

## CAC Executive Meeting Minutes

Thursday, September 26, 2013 @ 6:30 pm

Room 2249, Eugene Brucker Ed Center, 4100 Normal St., San Diego, CA 92103

Meeting called to order at 6:35pm.

In attendance: Christy Scadden, Mina Kern\*, Teresa Michel, Susan Fanno, Caroline Kelner. Absent: Kristen Gohlke.

Quorum established.

Guests: Raylene Dickinson.

### OLD BUSINESS

#### ACTION ITEM

Approve August 2013 Executive Board Meeting Minutes. Added missing guest name: Raylene Dickenson.

Motion to approve: Teresa Michel. Second: Susan Fanno. 4 yes. 0 no. 0 abstain. MOTION carries.\*

(\*late members not participating in this vote).

### NEW BUSINESS

#### ACTION ITEM:

Approve Membership Application for Connie Gearhart.

Motion to approve: Susan Fanno. Second: Caroline Kelner. 4 yes. 0 no. 0 abstain. MOTION carries.\*

#### CHAIR REPORT:

- Rescheduled General Meeting to: June 5 at Ballard from 7-9pm.
- All members to sign up for a standing committee
- Name tags for every general mtg. (Susan will explore permanent options).
- New late policy for members at general meetings: late members will be marked absent. To clear your absence, check in with Kristin (Secretary) after that meeting adjourns.
- Members do NOT need to sign in (roll call is how attendance is recorded).
- Follow up with members who have been absent.

STANDING COMMITTEE UPDATES: All standing committee chairs agree that their first meetings will occur before the November 14 General CAC meeting, starting at 6pm.

REVIEW FORMS: Mina and Christy to review open forum forms. Mina to look into email address for CAC.

OURTREACH COMMITTEE: Parent Resource Table @ General meetings (Nancy Kirkman). Update CAC Brochure, website to match. IEP Day. Fiesta Educativa (Maria Riedel). Boards/Materials for table presentations.

MEMBERSHIP COMMITTEE: Susan to review membership application forms. Susan to follow up with members with absences. Committee will continue to send "welcome" emails to visitors.

#### REVIEW PROPOSED GENERAL MTG AGENDA: OCTOBER

Move "Action" items to bottom of CAC business portion. Move public testimony to after Special Education Report. Chair to remind guests that CAC can read open forum questions on their behalf.

#### CAC BOARD OF EDUCATION PRESENTATION:

Exec Board and General Members brainstormed content based on issues addressed at meetings. Ideas included: CAC/Special Ed representation at sites and other cluster committees; access for all students with FAPE to their neighborhood schools (like friends and siblings); Information to parents about CAC and other Special Ed trainings, meetings, etc.; Review Resolution; Review Hehir Report; concern with Transition Plans & Services + TRACE ; Common Core & Students with disabilities; Committee work; Quality Neighborhood Schools—eaning for students with disabilities.

#### OPEN FORUM:

Concern regarding limits for participation of students with disabilities in Harmonium After School program from member, Ellen Haroon, was discussed. Exec Board requested CAC be updated as appropriate.

**Motion to adjourn Susan Fanno. 2nd Mina Kern.**

**ADJOURN** at 8:45 pm.

