

CAC Executive Meeting Minutes

Wednesday, March 28, 2013 @ 6:30 pm

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

Meeting called to order at 6:31pm.

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

Guests: Susan Fanno, Raylene Dickenson. Quorum established. (*late members whose vote was not included)

OLD BUSINESS

ACTION ITEM

Approve February 2013 Executive Board Meeting Minutes

Motion to approve: Mary Conroy. Second: Mina Kern. 3 yes. 0 no. 1 Abstention. MOTION carries.

DEBRIEF March GENERAL MEETING

Cindy Marten attended. Members appreciated her attendance and Question/Answer time.

Debbie Foster/Budget presentation: CAC wants answers to specific questions previously submitted. Debbie will return next general meeting to present again.

Other: CAC to consider recording of meetings/presentations. To discuss planning for next year.

AGENDA FOR FEBRUARY MEETING: Presentation will be: Math and Budget

NEW BUSINESS

Opportunity Study: Mary Conroy makes a motion and Moira Allbritton seconds--that EB will make recommendation to general members to stick with our original position and not participate in district committee to review proposals for an audit of Special Education budget. Moira will draft a motion based on previous position and EB discussion for April general membership meeting. 5 yes, 0 no. MOTION carries.

Committee Reports:

Above & Beyond: Flyer and form sent out. On CAC and Special Ed. webpages.

Membership: Committee created a "welcome email" that is sent to all nonmembers/nondistrict who sign in at CAC meetings. Kristen Gohlke is managing this process.

Transition Plans and Services: At March 20 meeting: Discussed Measurable Goals. CAC/staff gave input. Will continue on April 11 (before CAC) at 5:30pm at Ballard Ctr. (light dinner donated by member). Transition/TRACE Survey: scheduled to go out after spring break. Conversations about possible changes for TRACE for next year have begun (CAC or parent input not involved to date). Indicator 13/District Checklist planned to be sent to all sites/case managers. Will go out through Student Services to principals and area sups.

Chair Report:

A-G Committee (Need two CAC Reps) CAC will officially represent CAC and interest of all students with disabilities. Commitment: May 24 (at 2 or 3pm) is first meeting this year. This committee will meet four to five times next year also to conclude with recommendations in March of 2014. Purpose: To discuss revisions to Administrative Procedure 4770 (4770) regarding graduation requirements for students with disabilities.

A-G Committee and Updates: Sid Salazar may attend April 25 EB mtg to share "Comprehensive Learning Framework" and discuss new committee. More information to come.

CAC General Meetings for Next Year: Will contact district about scheduling. Will get CAC input at general meeting.

District Presentations: Postponing Literacy presentation (maybe June). April will be: Math (Sherri Lawson) and Budget (Debbie Foster)

Parent Advisory Leaders Meeting (April 4) LEA Plan Update/Review.

IEP Day: CAC represented (brochures) with San Diego Unified and TRACE

Cluster Leaders Conference/Meeting: Outcomes: 1) Cluster Leaders will have a standing agenda item at every board meeting on the agenda; 2) Topical meetings will be arranged (topics of interest from clusters) for cluster leaders; 3) Coordinated advocating on thematic issues in all clusters. NOTE: Parent Advisory Leaders will be invited to ongoing meetings.

School Calendar Planning Mtg (attended initial only)

BOE Report: Board asked questions/gave attention to 0 percent compliance with ITPs and A-G work/concerns. Board complimented CAC on aligning with district priorities/goals and on our efforts of collaboration with district/depts.

March 14 De-Brief Comment: community member who is hearing impaired was unable to hear without microphone. We will make microphones available and discuss with Sonia Picos.

Staffing (growing thematic concern) Lack of Subs (SEA and SETs); Hiring freeze with staff, unfilled positions-- IEP compliance a concern. *Chair will bring up at next meeting with Sonia Picos.

Increase in complaints: Meaningful reporting for CAC and parents. EB discussed 1x/year reporting from district with trends. *Chair will bring up at next meeting with Sonia Picos.

Transportation Letter: Response from district emailed to members on March 14.

ROUND TABLE DISCUSSION and GENERAL CONCERNS

SCERTS Presentation: Will district reschedule this? When?

Draft Slate for CAC EB 2013-14 discussed. Looking to fill Secretary position still.

Motion to adjourn Moira Allbritton. Second Mary Conroy.

ADJOURN at 8:37 pm.