

CAC Executive Meeting Minutes

Wednesday, February 28, 2013 @ 6:30 pm

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

Meeting called to order at 6:28pm.

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

Absent: Joyce Clark (LOA). Guests: Michelle Crisci, Susan Fanno. Quorum established.

OLD BUSINESS

ACTION ITEM

Approve January 2013 Executive Board Meeting Minutes

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

DEBRIEF February GENERAL MEETING

Mental Health, Behavior Support Resources, Alternative settings (STAR)

-Concern with expansion of STAR program and continuing quality of the program.

-liked the group presenting and q&a panel.

AGENDA FOR FEBRUARY MEETING: Presentation will be: Budget

Questions from CAC on Budget for March's presentation.

- 1) What is the history of budget cuts to the SPED budget (over the last 5 years)?
- 2) How much \$ was saved by closing the Learning Centers?
- 3) How much ADA do students with IEPs generate (over the last 3 years)?
- 4) How much was the SPED transportation budget (over the last 3 years)?
 - a. How many students are/were served (over the last 3 years)?
- 5) What is the cost of ESY (over the last 3 years)?
- 6) What is the budget for outside contractors(OT, Speech, Psych, Vision Therapy, etc) (over the last 3 years)?
- 7) What is the budget difference for Mental Health Services & Programs (over the last 3 years)?
- 8) How will SDUSD be budgeting for the new DHH administrator?

NEW BUSINESS

Committee Reports: DHH Committee (Mina Kern). Committee is being dissolved. Plan to recommend hiring an administrator/program manager for DHH. Not a recommendation from all subgroups. Concern this solution doesn't help with the problems identified and doesn't take into account recommendations of subgroups. Also, how does the new position fit into the budget? Does the district plan to add program managers for other disabilities? Budget and Organization impact/plan? Mina will ask DHH committee and bring questions from CAC to their final meeting. Final report out at CAC general membership meeting-March.

MEMBERSHIP: Membership nomination for (Cassidy Boelk) on March 12 to BOE.

New nomination Maria Corral for membership. Motion to approve: Moira Allbritton Second: Mary Conroy. 4 yes. 0 no. MOTION carries.

1 month Leave of absence for Joyce Clark (February Exec Mtg and March General Mtg). Moira Allbritton Second: Mary Conroy. 4 yes. 0 no.

Membership update (Teresa Michel): Membership status check for all members show that Dorene Dias-Pesta and Teresa Hillary are no longer current. They will be notified of termination of membership and need to re-apply if desired.

Chair Report:

CAC Presentation Schedule:

APRIL-Math (Sherri Lawson), Literacy ; MAY-Above & Beyond

REMINDER: Hold committee meetings (outreach, bylaws).

Sonia Picos is the official Executive Director of Special Education.

Sonia will discuss changes/options for Charter Schools regarding Special Ed Services through SDUSD.

CAC's BOE Report to Include: A-G, Transition Plans & Services, Literacy Support Teachers, Transportation, Hehir Report.

Committees & Meetings:

Transitions Plans & Services (district to develop goals and timelines) –chair will meet w Jim on March 6 @ 3pm

Committee Transition Mtg with CAC on March 20, 6:30pm in 2249

CAC to attend District Calendar Committee mtg on March 6 @ 4pm.

ROUND TABLE DISCUSSION & GENERAL CONCERNS

Update requested on Leadership Teams for district.

ADJOURN at 8:15 pm.