

**Irvine Unified School District**

**Community Advisory Committee (CAC) Minutes**

**Business Meeting**

**May 21, 2015**

**Thursday, 9:00am-10:30am**

Early Childhood Learning Center (ECLC)

1 Smoketree Lane

Irvine, CA 92604

- Call to Order:** Executive Director, Mark Miller called the meeting to order at 9:00am
- Members Present:** Heather Halterman, Jane Fuentes, Jyoti Madhav, Danielle Wiltchik, Dawn Watson, Jamie Brandt, Derek Chinn
- Members Absent:** Mark Bartlett, Donna Cathey, Rene Doyle, Jongyan Du, Susan Dust, Terri Hajmohd, Rebecca Helfer, Saleena Hushwani, Vanessa Jarvis, Renee Johansson, Hongiun Liu, Lisa Phillips, Wendy and Michael Sorensen, YaFang Ting, Robyn Webb, Aliza Yesachar
- Staff Present:** Mark Miller, Roxanne Borges, Michelle Reynolds, Ira Glasky, Keena Moro,
- Next Meeting Date:** September 23, 2015 (Business Meeting)
- Adoption of Agenda** Adopted

**Community Advisory Committee Business**

1. Opening Commentary and Objectives – Mark Miller, Executive Director

Objectives to be met by the committee are:

- Serve in an advisory capacity to the families of special education students
- Review and discuss updated SELPA information
- Participate in workshops related to special needs
- Act as a resource person to the community
- Function as liaisons between agencies and families

2. 2015-2016 Parent Training Schedule – Approved
3. 2015-2016 CAC Business meeting Schedule – Approved
4. CAC Board Nominations and Election (Action Item)
  - a. Chairperson for 2015-2016: Jamie Brandt
  - b. Vice Chairperson for 2015-2016: Barbara Forkish
  - c. Secretary for 2015-2016: Danielle Wiltchik
5. Review of Annual Budget Plan 2015-2016
6. Review of Annual Service Plan 2015-2016
7. Closing
8. Adjournment  
The meeting was adjourned at 10:30am
9. Next Steps
  - a. CAC Board Members to meet prior to 2015-2016 year.
  - b. Send out link via email to CAC group for the Governor's