

CAC EXECUTIVE BOARD MINUTES
SEPTEMBER 27

WELCOME

Meeting called to order at 6:31PM

In attendance: Christy Scadden, Moira Allbritton, Teresa Michel, Mina Kern, Mary Conroy, and Joyce Clark.

Absent: (none)

Guests: (none)

Quorum established.

OLD BUSINESS

ACTION ITEM

Approve August 2012 Executive Board Meeting Minutes.

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

DEBRIEF SEPTEMBER GENERAL MEETING

- check sound quality/microphone before meeting
- set expectations for guest about public input before
- district to briefly respond to non-personal concerns

NEW BUSINESS

Review agenda for general October meeting

Sid Salazar presenting on A-G and Common Core (+ Special Ed - on specifics to SPED)

Community Presenter will speak during announcements: Diana Simmes is one of the leaders of a new UCSD/Rady's research study looking at the prevalence of students in schools impacted by the effects of prenatal alcohol exposure.

Chair Report:

Arts Tiger Team:

Proposed Statement from CAC for K-12 Arts Tiger Team (needs approval of all CAC @ general mtg):

Access to the arts should be an option for all students, including students with disabilities.

The district should ensure opportunity and benefit for every student.

Exec Director of Sp. Ed. Mtg with Chair:

Debrief: General Mtg Public Input: district would like to give a brief verbal response to each issue at the meeting if not personal/confidential.

Looking ahead: Organizational Chart and PD menu (both will be available at parent resource table).

A-G: Jim serving on committee representing Special Education. Identified concerns include: parallel/identical classes and credit; world language. (*seen notes below)

Transition Services: Binder will not be updated. All info is general. Future website will be developed. CATS counselor not cut but will not return to their old jobs. School to Work Transition Specialist: 8-9 hired, should be active at every high school.

Monthly Professional Development updates and schools that participated: not prepared/available. Will work on reporting monthly at general mtgs.

Sid Salazar Meeting (A-G): The focus is on increase in rigor and teaching to mastery.

Funding: Cost neutral items for year 1 (2011-12). Program improvement dollars for year 2 (2012-13).

\$480,000. All Board approved.

Changes in A-G are: 1) math: now must complete Algebra 1, World language: 2 years required, 3) +1elective

from A-G list. (1/3 of current electives qualify).

Interventions and Monitoring: needed still. (*Chair mentioned Rtl---as in Hehir*).

Presentation in October to include: A-G & Common Core, professional development, monitoring/interventions, issues specific to students with disabilities. CAC will be able to preview ppt and submit questions before presentation. *See Ed Trust West Summary for information on recommendations. Moira Allbritton will attend A-G meeting representing CAC on October 5.*

BOE Report: Christy presented on September 25th to the Board of Ed on behalf of CAC. Board noted the "0" for transition plan compliance and asked for district follow up. Asked what CAC would like to see this year. Response (from report) was 1) Compliance with Transition Plans. 2) Proactive response to A-G regarding students with disabilities.

GENERAL CONCERNS

Transportation:

Exec Board is concerned transportation issues weren't appropriately addressed. Propose CAC draft a follow up letter for response.

ADJOURN at 8:08pm

Motion to adjourn: Moira Allbritton Second: Mary Conroy.