

NOTES OF MEETING

TODAY'S DATE
2016-01-30

MEETING DATE
2016-01-28

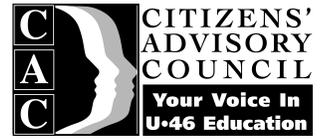
MINUTES APPROVED
2016-02-25

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), Larry Bury (F&L), Lisa Hopp (C&I), Seth Ridner (FACE), Mary Van Slyck (Past Chair), Madeleine Villalobos (FACE), Roger Wallace (E&F)
ABSENT: Carol Dimitroff (E&F), Mary Fergus (District Liaison), Matt Hovey (FACE), Melissa Lane (C&I), Sarah Thompson (Spec. Ed)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:02pm.
2	Roll call.
3	Motion made by Madeleine Villalobos and seconded by Larry Bury to approve December minutes with the removal of item 6 and the correction of "Resent" to "Recent" in item 11. Motion passed unanimously.
4	Discussion about January General Council Meeting. Attendance was lower than expected.
5	Discussion about the proposed RAPTOR visitor check-in program and the need to communicate widely to the community that ID or Name and date of birth will be required to visit schools during school hours.
6	<p>Discussion about the February General Council Meeting topic of Dual Language.</p> <ul style="list-style-type: none"> • There is some concern about staffing changes when one-way dual language rolls up to middle school. Some current teachers will be displaced by ESL certified teachers. • Discussion about site choices for middle school dual language. Abbott did not have enough space, so Kimball was added. • Discussion about the availability of results data and efficacy of the dual language program. • Some parents and community members have expressed an opinion that the district places too much emphasis and spends too many resources on the two-way dual language program, given that it is optional. • District staff have received negative comments and feedback about recent dual language presentations and have concerns about speaking before CAC, which is not a particularly diverse body in general.



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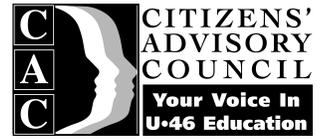
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7	<p>FACE committee update by Seth Ridner.</p> <ul style="list-style-type: none"> • February 2nd at 6:30pm at Gail Borden Library there will be a parent network meeting. 30+ have RSVP'd so far. Craig Williams to speak about U-46 technology. Sue Smith will speak about the Community Alliance group, which is a U-46 MTSS partner. • The committee is collecting feedback from schools which have recently performed student-led conferences. • The committee is continuing to work on a plan to improve district communication with parents. • A Realtor breakfast will be held at Elgin High School from 9-10am on February 4th. 24 Realtors have RSVP'd so far.
8	<p>Curriculum & Instruction committee update by Lisa Hopp.</p> <ul style="list-style-type: none"> • The committee now meets on the 4th Tuesday to avoid competing with other committees. • The meeting this past Tuesday had the largest attendance so far this school year. • Deb Perryman presented on National Biodiversity teach-in. • AP class offerings were discussed by April Wells and Dr. Terri Lozier. • The next meeting will be held on February 23rd and will focus on the new science curriculum.
9	<p>Discussion about which committees are likely to want to report in either April or May. Currently there are 3 committees which want to report in May, and none in April.</p>
10	<p>Finance & Legislative committee update by Larry Bury.</p> <ul style="list-style-type: none"> • The committee needs direction on how it can be helpful to the district. It has no current work. • The committee is waiting on information about ongoing district audits. • The committee wants to focus on helping to understand current program effectiveness and use of resources. • Tony Sanders mentioned that the Alignment Collaboration for Education has a CTE group that is already working. • Discussion about whether the district should offer the same CTE choices at multiple sites, or whether it is more efficient to collapse them and transport students. • We likely need a CTE and Academy program audit. • State leaders are talking about better funding low-income districts. • There will likely be no need to hold a CAC general election candidate forum as there are few contested races. • HB4301 has been offered which may change current state law and allow our current CEO to become superintendent. • Discussion about legislative gridlock at the state level, and the significant likelihood that there will not be a budget before the November general elections.



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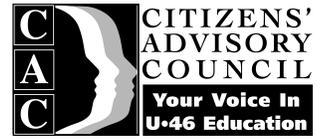
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11	The Enrollment and Facilities committee has not met recently. There is no value to projecting numbers at this point as we need to wait for roll up of dual language to middle school, as well as any possible program changes, before recommending any additional boundary changes.
12	Special Education committee report by Melissa Owens. The committee will cover accommodations made for children with IEPs in Eureka Math at the next meeting.
13	<p>Discussion about creating an Ad-hoc committee for Gifted Curriculum.</p> <ul style="list-style-type: none"> • There is no current gifted curriculum at the district level. • C&I committee members have recently showed interest in this topic, but no strong desire to act now. • Consideration of impact from conditions of settled lawsuit. • Some expressed concern about duplication of effort as the lawsuit requires a gifted parent advisory committee. • There is no state definition of “gifted” but there is differentiation in funding for “gifted” students. • Gifted parents have expressed frustration about what they are getting for their extra program fees. • The Executive Committee decided not to take action on this at this time.
14	<p>Call for public comment.</p> <ul style="list-style-type: none"> • Tony Sanders spoke about a common thread in other discussions recently around lack of communication and division between parent groups. He expressed that we should address diversity within CAC and focus on communicating with other parent groups. • Larry Bury mentioned that other parent groups are just as active and involved and interested in their students, but when we invite them to CAC meetings they generally don't come. We need to find out why. • Tony Sanders mentioned that by statute the bilingual parent advisory council must be a separate body.
15	A motion was made by Larry Bury and seconded by Mary Van Slyck to decertify the following 15 schools for lack of attendance at CAC meetings: Channing, Ellis, Garfield, Gifford Street HS, Huff, Illinois Park, Independence, Larsen MS, Ontarioville, Parkwood, Ridge Circle, Ronald O'Neal, Spring Trail, Timber Trails, Washington. Approved unanimously.
16	Kevin Sweeney mentioned that a CAC Representative “sign up” sheet with code of conduct is being developed, to help make it more clear which parents are certified representatives and what the requirements are for certification.
17	Melissa Owens mentioned that due to security access concerns, our meetings will move to a different room in the future (not use room 251). Other committees which are booked in room 251 should also find other space for upcoming meetings.



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18	Motion by Dan Blake and second by Roger Wallace to adjourn. Motion passed unanimously.
19	Adjournment at 9:14pm