



# COMMUNITY ADVISORY COMMITTEE

Auditorium  
1360 W. Temple Street, Los Angeles, CA 90026  
(213) 481-3350

Wednesday, August 22, 2018  
10:00 a.m. – 1:00 p.m.  
CAC Meeting  
**AGENDA**

**TELECONFERENCE LOCATION**  
4261 LaSalle Avenue Los  
Angeles, California 90062



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|---|---|
| I. <b>Welcome and Opening</b>   | Lisa Porter, Senior Parent Facilitator<br>Office of Parent and Community Services |
| II. <b>Pledge of Allegiance</b>   | Member  |
| III. <b>Public Comment</b><br><i>Five speakers, two minutes each</i>  | PCS Staff   |
| IV. <b>Parent and Community Services Update</b><br><i>Brief updates on items pertinent to parent committees and the CAC</i>   | Dr. Rosalinda Lugo, Administrator<br>Office of Parent and Community Services      |
| V. <b>Greetings from the Division of Special Education</b>  | Beth Kauffman, Associate Superintendent<br>Division of Special Education          |
| VI. <b>Roll Call/Establish Quorum</b>   | Leah Brackins, Sr. Parent Facilitator<br>Office of Parent and Community Services  |
| VII. <b>Overview for CAC Representatives and Alternates</b> <ul style="list-style-type: none"><li>Purpose of CAC</li><li>Roles and responsibilities of members</li><li>Roles and responsibilities of officers</li></ul> | Dr. Heidi Mahmud, Specialist<br>Office of Parent and Community Services           |
| VIII. <b>Officers Election Process and Guidelines</b><br><i>Review of the process and guidelines for officer elections</i><br><br><i>Action item</i>  | Angie Cardenas, Sr. Parent Facilitator<br>Office of Parent and Community Services |
| IX. <b>Election of CAC Officers</b><br>Public Relations Officer, Parliamentarian,<br>Secretary, Vice-Chairperson and Chairperson<br><br><i>Action item</i>  | Lisa Porter, Sr. Parent Facilitator<br>Office of Parent and Community Services    |
| X. <b>Approval of Minutes for May 16, 2018</b><br><br><i>Action item</i>  | CAC Chairperson   |
| XI. <b>Approval of proposed calendar 2018-19</b>  | CAC Chairperson   |
| XII. <b>Agenda Recommendations</b><br><i>Planning for October 17, 2018 CAC Meeting</i><br><br><i>Action item</i>  | CAC Chairperson   |
| XIII. <b>Adjournment</b>  | CAC Chairperson   |

## CAC Officer Agenda Planning Meeting

### AGENDA

Wednesday, August 22, 2018  
1:15 p.m. – 2:00 p.m.

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| I. <b>Call to Order</b>  | CAC Chairperson     |
| II. <b>Public Comment</b><br><i>One speaker, two minutes</i>   | CAC Parliamentarian |
| III. <b>Officer Agenda Planning</b><br><i>Agenda planning for October 17, 2018 CAC Meeting based on member recommendations</i><br><br><i>Action item</i> | CAC Officers        |
| IV. <b>Adjournment</b>   | CAC Chairperson     |

To review or obtain copies of materials, please visit the Office of Parent and Community Services. To request a disability-related accommodation under the Americans with Disabilities Act (ADA), please call Lisa Porter at (213) 481-3350 or email her at [lisa.porter@lausd.net](mailto:lisa.porter@lausd.net) at least 24 hours in advance. On-site childcare is not available; however, childcare reimbursement vouchers are available for committee members/alternates. Individuals wishing to speak under Public Comment may sign up thirty minutes before the scheduled start time for the meeting.