

NOTES OF MEETING

TODAY'S DATE
2015-12-27

MEETING DATE
2015-12-17

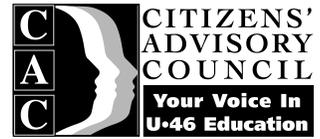
MINUTES APPROVED
2016-01-28

MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Kevin Sweeney

LOCATION OF MEETING: U-46 Educational Services, Room 251
ATTENDED BY: Melissa Owens (Chair), Dan Blake (Vice-Chair), Kevin Sweeney (Secretary), Tony Sanders (District CEO), John Heiderscheidt (District Admin), Larry Bury (F&L), Lisa Hopp (C&I), Melissa Lane (C&I), Madeleine Villalobos (FACE), Roger Wallace (E&F)
ABSENT: Carol Dimitroff (E&F), Mary Fergus (District Liaison), Matt Hovey (FACE), Seth Ridner (FACE), Sarah Thompson (Spec. Ed), Mary Van Slyck (Past Chair), Sandy Wiewel (F&L)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:02pm.
2	Roll call.
3	Motion to approve November Executive Committee minutes by Melissa Lane, second by Roger Wallace. Approved unanimously.
4	Review and discussion of the December General Council Meeting. <ul style="list-style-type: none"> - There was some confusion because we had 5 tables but only 4 rotations. - Some of the topics discussed at tables included gifted program curriculum, communication with parents, boundaries, academies, dual-language "roll-up" to middle school and impact on existing staff. - Discussion about courses offered / not offered at high school level. Different schools offer different courses in different years depending on minimum sign-ups.
5	Review of December General Council meeting minutes. Tony Sanders noted some misspellings of names, and there was a comment about adding a statement about Admin/BoE members being included in the rotations.
6	Discussion of January General Council meeting topic. John Heiderscheidt will present. The presentation will roughly include: <ol style="list-style-type: none"> 1) Physical security, and how parents can help. 2) School suspensions: punishment vs discipline. 3) New public act with impact to suspensions. 4) Trauma informed care. 5) Q&A
7	Special Education Committee update by Melissa Owens. The special needs resource fair will not take place this school year, as many service agencies will not participate due to budget cuts. The committee is considering other options for an event to replace the fair in case funding does not recover soon.



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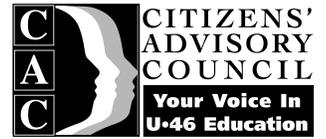
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8	<p>Family and Community Engagement update by Madeleine Villalobos. There will be a PTA/PTO network meeting at Gail Borden Library on February 2nd. Craig Williams will be available to discuss technical issues that these organizations might face. Start time set for 6:30pm.</p> <p>A Realtor breakfast is being planned, to be held at Elgin High School. EHS Clumsy Chef will cater. The committee is looking for EHS alumni who have opened businesses to be available to present. The date has not yet been set.</p>
9	<p>Finance and Legislative update by Dan Blake. The December meeting was canceled. Dan and Larry met with Sue Kerr and Phil Costello this past Saturday to discuss how the committee can help the Board of Education. One idea is to have a scheduled review of programs in the district, and try to come up with cost for various programs, so that the BoE can consider return on investment.</p> <p>Larry is working on legislative resource materials for the CAC website.</p>
10	<p>Lisa Hopp gave an update for Curriculum and Instruction. The next meeting will be held on December 22nd and will focus on gifted programs and curriculum. April Wells will present. Recent meetings have shown that the public doesn't understand which programs are required by law, and which are optional. Some parents don't understand that they have a choice whether their child is in certain programs. There is misunderstanding about "caps" for the number of students in certain programs, and about district attempts to be more inclusive in certain programs.</p> <p>Call to parents for the Gifted Advisory Committee is expected in January.</p> <p>The first meeting of 2016 will be held on January 26th (the committee has switched to the 4th Tuesday).</p>
11	<p>Roger Wallace gave an update for the Enrollment and Facilities committee. No work is planned on the middle and high school feeder patterns this school year, pending a review of program changes which may eliminate the need for feeder pattern changes.</p> <p>There will be no meeting held in January.</p>
12	<p>Call for public comment. None received.</p>
13	<p>Melissa Owens introduced a CAC Committee Member Code of Conduct, and suggested that the Executive Committee re-work this slightly to apply to the entire General Council, for acceptance this school year. This could be done along with a formal sign-up sheet for CAC reps to help eliminate some of the confusion about which reps are certified, and at which schools.</p>
14	<p>Melissa Owens asked Tony Sanders to facilitate a meeting between leadership of the various advisory councils.</p>



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15	Dan Blake asked for an agenda item for the next Executive Committee meeting to consider forming an ad-hoc committee for gifted curriculum.
16	Motion to adjourn by Roger Wallace. Second by Larry Bury. Approved unanimously.
17	Adjournment at 9:28pm