

# Oakland Unified School District

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## Meeting Agenda Long - Final

Monday, July 11, 2016

9:00 AM

Special Meeting

Auditorium, Lakeview Elementary School Site, 746 Grand Ave, Oakland, CA  
94610

## Community Advisory Committee-Programs for Exceptional Children

*Patty Juergens, Tandra DeBose, Steve Asztalos, Carmen Barrera, Lisa Orube, Rosa Bay, Sharon Jobson, Melody Davis, Leon Bacchues  
Michelle Stivers, Barbara Kass, Lorelei Self, Brian Blaisch, Lisa Rasler, Inga Wagner*

**Meeting Outcomes:**

**Develop a common understanding of the role and purpose of the Community Advisory Committee**

**Create a comprehensive engagement plan for the PEC's Roadmap Goal #4 for 2016-2017**

**Identify training materials for new members, training schedule and plan election of officers**

**A. Call to Order**

**B. Roll Call**

**C. Welcome and Framing of the Day - Ray Bermudez and Sharon Falk**

**D. New Business**

**[16-1642](#)**

**Check In - Ray Bermudez**

Sign-In, Introductions, Check-In: Name, Role and What are you looking forward to with CAC engagements for next year?

**[16-1643](#)**

**CAC Member Reflection - Liz Sullivan**

Real and Ideal Activity

**[16-1644](#)**

**CAC Roles and Responsibilities - Liz Sullivan**

Presentation of the responsibilities of the CAC (35 minutes)  
Chart and answer questions

**16-1645**

**Shared Decision Making Initiatives In the OUSD - Sharon Falk, Board Member, Ray Bermudez**

1. Review of PEC's desired engagement goals with CAC and the SPED Community at Large.
  2. Discussion of Board of Education Core Belief on Community Engagement for Shared Decision Making as it relates to PEC programming and planning.
  3. Review of the OUSD Family Engagement standards around Shared Decision making.
- Questions and answers

**16-1646**

**CAC Committee Governance Structure - Sharon Falk, Ray Bermudez, Liz Sullivan**

- Parliamentary Procedure (Green Act)  
Review roles of officers in accordance with Bylaws  
Nominations of officers for September elections

**16-1647**

**Discussion of Topics for the 2016-2017 CAC Structures and Calendar - Ray Bermudez**

- Topics to include CAC leadership development during CAC planning meetings:
- Continued member development opportunities
  - Meeting structure
  - Materials and topics to review through the year
- Topics for general CAC meetings - review suggestions from June

**16-1648**

**Transporation Proposal for 2016-17 - Andrea Epps, Kim Raney**

- Discuss the voucher program with parents.

**E. Adjournment**