



SELPA III CAC Meeting Minutes
February 14, 2022
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

Meeting was called to order at 12:04pm

2. Roll Call, Attendance, Welcome & Introductions

	Name	District/Agency
X	Leo Mapagu, SELPA staff	SELPA
X	Jaqueline Rodriguez, SELPA staff	SELPA
X	Tina Chang, parent	Cambrian
X	Veronica Rajasekar, parent	Los Gatos
X	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. [November 8, 2021](#) Meeting Minutes

CAC board-appointed members approved Meeting Minutes

C. February 14, 2022 CAC Meeting Agenda

Consent items 3A-3C were approved by CAC members present.

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.

No members of the public were present to provide comments.

5. Information Item:

- SELPA Executive Director Updates - [SELPA CAC Padlet](#)

- CALPADS: SELPA submitted data to CDE for all 12 LEA members of the SELPA.
- Fiscal Updates: Monitoring governor's budget proposal. Awaiting more information when the May revision is released and when the budget gets finalized.
 - Increased in SPED funds.
 - Transparency based on funds generated by each LEA and sent to LEAs.
 - ERMHS funds to flow to LEAs, not the SELPA
- Local Plan: Awaiting for CDE to release templates. Will send a copy of the Annual Budget and Annual Services Plans to CAC once program and fiscal administrators complete the CDE forms.
- Legislative Update: Focusing on trailer bill language - Governor's Budget proposal. Will track bills and

share with CAC.

- ADR Trainings: Shared information from other SELPA CAC events, including transition and summer resources.

6. Old Business Items:

- Recruitment – interest form and parent chats

Leo reviewed the interest form responses with the group. Data will be consolidated so Tina can reach out to new parents who filled out the form.

Veronica requested for a flyer to be made for the informal parent chats. Veronica will create a rough draft and send to Tina.

- Trainings:
 - Identify final training topic and date for 2021-2022

Tina suggested to share other SELPA CAC trainings with parents for this school year. Leo suggested to put a hold on trainings for this year.

- Finalize CAC Meeting Times

Tina suggested for Meeting times to be changed to the mornings according to the interest form responses. Time will be changed to 9:30-10:30 am for the next CAC Meeting.

- Teacher Appreciation: 5/9/22, Monday from 3:30 – 4:30 PM (tentative date; finalize)

Tina and Veronica will draft a letter and send to Leo by the end of February/early March. Leo will send letter to SPED Directors to nominate at least 1 SPED Staff (Special Ed Staff Appreciation) Leo will reach out to SpEd Directors for budget, event arrangements, and contributions.

- 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.

Item will remain on agenda until further appointments are made.

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

Tina will provide new dates for Parent Chats to be held monthly in the mornings. March Parent Chat Meeting will be skipped since there will be a CAC meeting. Jacky will email Veronica CAC info flyers.

7. Adjourn

Meeting was adjourned at 12:57 pm