

## CAC Executive Meeting Minutes

Thursday, October 24, 2013 @ 6:30 pm

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

Meeting called to order at 6:38pm.

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

Quorum established.

Guest: Raylene Dickinson.

### OLD BUSINESS

#### ACTION ITEM

Approve September 2013 Executive Board Meeting Minutes. Correct spelling of name.

Motion to approve: Mina Kern. Second: Teresa Michel. 4 yes. 0 no. 0 abstain. MOTION carries.

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

### NEW BUSINESS

#### CHAIR REPORT:

- Report on CAC BOE Presentation & follow up. Following the presentation, chair sent these documents to BOE Members, Superintendent Marten, Dr. Fulcher, Sonia Picos: Indicator 13 Checklist, SpEd.'s ppt. Plan for Improvement, All four - 3 year goals with details, and bar chart (from Adhoc Committee mtgs last school year). The documents provided information on: Timeline and current year 3, How compliance is measured, Districts plan, and measurement on ITPs. CAC chair and vice chair to follow up with Ms. Picos and Dr. Fulcher on district's plan to work on identified issues. Begin Adhoc Committee for Transition.
- LCFF (Local Control Funding Formula): District wants to present to CAC. Executive Board (EB) discussed presentation for Spring at CAC Exec. Board Mtg. open to all. Chair to follow up with district to on possible or any impact on special education.
- District Funding for Common Core roll out: PD, Curriculum & Assessment, Technology. Exec Board discussed lack of information from district on CC in regards to Special Ed. EB requests monthly reports from Sonia Picos at general mtgs. this school year.

#### STANDING COMMITTEE UPDATES:

Notice all Committee meetings by email. (Announced in chair report at October general meeting, chair to remind general member via email and on agenda for November).

Membership: Connie Gearhart: membership approved by BOE. Susan following up with members whose membership is in jeopardy due to lack of attendance.

Motion to resend Belquis Anders' membership due to lack of attendance, CAC welcomes her to reapply when she is able to attend. 4 yes. 0 no. Motion carries.

#### REVIEW PROPOSED GENERAL MTG AGENDA: NOVEMBER

CAC Business first. Presenter (Transportation) to begin at 7:15pm. Open Forum then district portion last.

#### OPEN FORUM: (none to report).

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

**ADJOURN** at 7:50 pm.