Allen

Discussion: None

Vote: 5-0

4. Approval of December 11, 2019 Minutes (**Action**)

Moved: Jennifer Weimer

Seconded: Linda Stame

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. Presentation Regarding the California Assessment of Student Performance and Progress (CAASPP) Results

Lindy Leech-Painter, Director of WOCCE, shared an informative presentation and training regarding the CASPP results and fielded questions from the CAC membership.



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### 8. Legislation Day in Sacramento

A discussion took place about the Legislation Day on April 29, 2020.

Members who shared that they would be interested in attending were:

- a. Bobby Guillen
- b. Leah Allen
- c. Jennifer Weimer
- d. Lan Tran

### 9. CAC Voting: A Discussion About Changing the Way Our CAC Votes.

A good discussion took place in regards to changing from 5 votes to 15 votes, allowing all members of the CAC to vote on items. No action was taken as this was merely a discussion item but it was agreed that this item will be on the next agenda as an action item.

### 10. Parent Trainings/Events

A good discussion regarding parent trainings and the concerns regarding COVID-19 took place. The March 12, 2020 parent training will still take place with childcare.

Dr. Abdou's presentation on executive functioning is on hold.

Cody Grudt's movie is on hold.

The sibling panel is on hold.

A discussion regarding trainings being done by WOCCE versus being hosted by a District took place with pros and cons for both being shared.

### 11. CAC Budget Update:

Starting Balance	\$5,000
Social Media Training	-\$250
Child Care for Parent Trainings	-\$500
Current Balance	\$4,250

### 12. 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: Linda Stame

Seconded: Leah Allen

Discussion: Concern that it may get cancelled – hopefully not

Vote: 5-0



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### 13. Local Plan Feedback & Input

CAC members gave specific feedback to Jimmy Templin regarding the Local Plan draft and a couple members shared that they would email their comments and feedback to Mr. Templin.

### 14. Closing/Adjournment (**Action**)

The meeting was adjourned at 7:30 p.m.

Moved: Jennifer Weimer

Seconded: Linda Stame

Discussion: None

Vote: 5-0

DRAFT