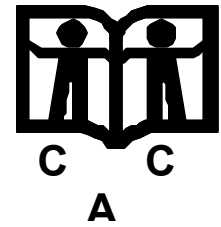


COMMUNITY ADVISORY COMMITTEE MEETING
October 18, 2004
6:30 P.M. Business Meeting
7:30-8:30 Presentation
NCCSE Office Conference Room
570 Rancheros Drive, Suite 270
San Marcos, CA 92069
MINUTES



- I. Welcome and Introductions:** Lynne Bath, CAC Chairperson. The meeting was called to order at 6:35 P.M. Introductions of NCCSE Board and staff. Reps and visitors introduced themselves, many attended as a result of the “CAC Welcome Letter” sent out to the various districts.
- II. Proposed Changes to Slate of Officers/ By-laws:** There was a motion to approve the changes to the slate of officers and a second. The new officers began tonight as follows: Kellie Dunn - Vice Chair, Libba Jackson-D’Ambrosi - PR Liaison. Shannon Trotter – Secretary and Gary English as Legislative Liaison.
- III. CAC Orientation:** NCCSE Video shown. CAC rep notebooks given out, various sections reviewed. Reps were encouraged to utilize the notebooks. Three groups were created and Executive members rotated to discuss the CAC committees for the upcoming year and sign up sheets were passed. Committees discussed included: Awards Ceremony / Selection, Annual Priorities and Parent Symposium (Feb 5, 2005). Libba passed around a CAC news article for Rep/School use. Lisa briefly discussed the “CAC Welcome Letter”.
- IV. Meeting Logistics:** Sign-in procedures were discussed, refreshment sign up sent around.
- V. September Minutes Approved**
- VI. Public Comment:** There was no public comment. The procedure for public comment was explained. Individual speakers are limited to three minutes, with total time allocated for public comment not to exceed 15 minutes. Complaints should be systemic in nature. Positive comments about something that is working well are also appropriate. Follow up on public comment occurs at the next months meeting. Procedure for comment follow up is included on the public comment form.
- VII. Public Comment Follow Up:** None, there was no public comment at the September meeting.
- VIII. Announcements:** Announced by Kellie Dunn, and sent to all reps via e-mail.
- IX. Program Director’s Report**—Executive Director Joe Schwartzberg began by welcoming everyone and commending the large attendance including many SELPA leaders. It was also reported that there is currently a position available at NCCSE for a Program Specialist. Interviews will be conducted next week. The funding crisis over Mental Health Services for students was addressed. It was reported that for the 2004/2005 school year there would be no change to student services. However, there will no longer be funding from the State to the Counties and no funding from the County to the individual Districts. It will be up to each district to provide funds based on level of participation. Currently there is no plan for the 2005/2006 school year. At present, in San Diego County, there are 1200 students enrolled in County Mental Health programs and 40,000 students with special needs.
- X. Legislative Report:** Legislative report was deferred to the end of the meeting as it was scheduled for this

months "Focus Presentation".

XI. Closure and Adjournment: Thank you for the excellent participation and attendance tonight. Please exchange name tags for chocolate on your way out. Chairs to be stacked at the end of meeting.

XII. Focus Presentation: Legislative Focus – Gary English, CAC Legislative Liaison

A discussion of strategies for ongoing Legislative activities by the NCCSE CAC. A sign up sheet was passed for anyone desiring to be on a Legislative Committee. Handouts were provided with Legislator contacts and ideas regarding the most productive way address them.

Tonight's refreshments provided by: Julie Kinglsey - EFRC and Shannon Trotter - Vista Rep.

Next CAC Meeting: Monday, November 15, 2004 6:30 business meeting,

7:30 Focus Presentation – Resolutions for Student Success (RSS)

Presented by Susan Carlton-Bahm, RSS Coordinator

An alternative dispute resolution process developed jointly by the Exceptional Family Resource Center (EFRC) and the North Coastal Consortium for Special Education (NCCSE).