

Ontario-Montclair School District

Briggs Educational Center
950 West D Street
Ontario, CA 91762
Briggs B1

Community Advisory Committee Regular Meeting

May 09, 2024

MINUTES

I. CALL TO ORDER

The Ontario-Montclair School District Community Advisory Committee (CAC) Meeting was called to order at 9:01 A.M by Nicole Tamayo, CAC Chairperson.

II. ROLL CALL

Members Present: Ms. Alexandra Garcia, Ms. Nicole Tamayo, Ms. Levi Macedo, Ms. Martina Ortega, Mrs. Claudia Vasquez

Members Absent: Ms. Flora Martinez, Ms. Jamie Melban, Ms. Marisela Barraza,

Translator Present: Ms. Angelica Ochoa

SELPA & Equity Executive Assistant: Ms. Candice Hernandez

Administrators Present: Mr. Nelson Favela, Director II Special Education

III. WELCOME AND INTRODUCTIONS

a. Guests:

- i. Phil Hillman, OMSD Chief Business Official
- ii. Dr. Christina James, OMSD Special Education Director
- iii. Sheena Sayeg, OMSD Director II
- iv. Emily Winebrenner, OMSD Program Specialist
- v. Rubysela Hluz, OMSD Program Specialist
- vi. Veronica Castro, OMSD Fiscal Services Coordinator
- vii. Lupe Godinez, OMSD Fiscal Services Executive Assistant

IV. ADOPTION OF AGENDA

Upon a motion by Ms. Martina Ortega and seconded by Mrs. Claudia Vasquez, the Community Advisory Committee Members **APPROVED, Adoption of Agenda**, by a unanimous 5-0-0 vote by CAC Members.

V. ADOPTION OF THE MINUTES

a. March 22, 2024 Regular Meeting

Upon a motion by Mrs. Martina Ortega and seconded by Ms. Alexandra Garcia the Community Advisory Committee Members APPROVED, the Minutes from the 03/22/2024 regular meeting, by a unanimous 5-0-0 vote by CAC Members.

VI. GENERAL PUBLIC COMMENTS

a. None

VII. Assembly and Senate Bills

- a. Mr. Nelson Favela Spoke on behalf of the senate AB bills. He reviewed two bills with the committee. The first bill that was discussed was Bill AB 2173- Reducing Stigma in Education Act. The second bill that was shared was the AB 2023-Disabilities: Person-First Terminology. He then advised the committee that him along with Dr. Hughes-Hunter and members of the CAC met with California Senators to discuss their support for the bills.

VIII. Legislative Sharing Day

- a. Mr. Favela shared with the committee about the most recent trip that some of the CAC members, Special Education Director II and the Assistant Superintendent of SELPA & Equity attended. Mrs. Ortega and Mrs. Garcia shared their experiences of attending as committee members with administrators. Mr. Favela shared information regarding the meetings with Senator Susan Rubio and Assembly member Freddie Rodriguez to discuss the bills.

IX. Review and Advise on Annual Service Plan

- a. Mrs. Emily Winebrenner, OMSD Special Education Program Specialist reviewed the Annual Service Plan documents. It was shared that the Annual Service Plan documents have been reviewed by and discussed with the SELPA Program Committee. The forms are the same as last year's template. There was a change on home and hospital coding and was moved to another code to better service our students. Ms. Emily Winebrenner also reviewed attachment VI with each code for services currently being provided at each site.

X. Announcements

- a. Mrs. Veronica Castro, OMSD Fiscal Services Coordinator reviewed the Annual Budget Plan for 2024/2025. Mrs. Castro explained that there are four types of revenues: federal, state, local, contribution. The Special Education Projected revenue for 2024/2025 is \$24,333,649. The majority of funding coming from AB 602 State Aid. Local Contributions come from Fee for Services (FFS), Local Control Funding Formula (LCFF), and additional general fund contribution. The projected Special Education expenditure assuming 100% staffing is \$84,636.603. Mrs. Castro reviewed the template forms for the Annual Budget Plan

XI. New Business

a. None

XII. Action Item

a. 2024/2025 CAC Meeting Calendar

Upon a motion by Mrs. Alexandra Garcia and seconded by Mrs. Levi Macedo, the Community Advisory Committee Members **APPROVED, the 2024/2025 Meeting Calendar**, by a unanimous 5-0-0 vote by CAC Members.

b. CAC Member Recruitment

Upon a motion by Mrs. Martina Ortega and seconded by Mrs. Claudia Vasquez the Community Advisory Committee Members **APPROVED, the proposed recruitment of new members**, by a unanimous 5-0-0 vote by CAC Members.

c. Nominate and Elect CAC Chairperson 2024/2025

Upon a motion by Mrs. Martina Ortega and seconded by Mrs. Claudia Vasquez the Community Advisory Committee Members **APPROVED, the nomination of Nicole Tamayo as CAC Chairperson for 2024/2025**, by a unanimous 5-0-0 vote by CAC Members.

d. Nominate and Elect CAC Vice-Chairperson 2024/2025

Upon a motion by Mrs. Martina Ortega and seconded by Mrs. Alexandra Garcia the Community Advisory Committee Members **APPROVED, the nomination of Claudia Vasquez as CAC Vice-Chairperson for 2024/2025**, by a unanimous 5-0-0 vote by CAC Members.

e. Nominate and Elect CAC Secretary 2024/2025

Upon a motion by Mrs. Martina Ortega and seconded by Mrs. Alexandra Garcia the Community Advisory Committee Members **APPROVED, the nomination of Levi Macedo as CAC Secretary for 2024/2025**, by a unanimous 5-0-0 vote by CAC Members.

XIII. Announcements

- a. Next Community Advisory Committee Meeting: September 26, 2024

XIV. Adjournment

- a. Upon a motion by Mrs. Martina Ortega and seconded by Ms. Claudia Vasquez the Community Advisory Committee Members **APPROVED**, the adjournment of the CAC Meeting at 9:42 A.M., by a unanimous 5-0-0 vote by CAC Members.

Approved by: _____ on _____
Marisela Barraza, CAC Secretary Date

Respectfully submitted by Candice Hernandez, Executive Assistant to the Assistant Superintendent of SELPA & Equity