

CAC Executive Meeting Minutes

Thursday, January 23, 2014 @ 6:30 pm

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

Transition Plans & Services Adhoc Committee Notes

Thursday, January 23, 2014 @ 5:30 pm

TRANSITION PLANS & SERVICES ADHOC COMMITTEE MEETING (5:30pm)

With Jody Bonderant-Strong. CAC discussed concerns with year 3 of districts plan with no data to support improvement with compliance. Training and follow up with schools is reactive only to concerns or issues. No active formal trainings (professional development) or accountability are in place. District agreed need for comparable data collection to analyze compliance. CAC suggested using outside consultant trained in process. No specific plan was presented, but district agreed to look at ITP compliance (using Indicator 13) from high schools.

EXECUTIVE MEETING

Meeting called to order at 6:37pm.

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

Quorum established.

Guest: Raylene Dickinson, Michelle Crisci.

SPECIAL PRESENTATION

Local Control Funding Formula (LCFF) with Moises Aguirre was postponed.

OLD BUSINESS

ACTION ITEM

Approve November 2013 Executive Board Meeting Minutes.

Motion to approve: Mina Kern. Second: Teresa Michel. 4 yes. 0 no. 1 abstain. MOTION carries.

NEW BUSINESS

REVIEW PROPOSED GENERAL MTG AGENDA:

EB discussed questions for Due Process presentation the next meeting. Also requested staff wear nametags and bring business cards.

CHAIR REPORT:

Common Calendar: Decision delayed to collect more information and make objective decisions. Calendar Committee will continue to meet.

New online IEP system. EB discussed how CAC wants to be involved (option 1-RFP review and option 2-final vendor presentations/product review). EB agreed on option 2.

Parent Advisory Leaders meeting: @ SDHS Culinary for lunch

Relevant parent engagement was discussed and will explore further at next mtg.

-Requested Parent Training Calendar with easy link to a Parent Portal/Parent University/Ballard Ctr.

-Requested our advisory mtgs NOT overlap and use of Ballard Ctr for general meetings of all advisory groups.

Tracking: Chair met briefly with Dr. Fulcher today. He is still working on pulling appropriate data. EB discussed and refined Public Records Request wording to ensure data is relevant. It will be submitted on Monday, Jan 27 to legal.

Please provide a breakdown of student subpopulations at all high schools** within all math and English classes/courses for Fall semester 2013. Identify students in multiple subpopulations with separate designations so that the total # of students in all columns = total class size.*

(Student Subpopulations: S with IEPs, S Learning English, S not classified in subpopulations, S Below Basic Scores + S Far Below Basic Scores)*

*(SDUSD High Schools**: Crawford, Lincoln, Mira Mesa, Morse, Kearny, La Jolla, Mission Bay, University City, Clairemont, Madison, Patrick Henry, Hoover, San Diego High, Point Loma, Scripps Ranch, Serra)*

STANDING COMMITTEE UPDATES:

Outreach will meet prior to Feb. General Mtg. for Awards planning.

Membership Chair reviewed 2 new applications. Neither met criteria. Susan will follow up with both. Cassidy Bollek's membership was retired due to lack of attendance this year.

Membership and Bylaws will plan upcoming meetings--recommendations will go to general members for approval.

OPEN FORUM:

Nothing to report.

Motion to adjourn Mina Kern. 2nd Caroline Kelner.

ADJOURN at 8:44 pm.