**Community Advisory Committee Minutes**

**Date:** Tuesday, April 9, 2019

**Meeting Time:** 9:00-10:30 a.m.

**Location:** EDCOE SELPA OFFICE

##  4355 Golden Center Dr. Ste. B

## Placerville, CA 95667

1. Introduction, Welcome and Attendees
2. Sign In
	1. Jessie Anderson- BOMUSD- American River Charter (board approved)
	2. Lena Williamson- SELPA Program Specialist
	3. Kirstin Comstock- SELPA Program Coordinator
	4. Daina Mahaffey-SELPA Program Specialist
	5. Karen Mulvany- EDUHSD
	6. Michelle Cortichiato- BOMUSD
	7. Megan Lorenzo- RUSD (board approved)
	8. Pam Bartlett- EDUHSD
	9. Donna Bazett-PUSD
	10. Kathy Brian- State Council on Developmental Disabilities
	11. Melissa Smith- BOMUSD
	12. Renee Wonder- GOUSD
* motion moved to open meeting
* motion seconded
1. Consent/Action Items:
	1. Minutes from the CAC Meeting held on January 22, 2019
	2. Today’s Agenda
* motion moved to approve today’s agenda
* motion seconded

Community Comments: Time will be given to speakers at the discretion of the Chairperson. The law allows the public to address the Committee on any matter not on the agenda, but the law prohibits action by the Committee on non-agenda items. Issues raised by the public may be referred to a future meeting agenda for CAC discussion. Please limit comments to two minutes per individual.

* Karen Mulvany shared feedback regarding transportation discussion at the Family Voices of California conference. Further guidance needed on if staff administer emergency medical interventions during transport. SELPA will follow up with guidance to local districts.
* Discussion then began about EpiPen requirements in classroom.
* Renee Wonder asked about a way to support students that attend the county class in becoming part of the school culture
* Renee Wonder and Megan Lorenzo asked about how to increase funding for special education to increase inclusion opportunities.
* Discussion regarding how culture and climate is developed on a site, with funding being one component of supporting all staff in understanding the benefits of inclusion.
1. Staff Reports:
	1. SELPA Update
		1. LCAP: Local Control Accountability Plan
		2. Wrapping up the school year
	2. District Update

EDUHSD- Special Education Task Force

BOMUSD- wrapping up the year

RUSD- Special Day class is moving from Jackson Elementary to Lake Forest Elementary for the 2019-2020 school year.

PUSD- Dual Emersion program to start next year in Kindergarten as first cohort.

BUSD- IAB program will start next year at Camerado Middle School

* 1. Agency Update
		1. Warmline-shared April training opportunities
		2. SCDD-handouts provided for families.
		3. Regional Advisory Committee – next meeting April 16th
1. Information/Discussion Items:
	1. AB 428- handout provided
	2. Legislative Day- May 1, 2019
		1. Zoom meetings for preparation

April 26th 11:00-12:30

April 29th 9:00-10:30

* 1. Planning 19/20 for CAC
		1. Request for 9:30 am starts next year
		2. Discussed how to be board approved
		3. Request for trainings on goals for IEP and what are the components of an IEP and what do the pages mean. Recording keeping and what to keep. Applications that parents can use.
	2. By-law update
1. Request for Agenda Items October 2019

 a Module update

 b Legislative update from Leg Day 2019

1. Adjournment of Meeting and time
* motion moved to approve today’s agenda
* motion seconded

**Additional information:**

Lena Williamson, Program Specialist: 530-295-2451

SELPA Office: 530-295-2462

EDCOE SELPA Website:

<http://edcoe.org/educational-services/selpa-special-education-local-plan-area>

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