

## Humboldt Del Norte SELPA Community Advisory Committee (CAC) Meeting Minutes

September 17, 2019

Present:

Kim Smalley, Committee Chair, RCRC; Jana Kirk-Levine, Committee Secretary, Alder Grove Charter School; Brooke Davis, Del Norte COE; Jet DeKruise, parent, Alder Grove Charter School; Mindy Fattig, SELPA; Erin Jones, parent; Whitney Petrey, parent, Pacific Union; Julia Skaggs, parent, Fieldbrook; Debbie West, RCRC; Maren Ellis, parent; Alesha Vadar, RCRC; Fatima Naylor, parent; Sarah Nunez, parent; Heather Quigley-Cook, SELPA

Introductions were made. There was no agenda to follow due to circumstances. So the following is a record of what was discussed by those in attendance.

Report made by the ad hoc committee for Restraints and Seclusion. Whitney spoke on behalf of the ad hoc committee. She noted that the the group had met, discussed goals of the group. A report from the meeting will be formulated and shared with CAC.

Mindy shared details regarding the Weber bill, local mandate regarding BERS. Superintendents have been informed of the Weber bill. Training is in the works.

Director's Report:

Mindy shared information regarding her participation in statewide groups. She shared information regarding medically fragile and chronically absent students and changes that are in the works for the benefit of students affected. She also made mention of the students with disabilities work group.

CAPTAIN regional grant was discussed and celebrated! The region for this grant is Del Norte, Humboldt, Lake and Mendocino counties. There was mention of CAPTAIN 101 training.

An ad hoc committee on inclusion was formed. Kim made the motion and Whitney seconded it.

Local Plan Work Groups are scheduled for the following dates, please help spread the word:

September 25, from 3-5

October 8, from 1-3

November 7, from 10-11:30

These meetings will be held at the SELPA office in Eureka. Stakeholders include parents, caregivers, teachers, administrators...

The CAC will have readings of the LCAP report with the first reading being at our meeting on November 12. To be followed with the second reading on February 11, 2020.

Legislative updates to note: equity funding for the 1<sup>st</sup> time in 32 years! It was described as one time money with an estimated value of greater than \$700,000 to the Humboldt-DeNorte SELPA. Suggestions of ways the monies will be used include re-referral interventions, more behaviorists, inclusion. There was also mention of first time preschool money, described as unrestricted.

April 29 is SELPA Legislative day. Mark your calendars. Discussion of plans for this were discussed.

CAC budget was discussed. An amount of \$3000 was put on the table. The money can be used for Person of the Year recognition, binders, guidelines, flyers... Jet set the motion and Fatima seconded.

Discussion of Officers was put forward to be agendized and voted on come the next meeting, November 12, 2019.

Chair, Jana L. Kirk-Levine; Kim motioned and Julia seconded.

Vice Chair, Debbie West; Brooke motioned and Julia seconded.

Secretary, Whitney Petrey; Kim motioned and Maren seconded.

Further discussion regarding the CAC Beings of Recognition will continue. In the mean time it was decided to consider nominations of a community member, credentialed and classified employees.

Erin offered to work on PR and general recruitment.

Thank you all in attendance.

Looking forward to seeing everyone at the next meeting on Tuesday, November 12, 2019