# Community Advisory Committee for Special Education

West Contra Costa Unified School District Pupil Services Center, Special Education 2465 Dolan Way San Pablo, CA 94806

# MINUTES January 4, 2015

**CAC** members present: Patricia Albeno, Jeanine Bishop, Victor Costa, Jeannette Lambert, Maria Gonzalez, Estela Depaz, Michael Curry,

**Staff members present**: Steve Collins, Joyce Forte, June Melchior, Eric Peterson, Liz Block, Elizabeth Mooney

Guests present: Corina Samaniego, Anne Hall

**Call to order:** The meeting was called to order at 7:05 p.m.

Introductions were made.

**Approval of Minutes:** Approval of December 2015 minutes will be postponed until a quorum is present.

#### **Public Comment:**

None

## **SELPA Directors Report:**

ADR Conference which is in Sacramento on March  $1^{st}$  and  $2^{nd}$ . Lisa Steiner has signed up to attend.

Leg. Day will be held on May 4 in Sacramento. CAC parents who would like to attend: Estela Depaz, Michael Curry. CAC parents should contact Jeanine to be added.

Summer School elementary sites will be Collins and Harding. Foss will be used for K-8 Science. Edmentum for NSH, Basics 3 for SH, and either Voyager or Time Warp for academic intervention for targeting reading and math to minimize regression.

## Approval of December 2015 Minutes:

With a quorum present, the December 2015 minutes were reviewed. A motion to approve the minutes by E. Depaz, seconded by V. Costa. All in favor by: P. Albeno, J. Bishop, M. Curry, J. Lambert, V. Costa, E. Depaz, M. Gonzalez, E Mooney. None opposed.

#### **Old Business:**

Committee updates:

Transportation - Greg Cain and Lisa Steiner are absent.

LCAP - Danielle Storer is absent.

Medi-Cal Estela Depaz attended the Medi-Cal meeting and reported the funding requests by various departments.

## **New Business:**

You Make a Difference Honorees were announced. Jobs list was reviewed.

While Tom Vacar has offered to return as emcee, we are having difficulty getting a firm confirmation. If a news story takes priority we should have a back-up.

CAC members should arrive by 6 p.m. for set up. Consider bringing items like cake, beverages, and food trays early because parking will be difficult.

The parent conference flyers are being distributed to all schools. We will include private, non-public and charter. A jobs list was circulated. CAC members are encouraged to attend the workshops but are needed for registration, morning break and directing in the hallways. We have a few door prizes but will accept more donations.

## For the Good of the Order:

Next year, '16-'17, will be a review year for the department.

ADR attendance has changed is that it will now be attended by 88 SELPAs but in the same conference space as before.

The next CAC meeting will be February 8. Meeting adjourned at 7:40.

Respectfully submitted, Jeanine Bishop