



North Region SELPA

Alameda, Albany, Berkeley, Emery, Piedmont Unified School Districts

Community Advisory Committee (CAC)

Business Meeting

Monday, August 23, 2021

6:00PM – 7:30PM

Join Meeting Via Zoom: [Click Here for Link](#)

To call in: 1 (669) 900 6833; Meeting ID: 858 8541 8950

Persons wishing to make public comments on action items on the agenda may do so prior to being taken by using the hand raise electronic feature. Time for comments may be limited depending on the number of comments per item.

Agenda

No.	Item	Time / Presenter
1.	CALL TO ORDER. ATTENDANCE USING SIGN IN LINK	[6:00] Kelley
2.	REVIEW AND ACTION: Review and approval of minutes	[6:00-6:05] Kelley
3.	SELPA DIRECTOR REPORT AND DISCUSSION: SELPA Director will present information regarding SELPA funding.	[6:05-6:10] Katy
4.	MEMBERSHIP & COMMITTEE REPORTS AND DISCUSSION: Review Membership application timeline and process; Education Committee will report about Education Events	[6:10-6:20] Jocelyne Shari
5.	REPORT AND DISCUSSION	[6:20-7:15]
	5.1 Report on AB 361	[6:20] Dinesh
	5.2 Communication Report: Google Drive and Google Groups and Google Calendar and Newsletter	[6:25-6:35] Charlene & Lindsay
	5.3 Presentation on ADR State funds	[6:35-6:50] Katy
	5.4 Report from SPED directors regarding process of how information from the CAC is disseminated in their specific school district	[6:50-7:15] Alameda, Berkeley, Emery, Piedmont (Albany)
6.	REVIEW AND ACTION	[7:15-7:25]
	6.1 DISCUSSION AND ACTION: AB 361 allows for virtual meetings during a governor-proclaimed state of emergency if a local health official imposes/recommends social distancing measures or if a legislative body determines that an in-person meeting poses an imminent health or safety risk to attendees. North Region CAC will decide whether an in-person meeting on October 26, 2021 poses an imminent health risk to attendees and then confirm the time of the meeting depending on if it is held in-person or virtually. This action	[7:15] Kelley

* This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All interested parties may attend remotely by video conference



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will need to be taken monthly for the duration of the state of the emergency.

6.2 DISCUSSION AND ACTION: Plan to move the meeting date in November due to Thanksgiving vacation week. Proposal to move meeting to either November 15th or to November 29th. Discussion to keep virtual meeting time from 6:00-7:30pm [7:20] Kelley

7. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA [7:25-7:30] All Parties

8. ADJOURN MEETING [7:30] Kelley

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