

## CAC Executive Meeting Minutes

Thursday, November 29, 2012 @ 6:30 pm

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

Meeting called to order at 6:33pm.

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

Absent: 0

Guests: Amy Redding, Tim Conroy, Kyndle Kucher.

Quorum established.

### OLD BUSINESS

#### ACTION ITEM

Approve October 2012 Executive Board Meeting Minutes

Motion to approve: Joyce Clark. Second: Mina Kern. 3 yes. 0 no. MOTION carries. (\*late members not included in vote).

#### DEBRIEF OCTOBER GENERAL MEETING

The district is responsive with meetings, presentations, etc. regarding Transition Plans & Services, but looks vague and generalized. CAC continues to agree that Transition Resource Binder + high school trainings doesn't result in a solution for the 0% compliance.

CAC wants to see:

- 1) Measured outcomes: District to report out on accountability of Indicator 13. (Where are we on compliance?)
- 2) Engagement of parents: Venue for input from parents/families of Transition age students and students in the TRACE program. (Where will your child be when they leave SDUSD/What are they prepared for?) -Survey for parents. -Community input forum for parents.

#### MEMBER DUTIES & COMMITTEES

Sign up sheets distributed. Committee chairs will hold meetings no later than February general meeting date and then report to chair. Teresa Michel will follow up with 4 members that haven't signed up for a committee (per bylaws).

### NEW BUSINESS

Review agenda for general December meeting. Superintendent Kowba as guest at the beginning of the meeting.

Potluck/refreshments start at 6:30pm.

Future Meetings: reach out to families tied to presentations.

GATE Tiger Team: Potentially conflicting recommendations with CAC messaging. Recommendations around professional development were warmly received by CAC EC. (PD around GATE strategies for teaching are good for all students and align with CACs support with Universal Design for Learning (UDL) for all students). Moira and Christy volunteered to speak at BOE mtg, Jan 8, to speak to this support.

### Chair Report:

- 1) Exec Director of Sp. Ed. Mtg with Chair:

Transportation Letter: Superintendent asked that Phil Stover set up a meeting. December 4<sup>th</sup> @ 10am. Gene Robinson, Drew Rowlands, Joe Fulcher, Sonia Picos, Christy Scadden, + other CAC members. (Moira & Teresa)

- 2) January CAC meeting presenters.

Choice & Special Education Early Childhood (SEEC).

- 3) GATE Tiger Team. (see agenda)

- 4) Application for membership (check attendance)

- 5) Sonia Mtg:

- a. Discussed with Sonia: All Committee Advisory Leaders Goals
- b. A-G (Sonia to check with Sid, Jim on current status)
- c. Transition Plans and services (district liked our input)
- d. Upcoming PD: working on a system for reporting
- e. Literacy Support/Learning Ctr: investigating with new info from CAC
- f. District staff wants to participate in potluck for dec mtg.
- g. Questions for 2013-14 Planning: Community outreach for next year?

### ROUND TABLE DISCUSSION & GENERAL CONCERNS

TRACE parent comment was shared: The program is preparing my child to be homeless by teaching them to wander around the community looking for free things.

Announcements: -Ask an Expert hosted by Area Board 13 on Dec 4<sup>th</sup>. Post on FB.

-IEP day: asking SDUSD for translation services and scholarships for parents.

**ADJOURN** at 8:24 pm.