

COMMUNITY ADVISORY COMMITTEE
 FONTANA SELPA
 GENERAL MEETING MINUTES – October 20, 2020

I.	Call to Order	Time: 1:00pm
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Meeting Participants		PRESENT
Chairperson	Vacant	Vacant
Vice Chairperson	Susana Maciel	X
Community Liaison	Vacant	X
Member	Erica Rubio	X
Member	Renee Potter	X
Secretary	Aimee Raguse	X
SELPA Director	Amy Foody	X

II.	Call to Order/Welcome and Introductions	Susana Maciel/Amy Foody
	<ul style="list-style-type: none"> • Introduction and roll call of the Board • The Vice Chairperson Susana Maciel and Amy Foody called the meeting to order and roll call was taken 	

III.	Approval of Minutes	Susana Maciel/Amy Foody
	<ul style="list-style-type: none"> • The last meeting where there was a quorum was the September 12, 2019 meeting. Motion by Renee Potter to approve the September 12, 2019 minutes. Seconded by Erica Rubio Vote-Ayes: Susana Maciel, Renee Potter, Erica Rubio Nays: None 	

IV.	SELPA Directors Report	Amy Foody
	<ul style="list-style-type: none"> • The Director gave a brief overview of “What is the Community Advisory Committee (CAC), Brown Act, Public Comment and Robert Rules of Order. She then gave an update on Distance Learning and the 3-step plan for targeted supports and Cohorts during the current COVID-19 Distance Learning Model. She finalized her Directors Report with The District will be completing the new Local Plan this year. She also Inquired if anyone was interested in being on the committee to contact her in the SELPA Office and that the progress on the Local Plan will be reviewed at each business meeting this year and the Plan must be completed and to the School Board by May. 	

V.	Public Comment	
	<ul style="list-style-type: none"> • PC1: Parent inquired about how services were being provided and also any upcoming trainings. The parent was informed that those items were on the agenda to be discussed at today’s meeting. 	

VI.	Old Business	
	<ul style="list-style-type: none"> a. Review of Nomination application and set timelines- The CAC committee reviewed and discussed the revised application. Motion by Renee Potter to approve the revised application. Seconded by Erica Rubio Vote- Ayes: Susana Maciel, Renee Potter, Erica Rubio Nays: None b. Vote to remove Maritza Cavazos for non-attendance. Motion by Renee Potter to remove Maritza Cavazos from the CAC Committee Seconded by Erica Rubio Vote- Ayes: Susana Maciel, Renee Potter, Erica Rubio Nays: None c. Propose trainings for 2020/2021 school year. The Committee discussed ideas for the proposed trainings. Topics discussed were: Transition; Attention Deficit Hyperactivity Disorder (ADHD); Understanding Distance Learning Online help; Community Resources. 	

•	<p>d. Propose dates and times for meetings for the 2020/2021 school year including parent training dates.</p> <p>The committee reviewed and discussed the dates and times that were proposed by the CAC secretary. Discussion to change the April 27th parent training to a business meeting to go over the Local Plan</p> <p>Motion by Renee Potter to approve the dates as discussed. Seconded by Erica Rubio</p> <p>Vote-Ayes: Susana Maciel, Renee Potter, Erica Rubio Nays: None</p>
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VII.	New Business
•	<p>Priorities for the 2020-2021 school year</p> <ol style="list-style-type: none"> 1. Technology 2. Increase in Community Outreach 3. Local Plan Development- Need 1 more parent volunteer for the Local Plan Committee 4. Other

VIII.	Adjournment
•	<p>Renee Potter motioned to adjourn the meeting and seconded by Erica Rubio</p> <p>Vote- Ayes: Susan Maciel, Renee Potter, Erica Rubio Nays: None</p>

Business Meeting was adjourned at 2:05pm
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