

**Community Advisory Committee
CAC Minutes
Thursday, November 18, 2021**

Meeting opened at 1:00 p.m., by Dr. Ryan Rubio

Mindfulness Activity:

Mr. Damon Coleman, lead everyone to the mindful activity. A relaxation activity to keep us attentive and present in the moment. Help us focus and be productive during the meeting.

Declaration of Quorum:

Sixteen members in attendance

Attendees:

Lali Aboytes	Amada Fitzpatrick
Maria Luisa Ramirez	Lilliana Ulmer
Alfredo Aguero	Amy Noel
Catalina Castillo	Latoya Smith
Mirna Cortez	Maria de la Cruz
Yolanda Garcia	Blanca Lopez
Lori Parra	Liliana Ruano
Kathlene Valdez	Liliana Valenzuela

Non-members: Lilian Terry, Martha Jimenez, Nancy Ramirez and Hilda Nicks.

Call to Order:

Chairperson Lali Aboytes called the meeting to order at 1:25 p.m.

Dr. Ryan Rubio, welcomed everyone to the meeting and reviewed the guidelines based on the Brown Act stating to everyone to feel it was a safe place. Also, reviewed the Robert Rules of order to accomplish what is on the agenda.

SBCUSD Board Members Comments:

Dr. Gwen Rogers, Dr. Monarrez, Dr. Sandra Rodriguez, Dr. Margaret Hill, Dr. Wyatt and Dr. Esquivel (Assistant Superintendent, Human Resources Division) expressed their gratitude for the well-done work, the progress, the assistance and the commitment this committee continues to make.

Approval of the Minutes:

Member Amy Noel motioned to approve the minutes

Member Lori Parra seconded the motion

8 in favor

2 opposed

2 abstained

Motion carries to approve the minutes as they are

Approval of the Membership 2021-2023

Member Amada Fitzpatrick motioned to approve the membership

Member Lori Parra seconded the motion

11 in favor of approving the membership list

1 opposed

1 abstained

Motion carries to approve the membership

Public Comments:

Good Afternoon CAC Members, I would like to request for all our CAC & parent workshop meetings to be video recorded and posted up on our Special Education website under our CAC website and create another website for parent workshop meetings, so our family & community members that couldn't attend any meetings due to work, etc. They can at least watch the video recordings before our next meetings. Additionally, when we conduct our future CAC meetings that go over "LCAP" can we push those meetings more towards the evening hours? That's if we're still doing virtually, so more parents & community members can attend when they are home from work. Thank you again,

Mrs. Parra

Presentation:

Local Control and Accountability Plan (LCAP)

Cheryl Togashi, Coordinator explained how the funds are utilized and the plan from 2021 to 2024

Questions and Comments:

Member Amy Noel, thank the SBCUSD Board for passing the motion Dr. Lundy proposed the Pride Reading Program. There is a lot of evidence for OG based programs. The research is for specific branded programs vs. the method as a whole.

Member Lori Parra, agreed with what member Amy stated. Thank you Board member, truly means a lot.

Member Alfredo Agüero, asked why there is a limited time to register as a member.

Member Blanca Lopez, asked why there were 2 membership lists.

Member Alfredo Agüero, stated that we need transparency in how the special education funds are used, what agencies provide services and what non-profit organizations receive monies and the reason.

Chairperson Lali Aboytes asked for a motion to end the meeting at 2:10 p.m.

Member Lori Parra motion to end the meeting

Member Kathlen Valdez seconded the motion.