

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

PHONE: (562) 945-6431
FAX: (562) 945-5855

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU
EXECUTIVE DIRECTOR

Community Advisory Committee
10:00 a.m. on January 23, 2024
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 23, 2024

Moved:
Seconded:
Vote:

C. Approval of Minutes for November 9, 2023

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. \$5,500 was originally budgeted for CAC for the 2023-2024 school year.
- b. Increase for 2023-2024 only to \$8,000 due to increased interpretation and travel costs.
 - i. Approved Expenses thus far for 2023-2024:

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431
FAX: (562) 945-5855

JANET QUENEAU
EXECUTIVE DIRECTOR

1. Not to exceed \$3,150 for interpretation and translation services for CAC sponsored 2023-2024 parent events. Actual cost to date \$550.00. Anticipated total cost approximately \$2000.
2. Not to exceed \$500 for materials/supplies, snacks, and beverages for up to three CAC sponsored parent training held October through December. Actual cost \$20.83.
3. Not to exceed \$481.80 to provide breakfast, lunch, materials, and supplies for the August 9, 2023 DHH Connections: Summer Social and Parent Training. Actual cost \$481.80.
4. Not to exceed, \$1,172.00 for a food vendor at the Disability Resource and Transition Fair. Actual cost pending.

F. Discussion Items

- a. Parent Training
 - i. December 5, 2023 Debrief
- b. Disability Resource and Transition Fair - March 5, 2024
 - i. Food for attendees/vendors
 - ii. Raffle prizes - Businesses
 - iii. Whittier Union High School District Transition students - unable to participate this year
 - iv. Presentations
- c. Legislative Sharing Day
 - i. May 1, 2024
- d. SELPA Local Plan Review [Exhibit F.d]
 - i. CAC Chair and Vice Chair are members of the Review Committee

G. Action Items

- a. It is recommended that the CAC Board approve, not to exceed, \$800.00 for supplies/beverages and vendor 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, \$2,978.00 for registration and travel expenses for two CAC representatives, and registration for one additional CAC representative, to attend the Sacramento Legislative Sharing Day on April 30 - May 1, 2024.

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431
FAX: (562) 945-5855

JANET QUENEAU
EXECUTIVE DIRECTOR

Moved:
Seconded:
Vote:

H. Director's Comments

- a. Welcome new CAC member
- b. Other items

I. Adjournment

Moved:
Seconded:
Vote:

**Next CAC Board Meeting
March 14, 2024**

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 8036 Ocean View Avenue, Whittier, CA 90602