

## CAC Executive Board meeting

August 28, 2014

Meeting called to order – 6:45pm

Present: Mina Kern, Terry Bobryk-Ozaki, Christy Scadden, Raylene Dickinson. Notified absences: Caroline Kelner, Moira Allbritton. Guests – Stacy Williams. Quorum established.

Christy motions to approve May meeting minutes, Terry seconds. Raylene needs to be added as guest. Christy amends the motion to approve with changes, Terry seconds. Ayes:4, Nay:0, Abstain:0. Motion carries.

Kristen dropped off Secretary materials to Terry; Christy gave Raylene old member applications, Raylene will contact Susan Fanno about Membership duties. Chair will discuss with Members at Large about who will cover the Above & Beyond Awards subcommittee, and the Outreach standing committee. Standing committee sign-ups will begin at the September general meeting.

Christy motions that a written response by Chair to the Superintendent (copying Sonia Picos, Joe Fulcher, and the BoE) to be reviewed by all CAC members. Terry seconds. Chair directed to keep it, simple and clear. Be sure to point out that no other student groups were called out in the MOU. Ayes:4, Nay:0, Abstain:0.

Christy motions to approve Ellen Herroon's membership renewal application with new designation. Terry seconds. Ayes:4, Nay:0, Abstain:0. Chair will forward to BoE.

September meeting presentation is a Meet & Greet with the Special Ed Dept. Chair has requested program managers give a 3 minute explanation of their depts., and asked them to bring their business cards.

7:10 - Christy had to leave, so quorum is lost.

Chair report – met with Sonia on August 11. She did not know about the LJC MOU, nor was she a part of the discussion. Aug 22 - district welcome back for staff; special ed had a table but no workshop this year. They are trying to be part of the Area Superintendents meetings; information will appear on the Principal's page and internal email blasts. Transportation - child left on bus. Sonia didn't know the details, but would update at the September general meeting. There is a new org chart – areas (clusters) have been reconfigured. Charter schools - 4 left the SELPA. SEEC – new program manager; Chair has been discussing with Dr Canada about collaborating for “coffee talks.” New transition plan should be ready to be shared by the September general meeting. Sonia also shared the four learning cycles for this year: Vision, Student Collaborative Conversations, Scaffolding, and Student Voice.

General meeting topics and month: Sept - Spec Ed Dept Meet & Greet; Oct – ECSE & Transportation; Nov – UDL; Dec – Supr Marten; Jan – CAC 101; Feb – Bullying; March – Legal/Due Process; April – ITP 101; May – Above & Beyond Awards; June – CAC business.

Public input : guest wants to learn about how CAC functions within the district; how to better support students. ESY complaints – child went AWOL, too different of policies and procedures, too much time sitting around not in class even though class was supposed to be in session (both morning and afternoon, mod/severe classes). But some had positive experiences. These issues will also be brought up at the Sept general meeting.

Raylene motions to adjourn. Terry seconds.

Adjourn 7:37pm.