# CAC

# **Community Advisory Committee For Special Education**

Advising the Board of Education San Diego Unified School District

# **General Membership Meeting Minutes**

**Date:** October 9, 2014 Time: 7:00 – 9:00 pm

**Location:** Ballard Center, 2375 Congress Street, San Diego, CA 92110

#### **WELCOME & INTRODUCTIONS:**

#### Called to order at 7:01PM

Meeting called to order at the Chairperson, Mina Kern, welcomed attendees and introduced CAC members, district staff and administrators, and acknowledged parents. The Chair reviewed the agenda, meeting format and structure, membership procedures and process for providing public comment.

#### **ECSE Presentation:**

Dr Ira Canada – Presented Provided basic information about the ECSE program and himself

## **Transportation Presentation:**

Gene Robinson - Presented

Provided updated information regarding changes to busing to improve service such as ZPass and driver bus checks.

#### **Public Testimony:**

The CAC invites the public to address the Committee and District about topics of interest or concern regarding students with IEPs in SDUSD. We provide a form to document comments and facilitate CAC follow-up with the district on matters that impact students. Due to confidentiality, personal concerns will be addressed privately with designated district staff. District will make an effort to respond to general questions as appropriate and time allows.

Copies of public forum comments and questions for the meeting can be obtained from the secretary or Chair.

CAC Business: (8:40)

#### **ROLL CALL/MEMBER ATTENDANCE:**

Present: Mina Kern, Christy Scadden, Terrence Bobryk-Ozaki, Raylene Dickinson, Moira Albritton, William Cary, Julia Childs Andrews, Maria Corral, Michelle Crisci, Susan Fanno, Connie Ghearhart, Megan Glynn, Kristin Gohlke, Ellen Herroon, Nancy Kirkman, Teresa Michel, Maria Riedel, Leticia Ruiz-Mylenek, Maggie Offerman

**Absent:** Caroline Kelner, Joyce Clark

Ex-Officio:

Cathie Whitley- Director, TOC

Dr. Fulcher- Chief Student Services Officer

## Quorum established

## **Approve September 2014 CAC General meeting minutes – Action**

Moira makes a motion and Christy seconds

15 – voted for the motion

0 – voted against the motion

1 – abstained

Motion carries

# CAC Response to SDEA September 19 update – Action

Moira motions to move this issue to the executive committee and Christy seconds. Request to gather feedback tonight and get executive committee for formal feedback Moira – has points to have executive committee to address

Christy – With revisions made send out link to members and read and give more input to discuss with executive board and this opportunity through email outside of meeting.

Christy requests a call to vote

Moira called a vote

15 voted Motion carried

## CAC Response to SDUSD 2014/2015 ITP Instructional Plan - Action

Moira is requesting a compliance update

Mina Kern - talking about ITP

1<sup>st</sup> year – assess where we are

2<sup>nd</sup> year – apply new training 3<sup>rd</sup> year – compare the previous numbers

Christy response and information

Moira wants to know the compliance numbers

Moira is motioning to general membership – executive committee formulate a response in the November meeting.

15 voted Motion carried

## **Chair Report**

Mina Kern – Christy and I met with Sonia on September 15<sup>th</sup>. Sonia was absent from the Sept meeting due to illness (though the Chair was not informed until 5 minutes before the start of the meeting). Sonia is not here tonight because she is attending a conference (the Chair was only notified yesterday). Those who filled out public input forms should have been contacted. District is keeping a database and updating Mina Kern regularly. October 28<sup>th</sup> is the CAC semi-annual presentation to the Board of Education.

Calendar Committee meeting – Christy reported – CAC voice to stay with the existing start date due to possible conflict with ESY. There are 11 schools that were considering changing to traditional calendar – Farb, Miller, Hancock, Tierrasanta, Mason, Dewey, Sequoia, Jareback, Erickson, Walker, and Hardy. Committee will meet again on November 3<sup>rd</sup>.

## **Committee Reports:**

Reminder for all to please choose a committee

#### **SPECIAL EDUCATION PROGRAMS REPORT:**

Dr Fulcher - Passes to Cathie

Cathie - Sonia's notes

Some of the topics that would be most pertinent for tonight we are still focusing on the learning cycles and it is around social academic environment. November is the second learning cycle. We are in the process of developing multiple plans to support the goals. We will be meeting with the Extended support team members and bringing them into the action plans next week. There were some questions in regards to ESY questionnaire and it is available to pick up. School program manager working continuously about teacher allocations at schools. Transition plan in 2010 – 2011 was a sample.

Moira motions and Christy Seconds motion to adjourned Adjourn at 9:05 p.m.