



**POWAY UNIFIED  
SCHOOL DISTRICT**



**Community Advisory Committee (CAC) Special Meeting**

**Agenda**

**Wednesday October 27, 2021**

**7:30pm-8pm**

**ZOOM Meeting please email [PUSDCAC@gmail.com](mailto:PUSDCAC@gmail.com) for Zoom link**

<b>Meeting Called to Order</b>		<i>Heather P. called the meeting to order at 7:32 p.m.</i>	
<b>Roll Call Secretary</b>	<i>Public comments - the agenda was published and CAC did not receive any input or request for access to this special meeting.</i>	<b>Quorum -</b>	
		<b>Board Member</b>	<b>In Attendance</b>
		<i>Heather Plotzke</i>	✓
		<i>Heather Marshall</i>	✓
		<i>Tristie Graetz</i>	✓
		<i>Rosabel Agbayani</i>	✓
		<i>David Choi</i>	✓
		<i>Alexandra Sparks</i>	✓
		<i>Jill Cooley</i>	✓
		<i>Kate Whelan</i>	✓
		<i>Nita Jha</i>	

<p><b><u>Membership</u></b> <b><u>/Outreach</u></b> <i>C-Alex S.</i> <i>Heather M.</i> <i>David C.</i> <i>Heather P.</i></p>	<ul style="list-style-type: none"> <li>• Membership Slate for Approval</li> </ul>	<p>Alex S. explained that there were 30 applicants. Heather and Alex reached out to potential candidates. After interviews, the recommended slate was presented to the Board. Critical skills, Intellectual Disabilities are newly represented. Staff members are IA's and Special Education teachers. Rosabel A. made a motion to approve the slate. Kate W. seconded All ayes Motion approved with 8 board member votes. New CAC Board Members being proposed to the Board of Ed. next month with be: Kiyyah Edwards - Parent Heather Osborne - Parent Cassie Castle - PUSD Staff Allison Smith - Parent Devin Green - PUSD Staff Chris Koreerat - PUSD Staff Nadine Clark - Parent Rebekah Mendoza - Parent</p>
<p><b><u>Governance/</u></b> <b><u>Bylaws</u></b> <i>C- Heather P.</i> <i>Rosabel A.</i> <i>Heather M.</i> <i>Alex S.</i></p>	<p><a href="#"><u>Bylaws from Apr 2021</u></a> Updated Bylaws 1st Read through for questions: *Changes made for grammatical errors [commas to periods, spelling Committee notes removal, etc], in 4.4 September was changed to October, to align with rest of the Bylaws presenting to BOE slate at November meeting (mentioned in several places).</p>	<p>Heather P. explained the changes to the Bylaws. The Board read and acknowledged the proposed changes to the Bylaws.</p>

Meeting Adjourned at: