

The Community Advisory Committee of SELPA II

SELPA 2 CAC Board of Directors Agenda/Minutes

September 14, 2022 Noon-1:00PM

Location: ZOOM on line meeting

<https://fuhsd-org.zoom.us/j/97393334232?pwd=emVtemRHYkp1ZThMTTJybUcvS1JuZz09>

Purpose of the group: Collaborating and planning to meet the needs and interests of parents in SELPA II.		
In Attendance		
Chairs: Secretary: SELPA2 Collab Liaison: CUSD: Reps: FUHSD: Reps: SSD: Reps: SCCOE SELPA:		Guests:
Topic	Discussion	Notes, Action, Follow-Up and Person Responsible
Introductions/ Announcements		
2022-23 CAC Board Roster and Board Officers	2022-23 Board: SSD reps: 0-1 vacancy FUHSD reps: 0-2 vacancies CUSD rep: 1-3 vacancies Officers may or may not count towards Rep #.	
2022-23 Parent Ed presentation topic brainstorm	Try for Last Wed of the Month September 21, 6:30-8PM Meet the Directors Agenda: <ul style="list-style-type: none"> ● SELPA intro - Leo (host) ● SELPA2CAC intro ● District Breakout rooms <ul style="list-style-type: none"> ○ Slide on inclusion October 25th, 6:30-8PM Dyslexia Presenter: James Bylund (Leo, Sabeen & Nicole Leads)	
	November 30th, 6:30-8PM Executive Functioning	

	<p>Presenter: Jenny Ponzuric (Leo, Sabeen & Nicole Leads)</p> <p>Jan 26, 6:30-8PM Mindfulness and other Self-Care Practices for Parents (Susan) Presenter: Linda Lotspeich</p> <p>Feb28 Mar01 02?: Resource Fair (David) 2022 Slides</p> <p>Possible Spring topics: EQ (Nancy), Self Care (Linda), psychological milestones vs chronological development , a perspective helpful in setting realistic demands in educational performance.</p> <p>Push Assistive Tech to 23/24 year.</p>	
<p>Legislative Day May03 (virtual or in-person?) (Leo/Susan)</p>	<p>Part of this day is for in-progress bills to be discussed. Input as to support for or against the bills is gathered. Padlet: https://padlet.com/leo_mapagu/SELPA_CACupdates</p>	
<p>Brown Act Training for Board members (Leo)</p>	<p>Leo will work with AALRR to create a recorded webinar for access by CAC. The recording will be posted on the SELPA website.</p> <p>review CAC procedures, document platform- google location, note taking process, and how to run the meetings to meet CAC organization and process and Brown Act specifications.</p>	

Meeting Dates (2nd Wed of the Month): [Aug10](#), [Sep14](#), Oct12, Nov09, Dec14, Jan11, Feb08, Mar08, Apr12, May10, Jun14

Parent Ed Dates:

- Wed, Sep21: Meet the Directors/ Meet the District Team
- Oct 25: Dyslexia; Presenter: James Bylund
- Nov 30: Executive Functioning; Presenter: Jenny Ponzuric
- In December, Districts hold Transition Seminars.
- Jan26: Mindfulness and other Self-Care Practices for Parents, Presenter: Linda Lotspeich
- Early Mar Resource Fair
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Proposed School Board Dates

- **CUSD** (usually Thursdays): 9/8, 9/22, 10/13, 10/27, 11/10, 11/17, 12/8, 12/15, 1/12, 1/19, 2/9, 2/16, 3/9, 3/23, 4/13, 4/27, 5/11, 5/25, 6/7, 6/15, 6/22
- **SSD** (usually Thursdays): 9/8, 9/22, 10/6, 10/20, 11/3, 11/17, 12/15, 1/12, 1/20-21, 2/2, 2/16, 3/9, 3/23, 4/6, 4/27, 5/18, 6/1, 6/15
- **FUHSD** (usually Tuesdays): 9/6, 9/22, 10/4, 10/18, 11/1, 11/15, 12/6, 12/13,