

SELPA III CAC Meeting Agenda May 16, 2022 10:15 – 11:15 AM

The Santa Clara County Office of Education has adopted a <u>resolution</u> 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=cGZSbDEzZ3JsZX NkWWVTN3hBNTVGUT09 Meeting ID: 958 1860 2099

Please contact <u>irodriguez@sccoe.org</u> or 408-453-6960 for meeting passcode
One tap mobile +16699006833,,95818602099# US (San Jose)

Find your local number: https://sccoe.zoom.us/u/aeq7kKVO0E

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
Tatsiana Nasevich, parent	Union
Stephanie Tong, parent	Campbell High

3. Consent Items (Approval by board-appointed CAC representatives)

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

<u>Background</u>

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 that public bodies continue to meet remotely. On October 6, 2021, November 17, 2021, December 15, 2021, January 19, 2022, and February 2, 2022, 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 County Superintendent of Schools and the SELPA III CAC hereby affirm the ongoing emergency conditions and the need to use the provisions of AB 361 for the SELPA III CAC meetings. The County Superintendent of Schools shall receive and provide updates regarding the provisions of AB 361 and ensure compliance as required and modify should conditions change.

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.

- **b)** March 14,2022 Meeting Minutes
- c) May 15, 2022 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
- 2022-23 CAC Meeting Dates

6. Election of Officers

Chairperson

Chair

- Work to ensure a collaborative relationship among all CAC members and the SELPA
- Preside at all CAC meetings
- Appoint subcommittee chairs
- · Serve as ex-officio member of all subcommittees
- · Participate with SELPA staff to plan CAC activities
- Collaborate with SELPA staff on publications produced by the CAC

Vice-Chairperson

Vice-Chair

- Assist the chair and in his or her absence serve as chair
- Serve as an ex-officio member of all subcommittees
- · Assume position of chair in the event the chairperson leaves committee

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.



7. Ongoing Business Items

- Legislative Information Sharing Day May 4, 2022
- Teacher Appreciation Feedback May 9, 2022
- Parent Chat Schedule
- Recruitment interest form and parent chats
- <u>SELPA III CAC Webpage</u>

8. Adjourn