



CAC Minutes

Date: May 5, 2021

Location: Online via Zoom (Link below)

<https://tvusd-us.zoom.us/j/84450473253?pwd=ck1mdHZkOUJxdEk0bTcyU0ZFN1U4QT09>

Meeting ID: 844 5047 3253

Passcode: 355749

Time: 4:15 AM- 5:30 PM

Members Present: Terry Hobart, Veronica Kubes, Gwen Riley, Scott Wabnitz , Joanna Canepari, Ami Paradise, Dianna Bloom, Kelly Cromwell, Jessica Martel,

Time Topic/Actions	Presenter	Notes/ Follow up
4:15 p.m. Welcome	Veronica Kubes Terry Hobart	
4:17 p.m. Review and Approval of Agenda	Veronica Kubes Terry Hobart	It was <i>moved</i> by member: __ Scott __ <i>Seconded</i> by member: __ Joanna __ <i>Vote:</i> __ unanimous __
4:20 p.m. Review and Approval of March Minutes	Veronica Kubes Terry Hobart	It was <i>moved</i> by member: Gwen __ <i>Seconded</i> by member: __ Joanna __ <i>Vote:</i> __ Yea 9 <i>abstained</i> 1 __
4:25 p.m. Public Comments (3 minutes per public comment)	Veronica Kubes Terry Hobart Gwen Riley	none
4:25 p.m. Item #1: Connection Awards - Winners PK: Elijah Caldas VHES PK ES: Na'im Bakari ARES MS: Adrien Daeton Harris MMS HS: Emily Avila Moreno GOHS ATP: Isiah Estoque CHS	Veronica Kubes Terry Hobart	Presenting awards at the May 18th Board Meeting Discussed shirts, plaques, gift cards The following CAC member will present the award: Kelly = Na'im Bakari, Gwen = Emily Avila Moreno, Terry = Adrien Daeton Harris, Veronica = Elijah Caldas & Isiah Estoque

<p>4:40 p.m.</p> <p>Item #2:</p> <ul style="list-style-type: none"> ● CAC Election's <ul style="list-style-type: none"> ○ D Jaime 	<p>Veronica Kubes Terry Hobart</p>	<p>Motion to discuss and approve the CAC applications individually</p>
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<ul style="list-style-type: none"> ○ K Estberg ○ M Seikel ○ Dr. S Aborbie ○ C Pastorian ○ J Johnson ○ K Shonuyi ○ T. Shupe 		<p>It was <i>moved</i> by member: <u> Diana </u></p> <p>Seconded by member: <u> Scott </u></p> <p>Vote: <u> unanimous </u></p> <p><i>All applicants were approved unanimously with the exception of Johnson. Johnson was approved with prejudice due to her concerns about being able to commit to time requirements.</i></p>
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<p>5:01 p.m.</p> <p>Item #3:</p> <ul style="list-style-type: none"> ● CAC dates and parent training topics for 2021/2022 School year 	<p>Veronica Kubes Terry Hobart</p>	<p>It was <i>moved</i> by member: <u> Scott </u></p> <p>Seconded by member: <u> Diana </u></p> <p>Vote: <u> unanimous </u></p> <p><i>Next CAC Board Meeting Dates:</i></p> <p style="text-align: center;"><i>Sept 8, 2021 Nov 10, 2021 Jan 12, 2022 March 9, 2022 May 4, 2022</i></p> <p><i>Board Meeting Awards May 17, 2022 (tentative)</i></p> <p><i>Discussed the possible new training topics of Goal Setting, Anxiety, Uncertainty</i></p>
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<p>5:21 p.m.</p> <p>Item #4:</p> <ul style="list-style-type: none"> ● Schedule - June CAC Special Board meeting to review TVUSD SELPA Budget & Service Plan 	<p>Veronica Kubes Terry Hobart</p>	<p>It was <i>moved</i> by member: <u> Scott </u></p> <p>Seconded by member: <u> Gwen </u></p> <p>Vote: <u> unanimous </u></p>
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5:29 p.m. Item #6: <ul style="list-style-type: none">• Misc	Scott Wabnitz	Bitmoji CAC Classroom Request for review of formation Request for more info/resource links Bitmoji review will be added to the Sept 8 CAC meeting agenda
5:37 p.m. Adjournment		Meeting adjourned: