

Tuolumne County Special Education Local Plan Area (SELPA)

Community Advisory Committee (CAC)

MEETING AGENDA

Tuesday, May 28, 2024 4:00 – 5:00 p.m.

Meeting held Virtually via Zoom

Join Zoom Meeting

<https://tcsos-us.zoom.us/j/2056383387?omn=89109274847>

Meeting ID: 205 638 3387

One tap mobile

+16699006833, 2056383387# US (San Jose)

+16692192599, 2056383387# US (San Jose)

Dial by your location

• **+1 669 900 6833 US (San Jose)**

• **+1 669 219 2599 US (San Jose)**

Meeting ID: 205 638 3387

1. Call to Order

2. Roll Call

Members:

Heather Karney, Chair, Sonora Elementary School District

Jim Lawless, Grandparent, Big Oak Flat – Groveland Unified School District

Nicole Rager, Parent, Columbia Union School District

Shellie Hall, Parent, Columbia Union School District

Mahaila Hendricks, Parent, Summerville Elementary School District

Cybil Layton, Parent, Twain Harte School District

SELPA Staff:

Stacy Wheat, Executive Director, SELPA

Casey McCabe, Fiscal Analyst II, SELPA

3. Introductions of Guests

4. Adoption of Agenda for May 28, 2024

RECOMMENDATION: Approve the Agenda

Member Motion and Second

Member Discussion

Member Action

5. Public Comment

*This is the time and place for the general public to address the CAC. State law prohibits the CAC from acting on any issue, not on the agenda. Because time limits are imposed for public comment, the CAC will not answer questions nor respond to statements made during Public Comment. Comments are limited to **three (3) minutes per person**, with a total of 20 minutes allotted for any single item.*

6. Consent Agenda

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Committee or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.

- 1. Approval of the Minutes from February 6, 2024.

RECOMMENDATION: Approve the Consent Agenda.

*Member Motion and Second
Member Discussion
Member Action*

7. SELPA Executive Director Report

8. SELPA Fiscal Analyst Report

9. Information Item

- 1. 2024-2025 SELPA Local Plan

10. Action Item

- 1. CAC Bylaws Revisions

BACKGROUND:

Bylaws are crucial for the CAC as they establish the internal rules and procedures that govern its operations, ensuring consistency and order. They also provide a framework for decision-making and conflict resolution, which helps maintain organizational integrity and accountability.

CURRENT CONSIDERATIONS:

The CAC By Laws are outdated. They have not been updated for at least ten years.

RECOMMENDATION:

Approve the revisions to the By Laws.

*Member Motion and Second
Member Discussion
Member Action*

2. 2024-2025 CAC Meeting Schedule

RECOMMENDATION:

Approve the 2024-2025 CAC Meeting Schedule.

Member Motion and Second

Member Discussion

Member Action

11. Comments from the Committee Members

Each voting member of the CAC may report on various activities involving the SELPA. No action will be taken unless listed on a subsequent agenda.

12. Next Meeting Date, Time and Place

1. TBD based on approval of the 2024-2025 CAC Meeting Schedule Approval

13. Adjournment