

CAC Executive Meeting Minutes

Thursday, April 24, 2014 @ 6:30 pm

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

ADHOC MEETING

SPECIAL EDUCATION EARLY CHILDHOOD (SEEC)

Members and guests reviewed letter to Lori Lillo regarding concerns outlined by CAC.

All 34 Points were reviewed. Either gave a specific response, were sending a written response in 1 week, or required 2-4 weeks to respond. Their responses will be distributed via email. We will discuss responses at an alternative date or the next Executive Board Meeting.

EXECUTIVE MEETING

Meeting called to order at 6:42 pm.

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

Absent: , Kristin Gohlke.

Quorum established.

Guests: Moira Allbritton.

OLD BUSINESS

ACTION ITEMS:

Approve March 2014 Executive Board Meeting Minutes.

Motion to approve: Mina Kern. Second: Teresa Michel. 3 yes. 0 no. 1 abstain. MOTION carries.

NEW BUSINESS

REVIEW PROPOSED GENERAL MTG AGENDA:

CHAIR REPORT:

Tracking Meetings: CAC is meeting with Dr. Fulcher and Sonia Picos to discuss data around tracking questions by CAC. We have discussed grouping, placing and denying placement to students in classes based on them having an IEP. Also, why some classes are heavy with multiple student-populations compared to identical classes that don't.

District and CAC reps agree to and are working on:

- 1) Defining "tracking" for use in discussions. Classes should model school makeup for percentage of student-groups in classes.
- 2) Developing "Best Practices" will be part of this work.
- 3) For the coming school year there will be equal access for GATE identified students with IEPs. GATE and GATE Seminar identified students (including those with IEPs) will be in the appropriate class with (IEP identified accommodations and services) unless IEP Team *agrees* on alternative setting.
- 4) There is a general disparity in GPAs (students with/without IEPs) and further exploration is needed. Discussed pulling out elective credit GPAs.
- 5) Some schools show low attendance for SWIEPs in A-G credit classes. CAC identified and advised (4-11-14) immediate inquiry to Crawford HS 9th graders, where only 39 total students are taking A-G approved English.
- 6) Marston and Marshall Middle Schools are using a tracking/transition form. District is following up on this.
- 7) We will meet again in 1 month (May 29th).

District has implemented a procedure to counselors that students with IEPs will get placement priority to ensure the number of students in each class don't exceed the percentage in that school community because of capacity. Dr. Fulcher will be emailing chair general communications sent to schools so we are informed on progress. (none received yet).

STANDING COMMITTEE UPDATES:

Membership:

Application will be updated and brought to general members in June for vote.

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

Brook Markley. Motion to approve: Susan Fanno. Second: Caroline Kelner. 4 yes. 0 no. 0 abstain. MOTION carries. She would be designated "School Personnel" because of employment.

Need more binders. Susan will send list of needs to chair for district to help get copies and supplies. Revisions to member application will be recommended to general members in June.

Bylaws: Standing Committee met and will have no recommendations.

Outreach: Above and Beyond. Pot luck link will go out to general members through Christy. Christy will look at setup needs: projector & screen. Microphone. No tables in front. 3 tables in back/cafeteria area. table outside door (check in). seating for 200 or capacity.

OPEN FORUM

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

ADJOURN at 7:18pm.