

Community Advisory Committee for Special Education 12/1/2020 Minutes

1.0 **Call to Order:** 6:01 pm

1.2 **Board Members in Attendance**

[X] Maia Ginnelly- Chair

[X] Aditra Miller- Vice Chair

[X] Megan Mathison- Secretary

[X] Kathryn Brown- SELPA Representative

Members

Katherine Carlile

Sierra Shelton

William Shelton

2.0 **Public comments:** none

3.0 **Review Minutes**

3.1 **Meeting 10.06.20**

Motion to postpone review of minutes until next meeting made by Megan Mathison. Seconded by Aditra Miller. Motion carried.

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

Kathryn Brown shared the numbers for County students on Distance Learning and Hybrid. All pre-K students, 10 elementary school students, 2 high school students and 2 transitions students are on Distance Learning, All other County students are enrolled in Hybrid. The District has 26 mild moderate students on Distance Learning. Middle school and high school are with their peers virtually. Preliminary information says a shortened version of the CAASPP and CAA will be given. All students are encouraged to take it. Work is ongoing to fill open teacher and aide positions.

5.0 **Discussion Items:**

5.1 **Updating/Revising Membership Form**

Maia revised the old membership application. Reviewed the new draft. An official email for the CAC is needed from the District. Kathryn will follow up on that. Motion made to approve the revised membership application pending receiving the email address and adding certificate of applicant. Aditra Miller moved. Katherine Carlile seconded. Motion carried.

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

Aditra presented the additional additions and revisions to the CAC Bylaws. There was a question about voting by proxy. The new Bylaws allow for attending the meetings via Zoom even after the pandemic ends. Discussion around what would make a member considered inactive. Aditra will make revisions to the CAC Bylaws draft and present again at the next meeting. Motion to discuss and vote on the Bylaws at the next meeting made by Katherine Carlile, seconded by Aditra Miller. Motion carried.

6.0 **Adjournment** 6:34 pm