

**Parent and Community Services
Community Advisory Committee
PCS Auditorium
Wednesday, February 20, 2018
Minutes**

CALL TO ORDER

Lisa Mosko, Chairperson called the meeting to order at 10:00am.

PLEDGE OF ALLEGIANCE

Raul Ruiz led the pledge of allegiance.

PACKET OVERVIEW

Lisa Mosko reviewed the packet to ensure everyone had the meeting material.

PUBLIC COMMENT

There was no public comment speaker.

ROLL CALL/ESTABLISH QUORUM

Lisa Porter called roll for the establishment of a quorum.

MINUTES

Linda Hall asked members to review the minutes while we are establishing a quorum. As of 10:18 am, we do not have a quorum be we will seat the alternates at 10:30 to establish quorum. Lisa Mosko, Chairperson ask members with their approval if the Division of Special Ed presentation could be moved up until we are able to establish a quorum.

PRESENTATION:

Dixon Deutsch, Director Charter Operated Programs provided a presentation on Independent Charter Schools and LAUSD SELPA. The following information was discussed:

- Review of the Local Plan Section X Charter Schools
- What is a charter school and charter law
- Difference between independent and affiliated charters there are 250 + charter schools
- Various charter operated programs
- Monitoring and Compliance

A question and answer session followed.

ESTABLISHMENT OF QUORIUM

Lisa Mosko announced that we have established a quorum with 21 members present.

Motion #1

Mary Lee move to have new business up on the agenda to now so we have time to address the issue and Daniela Soberman seconded the motion. Lisa Mosko, Chairperson repeated the motion and open the floor for discussion. The motion results were 18 in favor 0 against 2 abstain, the motion passed.

NEW BUSINESS

Lisa Mosko introduced the new business to reconsider the motion that was made at our December 5, 2018 meeting regarding correction to the CAC bylaws changing the number of absences from three to five.

Motion #2

Paul Robak move that we reconsider the motion made at our previous meeting on amending the bylaws regarding membership attendance, due to significant lack of understanding among some members on the effect of an “abstain” vote, as well as of the motion itself at that time. *(Previous motion regarding the change of absences from 3 to 5)* The motion was restated and the open the floor for discussion; members discussed the pros and cons of the motion. The vote result were 15 in favor 3 against and 2 abstentions, the motion passed.

Motion #3

Daniel Soberman, move that we create a subcommittee to review and develop policy and recommendations for how giftedness is identified in special needs populations. Currently testing is systemically biased against 2E children. Ana Carrion seconded the motion. Lisa Mosko open the floor for discussion. The motion results were 17 in favor, 0 against and 1 abstention, the motion passed.

APPROVAL OF MINUTES

MOTION #4

Paul Robak, move to approve the minutes of our December 5, 2018 meeting, with any necessary additions, deletions, and correction. Linda Hall seconded the motion. Lisa Mosko open the floor for discussion. The member passed the motion by consensus with no objections.

PARENT AND COMMUNITY SERVICES REPORT

Dr. Heidi mahmud, Specialist provided the PCS report the following was discussed:

- A moment of silence was given in honor of two amazing women Ms. Jackie Smith Conkleton, member of CAC for many years a special education advocate and Dr. Michelle King, former Superintendent of LAUSD.
- Superintendent Beutner will meet with the central district committees on March 1, 2019
- All-In event hosted by Superintendent Beutner is asking the CAC officers to attend to represent the group.
- Announce the up-coming “Parent Empowerment” Development session for the month of February and March.
- Request that CAC identify four members to serve on the Professional Development planning session.

A question and answer session followed.

CHAIRPERSON REPORT

Lisa Mosko, Chairperson discussed the following:

- Meeting with Superintendent Beutner regarding Reimagining LAUSD
- GPSN ONE CITY ALL KIDS SUMMIT AND BD5 candidate forum March 5, 2019 at 10:30am.
- I encourage members to revisit a motion from last meeting in December due to lack of clarity.

Division of Special Education Report

Beth Kuffman, Associated Superintendent provided two reports January and February the following was discussed:

- SELPA update: legislative priorities have been established for the SELPA which includes special education funding and teacher and services provided shortage
- The legislative analyst's Office released the 2019-20 proposition 98 outlook.
- MCD parent training dates
- CDE monitoring and New templates
- Governor's budget proposal for 2019-20

A question and answer session followed.

ANNOUNCEMENT

Dr. Mahmud announced that the CAC new application window is now open beginning February 20, 2019 to March 29, 2019

Members were given the opportunity to reflect on the memory of Jackie Smith Conkleton.

ADJOURNMENT

The meeting was adjourn at 1:00 pm.

Respectfully submitted by,

Linda Hall, Public Relations Officer