

# Community Advisory Committee (CAC) for Special Education Minutes

## Extra meeting on FCMAT report

**Date:** 2/27/18

**Time:** 6:30 pm

**Location:** PUSD District Office, 15250 Avenue of Science San Diego, CA 92128

### **Board members present:**

1. Karen Harkins Slocomb, chair
2. Doyan Howard, Special Ed director
3. Bernard Larsen
4. Sherri Miller
5. Tiffany King
6. Gina Zanolini
7. Etis Fathy
8. David Choi
9. Bertha Taylor
10. Shelia Kessler
11. Frida Brunzell, secretary

**Absent:** Michelle Perry (Vice-Chair), Melissa Lazaro, Carlos Bazan, Cheryl Hernandez, Rosabel Aybayani, Donna Twardy, Anna Quint, & Eric Olmos (19 board members total)

**Public attendees:** Ryan Brewer, Yvette Stanley, & Kathy Purcell

**I. Call to order** at 6:32 pm by chair Karen Harkins Slocomb

**II. Quorum:** Quorum was established.

**III. Reading and Approval of Minutes from January 10<sup>th</sup>, 2018**

Minutes were approved with no corrections.

### **IV. Public Input**

All attendees introduced themselves.

### **V. Executive Director's Report by Doyan Howard**

Legislative Day is on Wednesday May 2<sup>nd</sup>. Doyan and a member from the CAC board will fly up to Sacramento to meet with legislators to talk about special education. Bertha Taylor, Sheila Kessler, Etis Fathy, and Frida Brunzell are interested in going.

A summary of the SEAC meeting (FCMAT) meeting was sent out. (Karen will also add some information later in this meeting). The committee is continuing the discussion regarding services for students with special education, and once again no programmatic decisions were made. Based on the overarching themes, small groups collaborated and discussed specific topics. A survey was developed and was sent out to parents. It was decided by the PUSD Board of Education that the FCMAT/SEAC meetings would move forward. The next meeting is scheduled for March 22<sup>nd</sup> and April 18<sup>th</sup>.

## **VI. LCAP (Local Control Area Plan)**

Kathy Percell gave a short overview of the LCAP process. Data is being collected from the community, both at school site meetings and online, and then this data is being analyzed by an outside firm. The attendees were given a chance to fill out a form to give their feedback.

## **VII. Committee Reports**

- 1. Community Outreach** – Community outreach – The definition for who qualifies for special education needs to be revised. Gina will contact Melissa and Doyan to get it updated.
- 2. Newsletter** – Gina reported that the newsletter is ready to be sent out. It should have been sent out before the next CAC meeting.
- 3. Parent Handbook** – Bernard reported that the committee had its first meeting. Members had discussed the enormity of the project, and concerns that they invest a lot of time writing the handbook, only to have to rewrite if the district does not approve. The goal needs to be clear. The board decided to revisit the handbook at the next CAC meeting in March.
- 4. Parent Information night #2** – Sheila reported that she found a speaker for this event, Jenna Sleichter. She will speak about how to modify children's behavior at home. Gina made a motion to approve this theme and the speaker for the second parent information night. Bernard second, and the motion was passed.

The committee is responsible for making a flyer for this event and an announcement to connect ed. The event will be held either April 4<sup>th</sup> or April 5<sup>th</sup>.

- 5. Excellence in Special Education event** – The date for this event will be May 17<sup>th</sup>. Etis is working on getting the nominations form to parents. She has attempted to contact the Special Ed foundation. The deadline for nominating someone is in March. Kate Clay and Kate Wheland will help with selecting nominees.
- 6. Membership** – CAC application forms will be handed out at the parent information night and the excellence event. The selection is done in the fall.

Frida made a motion to postpone the Parent Information night #1 review and the Local Plan

review to the next meeting. Gina seconded. Motion passed.

### **VIII. Old Business**

FCMAT and Special Education Advisory committee - Karen reported from the last meeting. The district will not address everything at once. The first issue will be the service model. The data collected from the parent survey will be analyzed at the March and April meeting. Karen will not be able to attend these two meetings and Doyan is considering finding a replacement.

### **IX. Adjournment:**

Karen Harkins Slocomb declared the meeting adjourned at 8:05 pm.

Respectfully submitted by,

Frida Brunzell, secretary