



**SELPA III CAC Meeting Minutes**  
**March 14, 2022**  
**9:30 – 10:30 AM**

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=cGZSbDEzZ3JsZX](https://sccoe.zoom.us/j/95818602099?pwd=cGZSbDEzZ3JsZXNkWWVTN3hBNTVGUT09)

[NkWWVTN3hBNTVGUT09](#)

Meeting ID: 958 1860 2099

Please contact [jrodriguez@sccoe.org](mailto: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=cGZSbDEzZ3JsZX](https://sccoe.zoom.us/j/95818602099?pwd=cGZSbDEzZ3JsZXNkWWVTN3hBNTVGUT09)

**1. Call to Order**

The meeting was called to order at 9:33am

**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
X	Stephanie Tong	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.

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 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) [February 14, 2022](#) Meeting Minutes
- c) March 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](#)

Leo gave updates on CALPADS, Fiscal Updates: Governor's Budget Proposal January 2022, SPED Addendum, Inclusive Early Education and State Preschool Program, SELPA Local Plan, Detailed information is available on the SELPA CAC padlet.

Leo asked CAC if they are interested in participating on Legislative Day. Veronica mentioned she is interested in participating. More details will be provided later.

## 6. Old Business Items

- Parent Chat Schedule

Tina mentioned some dates have been set. She asked if the next meeting can be changed from 4/18 to 4/19 at 9:30am. The dates will be 4/19 and 5/16 at 9:30am. Dates and draft agenda will be posted on the CAC 3 website.

- Teacher Appreciation: 5/9/22, Monday from 3:30 – 4:30 PM (tentative date; finalize)
  - [draft letter/memo](#)

Leo suggested meeting in the middle of April to plan the event and put together a program. Nomination form will be sent to SPED Directors. Veronica suggested sharing why the person is being nominated. Leo indicated that the nomination form already asks this question. Tina suggested getting a picture of the nominee to put together a slideshow.

Leo brought up to recognize the Director if we did not receive any nominees. The main objective is to nominate and recognize one staff per district. Veronica would like to recognize Directors as well. We can rotate Director recognitions.

SELPA Office will print out certificates for nominees. Leo will work with SPED administrators to determine district contributions for awards.

Veronica offered to hand deliver awards and Tina offered to help.

- Recruitment – interest form and parent chats

Parent chat dates have been finalized and will be posted on the CAC website.

- 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.

Veronica mentioned she is open to being secretary for the upcoming year.

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

Parent Chat dates will be added to the CAC website. Tina will update the agendas and send them to Jacky to be posted on the site.

Leo mentioned another CAC Meeting will be necessary to plan for next year and nominate officers. The CAC meeting can be held right after a parent chat to bring up ideas that were discussed. Tentative date 5/16 for next CAC meeting.

## 7. Adjourn

Meeting was adjourned at 10:16am.