1.0 Call to Order: 6:04 pm
1.2 Board Members in Attendance
   [x] Maia Ginnelly- Chair
   [x] Aditra Miller- Vice Chair
   [ ] Meghan Mathison – Secretary
   [x] Kathryn Brown- SELPA Representative

Members
Katherine Carlile
William Shelton
Sierra Shelton
Cindy Larson

Participants
JoJo Sanders

2.0 Review of Meeting Minutes
1/5/21 Minutes Reviewed-No changes noted.

3.0 Public Comments
3.1 Bilingual Outreach Coordinator from Matrix Parent Network, JoJo Sanders, made an introduction. Matrix is based out of Marin and provides service for 18 Bay Area and Northern Counties. Matrix will provide parent education and training in Amador County. Services include: PTI Advocates, training, IEP support, parent advocacy, parent helpline, Facebook support group, behavioral management and diagnosis. All services and materials are offered in English and Spanish. Mission- to empower families of children with special needs. Resource links provided:

https://www.matrixparents.org/
https://www.youtube.com/channel/UCe20yXruXyusTkAYRktHk6A?view_as=public
https://www.matrixparents.org/events-calendar/
helpline@matrixparents.org

3.2 Discussion regarding surveys and funding for summer school/ESY to address learning loss mitigation. Member expressed concern for DL students not being included in mitigation plan and asks that this be on the CAC’s radar. SELPA Representative reports that this concern will be brought to the cabinet next week. Later states both cabinets, ACOE, and ACUSD. SELPA Representative also asks if there is a preference for morning or afternoon sessions for ESY. No preference reported. Member expresses most concern with direct instruction and
foundational skills necessary to build on learning objectives. SELPA Representative shares that summer school/ESY is still in planning stages. SMUD curriculum will be utilized and DL students may receive the same learning materials as students in hybrid model.

4.0 SELPA Director Update

Everything is “going as well as possible” for hybrid and distance learning.

All staff provided with access to COVID-19 vaccination. There are 300 staff that have received the first vaccination, Moderna. A second vaccination will be given to this group within 30 days. Director expresses gratitude that our educational staff are fortunate to receive the vaccination as it is reported that other county educators are facing difficulties with getting vaccinated. A special thanks to Sean Snyder, who has taken on a role of Health Officer during this time. Union partners are in discussion with the district regarding what the next three years will look like for employees.

Moderate/Severe Program has a new building “Stoney Creek” at Argonaut High. New Building coming soon to for the Elementary School intermediate program. Jackson Jr. High has a building under construction and it is expected to be completed in Fall 2021, given weather permitted building. This facility will have a kitchen for warm food preparation.

5.0 Special Presentation- Resources for Coping During the Pandemic

Aditra Miller, CAC Vice Chair, discussed protective experiences and responsive interaction promoting resilience for children. Three R’s; Reassurance, Routine, and Regulation can assist in accomplishing resilience during the pandemic. Resources shared and cited:


https://amador.networkofcare.org/mh/index.aspx

https://www.amadorgov.org/services/covid-19/-fsiteid-1

https://www.crisistextline.org/text-us/

6.0 Discussion Items

6.1 Survey for future CAC presentations is in the works. Some great suggestions have been received and a survey will be sent out soon.

6.2 SELPA Representative shared that there is a special board meeting to begin 2/4/21 at 4:30 pm. The process for a new Superintendent will be discussed. More
information on the meeting can be found on the ACUSD website.

7.0  Meeting Adjournment:  7:05 pm