

CAC Executive Board Meeting Minutes

September 25, 2014

Called to order 6:34

Present: Mina Kern, Terry Bobryk-Ozaki, Raylene Dickinson, Christy Scadden, Caroline Kelner, Moira Allbritton. Guest: Brook Markley. **Quorum established.**

Raylene motions to approve August meeting minutes; Terry seconds. Aye:4, Nay:0, Abstain:0. Motion carries. (Caroline and Moira arrived after vote)

Calendar committee recommendation – That committee is trying to align year-round and traditional school calendar. Right now the options are a start date of Aug 31 or Sept 8th. Concerns: medically fragile students with heat; camps for children with special needs. Effect on ESY possibly? PD prep time already less than exemplary even after Labor Day start. Moira motions to remain at status quo unless the district can show improvement in student outcomes or economic benefits. Terry seconds. Aye:5, Nay:0, Abstain:0. Motion carries.

Oct meeting – Dr. Canada first; Gene Robinson & Drew Rowlands from Transportation invited, have not responded yet. Chair has directed presenters to give a 20 min presentation, with a 10 min Q&A. Q: Does SDUSD have a similar 3 C policy (Check, care, and call)? Q: For students exiting 0-3 , 3-5 early – programs are full – what other options are within the District for 0-3 other than Regional Center? What is the available continuum of services?

Chair report: Chair & Vice-Chair met w/Sonia on Sept 15th - No mandated substitutes for Common Core PD for Spec Ed. When you apply for a grant that is going to pay for PD, it needs to include for all student groups. Due process trends – we need ask. Not answered for follow up – medical transportation log, going to stop for sure? Common Core – 9 issues from Moira. Chair will follow-up with Cathie regarding tracking of public input forms. Chair requests Outreach Standing Committee to handle the coffee talks with ECSE, and look into having a CAC table at the IEP Day conference. Raylene Dickinson's and Ellen Herroon's membership renewals both go before the Board of Ed for approval on Oct 14th.

Moira will Chair the Outreach Standing Committee, and Carline will Chair the Above & Beyond Awards ad-hoc committee.

Public Input – Concern expressed about the La Jolla Light article on Supt Marten and her comments regarding the Christmas parade. SDEA Sept 19 collective bargaining update – 4 bullet points, could cause some serious violations, sending to general committee for action. New ITP instructional plan from district – also needs to go before full committee for action.

Moira motions to adjourn; Raylene seconds.

Adjourn 8:08pm.