October 1, 2019

**MEMBERS PRESENT:** Melissa Horne, Wendy Quinn, Alexis Brache, Heather Taylor, Tina Cooper, Lana Wong

**MEMBERS ABSENT:** Lacy Bauer

**SJSUD EMPLOYEES:** Aaron Storey, Dee Johnston, Megan Hudson. Kimber Rice

**CALL TO ORDER AND INTRODUCTIONS:** 6:30 Melissa welcomed everyone and did round table introductions.

**CONSENT AGENDA ITEMS:**

**APPROVAL OF MINUTES:** Motion to approve minutes seconded.

**Committee Work:** Looking for representation for Superintendent (SPAC) meetings. Meetings will be Jan 17th and April 24th. – Heather and Anna will split it.

In need of a "You Light the Way Committee" for the annual awards presentation. Committee will choose entertainment, and select recipients for awards. Melissa asked for volunteers. They will e-mail Kim.

**Training Information:**
Topics requested- IEP and in-depth transition. We will explore dates to bring to committee.

The WarmLine presentation was canceled due to illness. Melissa shared the October workshops they are having. All are available through WarmLine resources website.

In place of the presentation Matt introduced a poster activity regarding advice and questions for before, during, and after the IEP.

**DIRECTORS REPORT:**

Matt shared a slide show on the Budget, Service and Local Plan Updates. For this year there will be a new template that will be more transparent.
PUBLIC COMMENTS:

- A Robust list of resources was requested - we are actively working on that and will have it by the next meeting
- Updates to information on CAC flier and brochure - They have gone to print
- Alexis brought fliers for My Ears to Hear and Project Ride - Spaghetti Feed
- Wendy shared that on Friday Oct 18th Luarel Ruff will have annual Jack-o-lantern Jamboree from 6:00-9:00. Tickets are $5.
- Kimber brought handouts for inclusive schools week in December.

Meeting was adjourned at 8:02