

CAC Executive Meeting Minutes

Thursday, March 27, 2014 @ 6:30 pm
Room 2249, Eugene Brucker Ed Center, 4100 Normal St., San Diego, CA 92103

EXECUTIVE MEETING

Meeting called to order at 6:35 pm.

In attendance: Christy Scadden, Mina Kern, Teresa Michel, Kristin Gohlke, Caroline Kelner.

Absent: Susan Fanno.

Quorum established.

Guests: Raylene Dickinson, Leticia Ruiz Mylenek, Erin Grettenberger, Lorraine Fonseca, Maria Corral, Maria E Riedel.

OLD BUSINESS

ACTION ITEMS:

Approve February 2014 Executive Board Meeting Minutes.

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

NEW BUSINESS

REVIEW PROPOSED GENERAL MTG AGENDA:

CHAIR REPORT:

- CAC Board of Education Report is on April 29. Content for report is due on April 18th. Chair will review progress on Areas of Concern from Fall report. Comment from members on additional highlights from the year to include were: Closing the Achievement Gap & Pathways to Success starting at SEEC. (Invite Board and Superintendent to attend Ceremony).
- Public Records request data was delayed. We hope to have it by end of day March 28.

STANDING COMMITTEE UPDATES:

Membership:

Membership Application was reviewed. Member nominee meets requirements for membership. Nominee is:

Megan Glynn. Motion to approve: Kristin Gohlke. Second: Caroline Kelner. 4 yes. 0 no. 0 abstain. MOTION carries.

Bylaws: Scheduling a meeting for standing committee.

Outreach: (Above & Beyond). Will meet 6-6:50pm before the next General Mtg on April 10th. Rating done today. 56 applications turned in. 15 winners, and honorable mentions will be announced.

CAC Brochure was passed out at IEP day. Carline recommends going again and passing out business cards with mtg dates and mission statement in addition to brochures. Both were effective outreach tools.

SPECIAL DISCUSSION

SPECIAL EDUCATION EARLY CHILDHOOD (SEEC)

Members and guests reviewed response from Lori Lillo regarding Moira Allbritton's inquiry on SEEC from the last general meeting. Concerns around offer of FAPE, Transition, Screening/Assessments, Time Lines, Transportation, Child Find, Translation, Lack of procedure, Lack of communication, Inequity of Facility, Classes and Programs, Sub Teachers not provided (Paras teaching classes), No Choice options in SEEC, and compliance, Parent Training for new parents. CAC will present a letter (to the district) to request more information/reports in addition to follow up.

Discussed having a Transition Fair for all things SEEC.

Adhoc Committee Mtg Follow up on April 24th.

OPEN FORUM

Comment: Students are being denied services and supports, district reason is "there is not money/budget".

Motion to adjourn. Kristen Gohlke. 2nd Caroline Kelner.

ADJOURN at 8:11pm.