# TEHAMA COUNTY SELPA Community Advisory Committee (CAC) Regular Meeting Monday, July 24, 2017 3:30 PM · SELPA Conference Room 900 Palm Street Red Bluff, CA 96080

# **MEETING MINUTES**

**PRESENT:** Veronica Coates, Dan Steigman (CUHSD), Lora Weightman (Antelope), Teresa Moyer (RBUESD), Teresa Manning (CUESD), Lillian Smith (Evergreen) Renee Kennedy taking minutes

### 1. Call to Order

Lora Weightman called the meeting to order at 3:00 p.m. Teresa Manning seconded the motion. Motion carried.

Vote in favor – Dan Steigman, Lora Weightman, Teresa Moyer, Teresa Manning, Lillian Smith

0 opposed; 0 abstained

### 2. Adoption of Agenda

Teresa Manning motioned to approve the Agenda. Lora Weightman seconded the motion. Motion carried.

Vote in favor – Dan Steigman, Lora Weightman, Teresa Moyer, Teresa Manning, Lillian Smith

0 opposed; 0 abstained

# 3. Approval of Minutes

Teresa Manning motioned to approve the June 5, 2017 minutes. Lora Weightman seconded the motion. Motion carried.

Vote in favor – Dan Steigman, Lora Weightman, Teresa Moyer, Teresa Manning, Lillian Smith

0 opposed; 0 abstained

# 4. Public Input

There was no public input.

### 5. Elect Chair and Vice Chair Positions

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A Chair and Vice Chair need to be elected for two-year terms. Veronica will work on getting a Brown Act training for those interested.

Teresa Moyer motioned to nominate Lora Weightman as CAC Chair and Teresa Manning as CAC Vice Chair. Dan Steigman seconded the motion. Motion carried.

Vote in favor – Dan Steigman, Teresa Moyer, Lillian Smith 0 opposed; 2 abstained: Teresa Manning and Lora Weightman

## 6. Future Meeting Dates

Conversation about scheduling future meetings. The group is interested in holding the following for this year:

There was discussion regarding attendance at Legislative Sharing Day on Wednesday, May 2, 2018 in Sacramento and CAC members will be invited. Members will need to advise the SELPA early if they plan to attend to ensure lodging is reserved as the event starts early in the morning. There are speakers, legislator recognition and discussion regarding Special Education goals and advocacy. In the afternoon there are meetings with Congressional leaders for advocating purposes. Lora Weightman and Lillian Smith advised they plan to attend.

There was a suggestion made to hold meetings after legal updates come out. Alternative Dispute Resolution training was also expressed as an interest for the group.

Veronica discussed the need to begin local plan reviewing the SELPA local plan revisions. The Local Plan provides guidance on how to represent the interests of students of those in the district you represent. Veronica explained the purpose of the SELPA Local Plan and the process of approving a new and/or revised local plan. The SELPA Superintendents Governance Council, the CAC, and all district boards must approve the local plan prior to submitting to the California Department of Education. The CAC will begin review after the Superintendents of the SELPA have reviewed and approved.

# 7. SELPA Director Report

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Veronica provided further information on Alternative Dispute Resolution and Legislative Sharing day. Veronica indicated that the number one goal of the CAC is to provide input to the SELPA. The second goal would be to update the Local Plan and the third goal would be solving issues and providing additional training for everyone, including parents and advocacy at local and state level.

Lillian Smith motioned to adjourn the meeting at 3:29 p.m. Teresa Manning seconded the motion. Motion carried.

Vote in favor – Dan Steigman, Lora Weightman, Teresa Moyer, Teresa Manning, Lillian Smith 0 opposed; 0 abstained