

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JANET QUENEAU
EXECUTIVE DIRECTOR

Community Advisory Committee
10:00 a.m. on January 19, 2023
8036 Ocean View Avenue
Whittier, CA 90602

AGENDA

A. Roll Call

East Whittier
El Rancho
Little Lake
Los Nietos
South Whittier
Whittier City
Whittier Union

B. Approval of Agenda for January 19, 2023

Moved:
Seconded:
Vote:

C. Approval of Minutes for November 17, 2022

Moved:
Seconded:
Vote:

D. Public Input

Members of the public may address the Community Advisory Board directly concerning items within its jurisdiction on any topic of district or SELPA concern that may or may not be on the agenda for that meeting. Anyone who would like to address the Board during the opportunity for community comments should complete the form provided and submit the form to the Chairperson of the Board. Presentations will be limited to (3) minutes per speaker.

E. Budget Review

- a. \$5,000 has been budgeted for CAC for the 2022-2023 school year.

- i. Approved Expenses thus far for 2022-2023 totaling \$4,000 budgeted at the maximum amount:
 - a) Not to exceed \$450 to pay for a CAC tablecloth and a Disability Resource and Transition Fair banner.
 - b) Not to exceed \$800 for interpretation and translation services for CAC sponsored 2022-2023 parent events.
 - c) Not to exceed \$250 for materials/supplies, snacks, and beverages for the CAC sponsored parent training.
 - d) Not to exceed \$2,500 for two CAC representatives to attend the Sacramento Legislative Sharing Day in May 2023.

F. Discussion Items

- a. Debrief CAC Training - December 7, 2022 at WACSEP
- b. 2023 Disability Resource and Transition Fair (DRTF)
 - i. Planning for 2023 - March 7, 2023
 - 1. Pioneer High School
 - 2. 4:00 - 6:30 p.m.
 - ii. Vendor for food
 - iii. Break out session updates
- c. Visit from Lisa Calderon - Date to be determined
- d. Legislative Sharing Day
 - i. May 3, 2023 in Sacramento

G. Action Items

- a. It is recommended that the CAC Board approve, not to exceed, \$300.00 for supplies and presenter gifts for the Disabilities Resource and Transition Fair.

Moved:

Seconded:

Vote:

- b. It is recommended that the CAC Board approve, not to exceed, \$1,000.00 for food vendor at the 2023 Disability Resource and Transition Fair.

Moved:

Seconded:

Vote:

H. Director's Comments

- a. Governor's Budget - update on special education proposals
- b. Website update
- c. Other items

I. Adjournment

Moved:
Seconded:
Vote:

**Next CAC Board Meeting
March 16, 2023**