

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 May 18, 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 May 18, 2023

Moved:
Seconded:
Vote:

C. Approval of Minutes for March 16, 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. \$5,000 was budgeted for CAC for the 2022-2023 school year.

- i. Total actual expenses for the 2022-2023 school year, \$3,481.90.
 - a) Not to exceed \$450 to pay for a CAC tablecloth and a Disability Resource and Transition Fair banner. Actual cost \$312.97.
 - b) Not to exceed \$800 for interpretation and translation services for CAC sponsored 2022-2023 parent events. Actual cost \$420.00.
 - c) Not to exceed \$250 for materials/supplies, snacks, and beverages for the CAC sponsored parent training. Actual cost \$81.13.
 - d) Not to exceed \$1,000 for a food vendor at the Disability Resource and Transition Fair. Actual cost \$983.98.
 - e) Not to exceed \$300.00 for supplies and presenter gifts for the Disabilities Resource and Transition Fair. Actual Cost \$298.42.
 - f) Not to exceed \$2,500 for two CAC representatives to attend the Sacramento Legislative Sharing Day in May 2023. Actual cost \$1,168.97.
 - g) Not to exceed \$250 for materials/supplies, snacks, and beverages for the Assemblymember visit. Actual cost \$216.43.

- b. \$5,000 has been budgeted for CAC for the 2023-2024 school year.

F. Discussion Items

- a. Annual Service Plan and Annual Budget Plan Presentation [Exhibit F.a]
- b. Proposal by Deaf and Hard-of-Hearing Department [Exhibit F.b.]
- c. Visit from Lisa Calderon debrief
- d. Legislative Sharing Day debrief
- e. Parent Workshops/Training suggestions for 2023-24
- f. Dates for CAC sponsored event
 - i. Disability Resource and Transition Fair - Confirm March date at Pioneer

G. Action Items

- a. It is recommended that the following CAC Board meeting dates be approved for the 2022-2023 school year:

09/14/2023
11/09/2023
01/11/2024
03/14/2024
05/09/2024

Moved:
Seconded:
Vote:

- b. It is recommended that the CAC Board approve, not to exceed, \$800 for interpretation and translation services for CAC 2023-2024 sponsored events.

Moved:
Seconded:
Vote:

- c. It is recommended that the CAC Board approve, not to exceed, \$500 for supplies/materials, snacks and beverages for up to three parent trainings held August through November of 2023.

Moved:
Seconded:
Vote:

- d. It is recommended that the CAC Board approve, not to exceed, \$500 to provide breakfast, lunch, materials, and supplies for the DHH Connections: Summer Social and Parent Training on August 9, 2023.

Moved:
Seconded:
Vote:

H. Director's Comments

- a. Governor's Revised Budget for 2023-24
- b. Thank you
- c. Other items

I. Adjournment

Moved:
Seconded:
Vote:

**Next CAC Board Meeting
September 14, 2023**

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