

## CAC Executive Meeting Minutes

Thursday, February 27, 2014 @ 6:30 pm

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

## Transition Plans & Services Adhoc Committee Notes

Thursday, February 27, 2014 @ 5:30 pm

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

With Amy Perez, Danielle Clark, Jody Bondurant-Strong, Sonia Picos, . CAC discussed progress for Transition Plan compliance review. Jody has been to 2 highschoools so far. Appropriate PRT and other staff are assisting her. Amy reviewed TRACE program and expanded direction for flexibility and individualizing. Amy and Sonia discussed identified need for program options for students designated moderate/severe and/or medically fragile. Options currently are: in the community all day, staying at their highschool until 22, or developing an alternative site for a program. District is currently exploring and/or trying these solutions. Operation Success was reviewed. They have rolled out the program this semester. Teachers are hired and paraprofessionals are in process of being hired for all 7 school sites. Danielle shared that OS will address credit deficient 11<sup>th</sup>, 12<sup>th</sup> and 5<sup>th</sup> year+ students but remain flexible for student needs at each school site. Because of APEX limits with accessibility and A-G approval, district is exploring alternative online programs. CAC mentioned ALEKS Program as a possibility (which the district already uses).

### EXECUTIVE MEETING

Meeting called to order at 6: 42 pm.

In attendance: Christy Scadden, Mina Kern, Teresa Michel, Susan Fanno.

Absent: Kristen Gohlke, Caroline Kelner.

Quorum established.

Guest: Raylene Dickinson, Magali Offerman. Connie Gearhart

### SPECIAL DISCUSSION

LCFF: District will be developing a district-wide Local Control and Accountability Plan (LCAP), not for each school site. Input is being gathered from the community at the Vision 20-20 Forums. 8 priorities will be addressed in the plan. SDUSD receives funding under 3 categories: 1<sup>st</sup> bucket for all students. 2<sup>nd</sup> bucket for when 20% of students that are identified (low income, foster youth, English learners). 3<sup>rd</sup> bucket is concentration funds is for 55% students that are identified (low income, foster youth, English learners).

Due Process: CAC Exec Board requested information on trends in types of complaints for Due Process. District provided information on data from 7-1-13 to 2-22-14 for Grade, Ethnicity, and Federal Handicapping Condition. Themes/types of complaints are not tracked.

<b>Grade</b>	# of SEEC students	2
	# of elementary students	25
	# of middle school students	13
	# of high school students	9
	# of graduated students	4
<b>Ethnicity</b>	Black or African American	10
	White	22
	Hispanic or Latino	19
	American Indian or Alaska Native	1
	Filipino	1

*There were (0) for: Cambodian, Chinese, Hmong, Korean, Tahitian, Samoan, Japanese, Asian Indian, Other Asian, Laotian, Vietnamese, Guamanian, Hawaiiin, Other Pacific Islander.*

### Federal Handicapping Condition

Autism	22
ED	7

ID	1
MD	3
OI	4
OHI	7
SLD	5
SLI	1
None/not yet assessed	5

## **OLD BUSINESS**

### ACTION ITEMS:

Approve January 2014 Executive Board Meeting Minutes.

Motion to approve: Mina Kern. Second: Susan Fanno. 4 yes. 0 no. 0 abstain. MOTION carries.

Membership Applications were reviewed. Member nominees are:

Theresa Loescher. Motion to approve: Susan Fanno, Second: Mina Kern. 4 yes. 0 no. 0 abstain. MOTION carries.

Magali Offerman. Motion to approve: Susan Fanno, Second: Teresa Michel. 4 yes. 0 no. 0 abstain. MOTION carries.

Tracking Data. Christy, Mina and Michelle met with Dr. Fulcher and Sonia Picos to review data from records request. All agreed that data created questions for further inquiry and discussed what additional information to review. Christy will make another public records request to look at grade averages in classes (all vs. students with IEPs) and students with IEPs identified GATE and GATE Seminar in classes. Group will meet again at the end of March to review additional data.

## **NEW BUSINESS**

### REVIEW PROPOSED GENERAL MTG AGENDA:

EB requested Special Ed. Community (at CAC mtg) have input specific to special education for LCAP/LCFF/Vision 20-20. Special Ed staff already has plans to give input for developing goals. This would be the focus of our next general meeting.

### CHAIR REPORT:

New online IEP system. 2 CAC reps (Christy Scadden & Raylene Dickinson) will participate on a panel for the final 3 vendors to give input on the final selection.

### STANDING COMMITTEE UPDATES:

Nothing to report.

### OPEN FORUM:

Nothing to report.

**Motion to adjourn Mina Kern. 2nd Teresa Michel.**

**ADJOURN** at 8:10pm.