



SELPA III CAC Meeting Agenda
November 8, 2021
12:00 – 1:00 PM

The Santa Clara County Office of Education has adopted a [resolution](#) directing all legislative bodies (including SELPA CACs) under SCCOE to meet remotely in accordance with AB 361 and making findings pursuant to AB 361.

Join Zoom Meeting:

<https://sccoe.zoom.us/j/95818602099?pwd=cGZSbDEzZ3JsZXNkWWVTN3hBNTVGUT09>

Meeting ID: 958 1860 2099

Please contact jrodriguez@sccoe.org or 408-453-6960 for meeting passcode

One tap mobile +16699006833,,95818602099# US (San Jose)

Find your local number: <https://sccoe.zoom.us/j/95818602099?pwd=cGZSbDEzZ3JsZXNkWWVTN3hBNTVGUT09>

1. Call to Order
2. Roll Call, Attendance, Welcome & Introductions

	Name	District/Agency
	Leo Mapagu, SELPA staff	SELPA
	Jaqueline Rodriguez, SELPA staff	SELPA
	Tina Chang, parent	Cambrian
	Veronica Rajasekar, parent	Los Gatos
	Joana Kent, parent	Union
	Shoba Iyer, parent	Moreland
	Kate Adams, SPED Director	Union
	Jaime Stacy, Program Specialist	Los Gatos
	Sharon Trattner, Program Specialist	Moreland
	Heather Wellendorf, Director	Campbell
	Christina Sanchez	Cambrian
	Stephanie Tong	Campbell High
	Tatsiana Nasevich, parent	Union

3. Consent Items (Approval by board-appointed CAC representatives)
 - A. Approve Special Provision Allowing for Teleconference Meeting during a Governor-Declared State of Emergency Pursuant to AB 361, effective November 8, 2021 meeting only

Background

On March 17, 2020, the Governor issued [Executive Order N-29-20](#) that suspended the teleconferencing rules set forth in the Brown Act enabling legislative bodies to meet remotely. On September 16, 2021, the Governor signed AB 361 authorizing a legislative body subject to the Brown Act to continue to meet remotely using teleconference without compliance with the Brown Act teleconference rules if certain conditions are followed. On September 21, 2021, the County Health Officer issued a recommendation, which is attached hereto and incorporated herein, that public bodies continue to meet remotely. On October 6, 2021, the County Superintendent of Schools adopted a resolution making findings related to AB 361 for all legislative bodies under the jurisdiction of the SCCOE. The SELPA III CAC Board hereby affirms the ongoing emergency conditions and the need to use the provisions of AB 361 for the SELPA III CAC meetings.

[Executive Order N-15-21](#)

Student Impact

The County Health Officer has recommended that legislative bodies continue to meet remotely to promote social distancing as one means to reduce the risk of COVID-19 transmission. The Santa Clara County Office of Education has an important governmental interest in protecting the public health, safety, and welfare of those who participate in meetings of the various legislative bodies during COVID-19 and ensuring that all members of the public can participate safely in meetings of legislative bodies.

[Health Office Recommendations](#)

Action

Affirm that conditions described in AB 361 continue to apply and adopt resolution of Findings of AB 361 for the SELPA III CAC Board.

- B. [May 10, 2021](#) and [October 25 2021](#) Meeting Minutes
- C. November 8, 2021 CAC Meeting Agenda
- 4. General Public Comments
Per Brown Act requirements, the CAC may respond briefly to public comments but cannot take action on anything not listed on the agenda.
- 5. Information Item:
 - SELPA Executive Director Updates - [SELPA CAC Padlet](#)
- 6. Old Business Items:
 - Recruitment – share finalized [flyer](#)
 - Trainings:
 - Procedural Safeguards Training by Lozano-Smith (November 2021)
 - Finalize final training topic once survey results are reviewed.
 - Meeting Dates and Times for 2021-2022 (finalize times based on survey results)
 - 2/14/2022, 3:00 – 4:00 PM
 - 3/14/2022, 3:00 – 4:00 PM
 - Teacher Appreciation: 5/9/22, Monday from 3:30 – 4:30 PM (tentative date; finalize)
 - Upon new membership of board-appointed representative, nomination of Secretary



The Recording Secretary shall:

- maintain a current address list of CAC members
- take minutes at all CAC meetings
- provide a draft of minutes to the Chair at least two weeks prior to each monthly meeting
- distribute minutes to designated organizations
- record committee finances
- keep a complete file of all printed material related to the CAC.

In the event there is no Recording Secretary, the minutes shall be taken by an attending member who will provide a draft of minutes to the Chair at least two weeks prior to the next scheduled meeting.

- Information Item [SELPA III CAC Webpage](#): What other information should be added about parent resources to the CAC website?

7. Adjourn