



Community Advisory Committee

Alameda, Albany, Berkeley, Emery, Piedmont Unified School Districts
Community Advisory Committee (CAC)

Business Meeting: Monday, April 25, 2022

6:00PM – 7:30PM

Join Zoom Meeting: <https://us02web.zoom.us/j/88274048776>

To call in: 1 (669) 900-6833 Meeting ID: 882 7404 8776

Persons wishing to make public comments on action items on the agenda may do so prior to being taken by using the hand raise electronic feature. Time for comments may be limited depending on the number of comments per item.

Agenda

Time	Description	Presented by
Item 1: Action		
6:00-6:03pm	Call to order: 1. Determine if quorum met 2. Orientation to meeting (Brown Act review)	Jill Hunter, CAC Chair
Item 2: Discussion and voting item		
6:03-6:05pm	Approval of draft meeting minutes: Review and approval of minutes • March 28, 2022 Draft Minutes	Jill Hunter, CAC Chair
6:05-6:08pm	Vote	
Item 3: Discussion and voting item		
6:08-6:10pm	Vote to stay virtual: AB 361 allows for virtual meetings during a governor-proclaimed state of emergency if a local health official imposes/recommends social distancing measures or if a legislative body determines that an in-person meeting poses an imminent health or safety risk to attendees. North Region CAC will decide whether to continue meeting virtually. This action will need to be taken monthly for the duration of the state of the emergency.	Jill Hunter, CAC Chair

** This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All interested parties may attend remotely by video conference*

Item 4: Discussion		
6:10-6:15pm	CAC voting member comments: Any CAC members may make up to 3 minutes of comment and discussion	Board-appointed CAC voting members
6:15-6:20pm	Public comment on this item	
Item 5: Discussion		
6:20-6:38pm	Updates from SELPA Director: <ul style="list-style-type: none"> ● State COVID-related learning recovery funds ● Potential Parent Mentor role ● IEP Process & Parent/Caregiver Rights Summary ● IEE Policy ● Legislative Sharing Day Priorities 	Katy Babcock, North Region SELPA Director kbabcock@ausdk12.org
6:38-6:43pm	CAC members discuss	
6:43-6:48pm	Public comment on this item	
Item 6: Discussion		
6:48-6:55pm	Updates from CAC Committees: <ul style="list-style-type: none"> ● Advocacy ● Education ● Membership ● Communications: Secretary Officer position opening 	Advocacy, Education, Membership, Communications chairs
6:55-7:00pm	Public comment on this item	
Item 7: Discussion and Vote		
7:00-7:03pm	Request for presentation educating the CAC on the improvement programs required by the BUSD literacy settlement structured as follows: <ul style="list-style-type: none"> ● 15 minute presentation from BUSD ● 35 minutes for the remaining SPED Directors (approximately 5 min each) + Q&A ● For background information click Here & Here 	Kelley Callahan, Advocacy Committee Chair
7:03-7:10pm	CAC members discuss	
7:10-7:15pm	Public comment on this item	
7:15-7:17pm	Vote	
Item 8: Discussion and Vote		
7:17-7:19pm	Policy for time-sensitive CAC actions: Discuss policy if there is a “time sensitive” legislative	Kelley Callahan, Advocacy Committee

	<p>or other advocacy-related matter that requires action prior to the next CAC meeting</p> <ul style="list-style-type: none"> • In the event that there is a time sensitive legislative or other advocacy-related matter that requires action prior to the next regularly scheduled CAC meeting, the Advocacy Committee will take action in alignment with the majority within the Advocacy Committee and report back to the CAC on action taken at the next CAC meeting. 	Chair
7:19-7:21pm	CAC members discuss	
7:21-7:24pm	Public comment on this item	
7:24-7:25pm	Vote	
Item 9: Discussion		
7:25-7:30pm	Public comments for items not on the agenda	Jill Hunter, CAC Chair
Item 10: Action		
7:30pm	Adjourn meeting	Jill Hunter, CAC Chair

Information items

Description	From
Information Items	
<p>CAC Community Picnic Please join us Saturday, May 21st, 2022 from 1-4 PM for a Spring SPED Community Picnic at Ruby Bridges Elementary School & Playground. All families with children that have special learning needs are welcome!</p>	CAC Membership Committee
<ul style="list-style-type: none"> • Communications newsletter report: Our audience continues to grow slowly each month with 120 subscribers (+6.7%) as of 4/18/22 and has a great average open rate 54.5%. • The communications team is looking for a lead to take over the meeting notifications (Canva or Google Docs) and the newsletter (MailChimp) crafting starting in May 2022. This person will be trained by the current lead. Please reach out to cac@northregionselpacac.org if interested. 	CAC Secretary

- **Suggest additional items for our next agenda:** <https://forms.gle/HYVEoaVsPArCfudK9>
- **Request interpretation services, a disability-related modification or accommodation, including auxiliary aids or services** at least 5 business days before meetings by emailing kabcock@ausdk12.org or calling 510-525-9805. Please specify what language, modification or accommodation you need.
- **Sign up for the CAC Newsletter:** <https://mailchi.mp/c505787320f3/sign-up-cac>
- **View CAC webpage:** <https://northregionselpa.org/cac>