

## CAC Executive Meeting Minutes

Thursday, May 22, 2014 @ 6:30 pm

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

### EXECUTIVE MEETING

Meeting called to order at 6:30 pm.

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

Quorum established.

Guests: Moira Allbritton, Stacy Williams, Julie Childs Andrews, Terrance Ozeki.

### OLD BUSINESS

#### ACTION ITEMS:

Approve April 2014 Executive Board Meeting Minutes.

Motion to approve: Mina Kern . Second: Susan Fanno. 5 yes. 0 no. 0 abstain. MOTION carries.

### NEW BUSINESS

REVIEW PROPOSED GENERAL MTG AGENDA: EB reviewed. SEEC Adhoc will meet at 6pm, prior to General Mtg on June 5<sup>th</sup>.

LCAP REVIEW: Chair will ask for CAC input via email from all members and submit comments.

CHAIR REPORT: Above and Beyond Awards went great! Thanks again committee and committee chair! Great collaboration! Photo and article will come out next week on district eNewsletter and on website.

#### STANDING COMMITTEE UPDATES:

##### **Membership:**

New Member: Brook Markley.

Resigned Member: Theresa Loescher.

Renew Membership: Raylene Dickinson. Motion Susan Fanno, Kristin Gohlke 2nd. 5 yes. 0 no. 0 abstain. Motion carries.

Membership Application: Reviewed. Final recommendations will be emailed to general members to approve at general mtg.

### SPECIAL TOPIC

#### SPECIAL EDUCATION EARLY CHILDHOOD (SEEC)

Members and guests reviewed responses from district addressing CAC Inquiry. Chair will ask for clarification on #10 (add timelines and procedure for both staff and parent request for assessment). At next Adhoc, ask for explanation for how findings from Hehir Report influenced over-identification of student groups starting in SEEC.

### OPEN FORUM

Motion to adjourn. Mina Kern . 2nd Kristin Gohlke.

**ADJOURN** at 8:15pm.