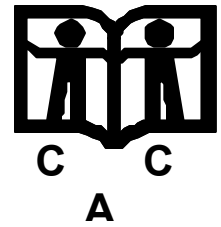


COMMUNITY ADVISORY COMMITTEE MEETING
November 15, 2004
6:30 P.M. Business Meeting
7:30-8:30 Presentation
NCCSE Office Conference Room
570 Rancheros Drive, Suite 270
San Marcos, CA 92069



MINUTES

- I. Welcome and Introductions:** Lynne Bath, CAC Chairperson. The meeting was called to order at 6:30 P.M. New reps and visitors introduced themselves.
- II. October Minutes Approved;** Second
- III. Public Comment:** There was no public comment.
- IV. Public Comment Follow Up:** None, there was no public comment at the October meeting.
- V. Announcements:** Announced by Kellie Dunn, and sent to all reps via e-mail.
- VI. Proposed Changes to by-laws:** The proposed changes to the by-laws in regards to various executive positions and duties were read and submitted for approval at the next CAC meeting (January 10, 2005).
- VII. Program Director's Report**—Executive Director, Joe Schwartzberg began by welcoming everyone. The NCCSE strategic plan was reviewed. Currently NCCSE is getting ready to implement the 5th of 5 plans, Communication. The NCCSE “Communication Team” is currently being formed. This team is designed to reach out to the community (14 districts) regarding NCCSE. Parent involvement is very important. On December 9, 2004 there will be a full day cabinet meeting, the second half of which will be a briefing on the resource allocation plan. Things are looking good. NCCSE is currently funding regional classes available to all 14 districts. The rate of growth in the NCCSE SELPA has declined over the year as 2005 may have no additional growth. 2005/2006 must come up with a funding plan for special education as resources are already scarce and we are already dealing with funding issues. County Mental Health: Services for the 2004/2005 school year will continue unaffected. For 2005/2006 we will need to find a solution for the state to provide the mental health funding. Still looking at options. The new NCCSE office should be complete in January 2006. It will be located at San Marcos Blvd. and Twin Oaks Valley Road. This office will house NCCSE along with the Hope Infant Support Program, San Marcos School District, and others. A Program Committee has been developed to work with the Cabinet to focus on the needs of our Consortium. We are currently looking for parents to serve on the Program Committee, any interested person should contact Lisa Houghtelin, NCCSE Parent Liaison at (760) 471-8208 ext.210.

VIII. Legislative Report: Gary English began the Legislative report by noting Legislative Day as May 11, 2005 in Sacramento. Good or bad, the elections are over and we have “stability” (permanency). There was a collection of email addresses taken from the last meeting for a legislative committee. We would like to see approximately 1 – 2 people from each district getting to know the legislators, begin conversations. Ideas to include but not limited to, visiting local offices, faxing, etc... The goal: Jan 10 – Mar 21 to have an idea for approach on which direction to take and how regarding legislation in May.

IX. Parent Symposium Subcommittee Meetings: The Parent Symposium will be held on February 5, 2005 at La Costa Canyon High School. Please get involved and join one or more of the following committees:

- Logistics: Lynn Bath
- Food: Shannon Trotter
- Registration: Lisa Houghtelin
- Exhibits: Kellie Dunn
- PR / Room Monitors: Libba Jackson D’Ambrosi

X. 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.

XI. Focus Presentation: Resolutions for Student Success (RSS) – Susan Carlton-Bahm, RSS Coordinator

A presentation explaining Resolutions for Student Success (RSS), the process and potential outcomes. Many questions and concerns were addressed. Brochures were handed out and it was encouraged that Susan be contacted with additional concerns that may not have been clarified. Great presentation!

Tonight’s refreshments provided by: Lorraine Bennett – Bonsall and Jo Bustamante - Carlsbad

**Next CAC Meeting: *Monday, January 10, 2005, 6:30 business meeting,
7:30 Focus Presentation – Special Needs Trusts
Presented by Laurie Catron – Attorney at Law***