

CAC EXECUTIVE BOARD MINUTES

AUGUST 23

Meeting called to order at 6:37pm

In attendance: Christy Scadden, Moira Allbritton, Mina Kern, Teresa Michel, Mary Conroy. Absent: Joyce Clark. Guests: Michelle Crisci, Tim Conroy, Susan Fanno, Raylene Dickinson.

Quorum established.

ACTION ITEM

Approve May 2012 Executive Board Meeting Minutes.

Motion to approve: Mary Conroy. Second: Moira Allbritton. 4 yes. 0 no. MOTION CARRIES.

ACTION ITEM

Approve **working draft** for special presentations at CAC general meetings for 2012-13.

Motion to approve: Mary Conroy. Second: Moira Allbritton. 4 yes. 0 no. MOTION CARRIES.

SEPT: HR/Transportation

OCT: Achievement Data/Disproportionality Committee (Hehir Report)

NOV: Transition Plans & A-G

DEC: Kowba

JAN: Choice

FEB: Local Plan

MAR: Budget

APR:

MAY: Above & Beyond

JUNE: ---

Other possible: SEEC, UDL(CAST), Common Core

ACTION ITEM

Terry Pesta to move designation from "General Ed. Teacher" to "Concerned Individual".

Motion to approve: Moira Allbritton. Second: Mary Conroy. 4 yes. 0 no. MOTION CARRIES.

Offer Nancy Kirkman a Leave of Absence for September & October of 2012.

Motion to approve: Moira Allbritton. Second: Mary Conroy. 4 yes. 0 no. MOTION CARRIES.

TRANSITION PLAN/Naranjo Report

EC wants monthly reporting on progress from Special Education Administration at general meetings, measurable goals, feedback from school sites on success/challenges. Members voiced concern about districts response to Naranjo Report and success of positive outcomes for students.

MEMBER Responsibilities

Meeting participation: Every member of CAC to sign up to attend a committee meeting, professional development training or Board of Education Meeting and respond with form for CAC reporting. (Watching BOE mtg on TV or online included). Moira Allbritton to create a prize opportunity for

members to participate.

Guest Sign in: continue to gather email and define how/what information would be valuable for guests to encourage return. Consider a way to track whether guests/members are receiving automated phone reminder about meetings. Chair to ask Susan Martinez how often the list is updated for parents of students with IEPs.

Community outreach: Executive members (and general members present) unable to attend the Community Outreach opportunity at Lindberg Schweitzer on September 4th, 8:30am-10am. Chair to ask general membership for availability. Chair to ask if Special Education Dept will be there. Also if they can bring CAC brochures and attachment for 2012-13 general meeting dates. Duties at event for members: hand out CAC brochures and greet parents.

GENERAL CONCERNS

Hehir Report. Where is it on district website? Can we put it on CAC Webpage? Bring copies to CAC mtgs.

Extended School Year (ESY) concerns: EC voiced concern (personal and community) from negative experiences around the general issues of: transportation, placement, staffing problems, schedules, and confusion with change in offer for transportation.

ADJOURN at 8:35pm

Motion to adjourn: Moira Allbritton. Second: Mina Kern.