1.0 **Call to Order:** 6:10 pm

**Board Members in Attendance**

[X] Maia Ginnelly- Chair  
[X] Aditra Miller- Vice Chair  
[X] Megan Mathison- Secretary  
[X] Kathryn Brown- SELPA Representative

2.0 **Public comments:** none

3.0 **Review Minutes**

3.1 **Meeting 9.01.2020**

No minutes

3.2 **Meeting of 9.28.2020**

Motion to approve minutes from 9.28.2020 Special meeting made by Aditra Miller. Seconded by Cindy Larsen. Motion passed.

4.0 **SELPA Director Update re: Covid School Updates**

Preparations for reopening are underway. The county is in the orange tier and is cleared to open a hybrid model. Students will be identified for returning to campus such as those with IEPs, English language learners, foster youth, etc. They will be receiving special services. Mod severe students will be returning October 19th. Currently arranging transportation. Working on finalizing how services will be provided. Working with labor partners to plan the return to campus. Parents will choose hybrid or distance learning and groups will be scheduled/put together. Students may end up with a different teacher or case manager.

5.0 **Discussion Items:**

5.1 **Updating/Amending/Revision of Current CAC Bylaws**

The current CAC Bylaws were last revised in 2006. A special meeting was held where we reviewed the bylaws of other CACs such as Sacramento, Santa Cruz and Santa Clara County. We reviewed the current bylaws and made revisions and additions. The draft was shared and reviewed tonight. Discussion about limits on the number of votes per household and how to define active members was had. Sierra Shelton made a motion to research, revise and discuss this agenda item again at the next regularly scheduled meeting. Cindy Larsen seconded the motion. Motion passed.
5.2 **Parent Engagement/Recruitment for CAC &**

5.3 **Discussion on Updating Membership Form**

There was discussion around changing the membership application. Some feel the current one is intimidating and makes parents wonder if they are qualified to participate. Others feel it is helpful to know if members have knowledge or strengths that would be helpful to the CAC. Aditra made a motion to allow Maia to revise and bring a draft of a new membership form to present at the next meeting. Bree Pendleton seconded. Motion passed.

6.0 **Adjournment** 7:24 pm