

CAC Business Meeting Minutes

April 8th, 2020



Present: Gwen Riley, Tiffany Webster, Dana Miller, Terry Hobart, Jeannie Anderson, Ami Paradise, Eir Fukeccia, Veronica Kubes

1. **Call to Order** - 4:05 pm
2. **Approve minutes from March meeting** -
 - a. Not everyone had time to review the minutes so this was tabled until the April 22nd meeting.
 - b. A copy of the minutes will be distributed to all members.
3. **SELPA review and approval** -
 - a. Not everyone has been able to review it as a result of COVID - Members requested that it be resent and give everyone more time to review the document
 - b. Committee requested an extra meeting (April 22 @ 4:00 to be scheduled to review the Local Plan)
 - c. TVUSD SELPA - Local Plan: Gwen will resend to all members
4. **Connection awards discussion** -
 - a. TVUSD Board is not presenting any student awards at this time due to COVID
 - b. CAC committee discussed the Connections awards and has decided to discontinue these awards at this time. They will revisit during the 2020-2021 school year.
5. **New member application discussion-**

- a. Committee discussed moving the dates out in order to allow families time to adjust to the new "norm" of distance learning with their children and balancing working from home.
- b. New Member Forms will be sent to all parents May 4-May 15, 2020
- c. New Members forms will be reviewed at the May 20, 2020 meeting

6. Discuss May meeting

- a. Team had a conversation about the May meeting
- b. May meeting was moved from May 13, 2020 to May 20, 2020
- c. Parent training (Mindfulness) will be conducted virtually for the parent training
- d. Agenda items for May
 - i. Reviewing New Member applications
 - ii. Discussing calendar for 2020-2021 school year
 - iii. Discussing training topics for 2020-2021 school year

7. Calendar dates/first training for 2020-21 year

- a. Moved to the May 20, 2020 meeting agenda
- b. Discussion of trainings will also be moved to the May meeting

8. Other:

- a. Jeannie and Diane would like to step down. - Terry and Veronica are willing to step up and hold the Co-President position

9. Closing - meeting closed 4:32 p.m.