WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431 FAX: (562) 945-5855 JANET QUENEAU EXECUTIVE DIRECTOR

<u>Community Advisory Committee</u> 10:00 a.m. on May 9, 2024 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 9, 2024

Moved: Seconded:

Vote:

C. Approval of Minutes for January 23, 2024

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. \$5,500 was originally budgeted for CAC for the 2023-2024 school year.
- b. Increase for 2023-2024 only to \$8,000 due to increased interpretation and travel costs.

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

 PHONE: (562) 945-6431
 JANET QUENEAU

 FAX: (562) 945-5855
 EXECUTIVE DIRECTOR

- i. Approved Expenses thus far for 2023-2024:
 - 1. Not to exceed \$3,150 for interpretation and translation services for CAC sponsored 2023-2024 parent events. Actual cost to date \$1,305.00.
 - 2. Not to exceed \$500 for materials/supplies, snacks, and beverages for up to three CAC sponsored parent training held October through December. Actual cost \$20.83.
 - 3. Not to exceed \$481.80 to provide breakfast, lunch, materials, and supplies for the August 9, 2023 DHH Connections: Summer Social and Parent Training. Actual cost \$481.80.
 - 4. Not to exceed, \$1,062.50 for a food vendor at the Disability Resource and Transition Fair. Actual cost \$1,062.50.
 - 5. Not to exceed, \$800.00 for supplies/beverages and vendor and presenter gifts for the Disabilities Resource and Transition Fair. Actual Cost \$424.24.
 - Not to exceed, \$2,978.00 for registration and travel expenses for two CAC representatives, and registration for one additional CAC representative, to attend the Sacramento Legislative Sharing Day on April 30 - May 1, 2024. Actual cost pending.
- c. \$6,000 has been budgeted for CAC for the 2024-2025 school year.

F. Discussion Items

- a. DHH Department Request
- b. Parent Training
 - i. Disability Resource and Transition Fair
 - 1. March Debrief
 - 2. Upcoming October Fair October 22, 2024
 - ii. Understanding the IEP Process Debrief
- c. Legislative Sharing Day Debrief
- d. CAC Priorities for 2024-25
- e. Recommendations for parent trainings for 2024-25
- f. Annual Service Plan and Annual Budget Plan Presentation [Exhibit F.d]
- g. 2024-2025 CAC Meeting Dates

09/12/2024
11/14/2024
01/16/2025
03/13/2025
05/15/2025

Whittier Area Cooperative Special Education Program

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431 FAX: (562) 945-5855 JANET QUENEAU EXECUTIVE DIRECTOR

G.

Action Items	
a.	It is recommended that the CAC Board approve, not to exceed, \$500.00 to provide breakfast, lunch, materials, and supplies for the DHH Connections: Social and Parent Training to occur during the 2024-2025 school year.
	Moved: Seconded: Vote:
b.	It is recommended that the CAC Board approve, not to exceed, \$2,000 for interpretation and translation services for CAC 2024-2025 sponsored events.
	Moved: Seconded: Vote:
C.	It is recommended that the CAC Board approve, not to exceed, \$300 for supplies/materials, snacks and beverages for parent trainings/events held during the 2024-2025 school year.
	Moved: Seconded: Vote:
d.	It is recommended that the CAC Board approve, not to exceed, \$650 for supplies/materials, snacks and beverages for the fall 2024 Disability Resource and Transition Fair.
	Moved: Seconded: Vote:
e.	It is recommended that the CAC Board approve, not to exceed, \$1,200 for food vendor at the fall 2024 Disability Resource and Transition Fair.
	Moved: Seconded: Vote:

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

 PHONE: (562) 945-6431
 JANET QUENEAU

 FAX: (562) 945-5855
 EXECUTIVE DIRECTOR

H. Director's Comments

- a. Introduction of new CAC Board Memberb. Returning Board Members for 2024-2025
- c. Other items

I. Adjournment

Moved: Seconded: Vote:

Next CAC Board Meeting September 12, 2024

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

Whittier Area Cooperative Special Education Program

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431 FAX: (562) 945-5855 JANET QUENEAU EXECUTIVE DIRECTOR