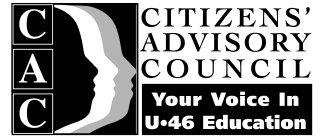


NOTES OF MEETING

TODAY'S DATE 2017-05-29	MEETING DATE 2017-05-25	MINUTES APPROVED 2017-08-03
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services, Room 240
ATTENDED BY: Dan Blake (Acting Chair), Melissa Owens (Board of Education/Past Chair), Dana Weiby (Secretary), Lisa Hopp (C&I), Madeleine Villalobos (FACE), Sarah Thompson (Spec. Ed), Rebecca Miller (Spec. Ed.), Andrew Giza (C&I), Mary Fergus (District Liaison)
ABSENT: Larry Bury (FACE), Roger Wallace (CTE & Audit), Mary Van Slyck (Past Chair), Matt Hovey (FACE), Tony Sanders (District CEO)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:00 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Apr. 27 meeting was made by Madeleine Villalobos and seconded by Rebecca Miller. All approved.
4	Call for public comment: none.
5	Review of May meeting: Committee reports—Year-end reports from FACE, Spec. Student Services, Curriculum and Exec. Committees. Meeting was uneventful. We had a quorum of certified schools present, so voting proceeded smoothly. Only 1 survey was filled out on paper. Could we have computers available for people to fill out electronic surveys at future year-end meetings?
6	<p>2017-2018 Planning:</p> <p><u>Survey Review:</u> People liked the interactive meeting format. Improvement in CAC—make general meetings more relevant. Maybe small work committees at general meetings.</p> <p>What kind of committees would you like to see in the future? Hot topics group—would require a strong and informed moderator. Gifted Committee keeps coming up as an area of interest.</p> <p><u>Potential topics for upcoming meetings:</u> funding & finance, program updates (curriculum & other topics), gifted at elementary & middle school levels, plant operations visit (transportation there would be an issue), special ed (what is ILP/MLP/EN?), district technology (new tech person in district), grading & report cards (review of report cards for DL and Kdg), curriculum updates (social studies next on list for updates, science gets rolled out in Fall), trauma-informed care (Randy Ellison), bullying (John Heiderscheidt), CTE & Academies). Look into moving meetings to different sites (high schools)</p>



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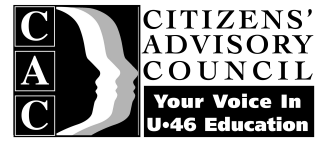
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CAC Executive Committee Meeting

AUTHOR
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	DESCRIPTION OF DISCUSSION																								
7	<p>2017-2018 planning--continued</p> <p><u>Committees:</u> 1) Specialized Student Services—chair people in place 2) Curriculum & Instruction—chair people in place 3) Family and Community Engagement—chair people in place Other possibilities 4) Enrollment & Facilities—if Board requests and sets tasks 5) Gifted—still under court supervision due to class-action lawsuit settlement (prevents us from having a CAC committee for now) 6) Dual Language—would need a chairperson and a mission 7) Finance—if/when budget cuts need to be made 8) CTE/Academies— chair people in place, no work has been assigned 9) Ad Hoc Candidate Forum Committee—during election years (School Board or local legislative)</p> <p><u>Meeting dates for 2017-2018:</u></p> <table border="0"> <thead> <tr> <th>General</th> <th>Executive</th> </tr> </thead> <tbody> <tr> <td></td> <td>August 3, 2017</td> </tr> <tr> <td></td> <td>August 17, 2017</td> </tr> <tr> <td>September 7, 2017</td> <td>September 21, 2017</td> </tr> <tr> <td>October 12, 2017</td> <td>October 19, 2017</td> </tr> <tr> <td>November 9, 2017</td> <td>November 16, 2017</td> </tr> <tr> <td>December 7, 2017</td> <td>December 14, 2017</td> </tr> <tr> <td>January 11, 2018 (alt. 1/18/18)</td> <td>January 25, 2018</td> </tr> <tr> <td>February 8, 2018 (alt. 2/15/18)</td> <td>February 22, 2018</td> </tr> <tr> <td>March 8, 2018</td> <td>March 22, 2018</td> </tr> <tr> <td>April 12, 2018</td> <td>April 26, 2018</td> </tr> <tr> <td>May 3, 2018</td> <td>May 24, 2018</td> </tr> </tbody> </table> <p>(5/17/18 if needed)</p> <p>Committees should set meeting dates with their district liaisons. Need breakout room for Sept. 7 General meeting to split between new members and returning members.</p> <p><u>Membership Documents:</u> Melissa Owens will pass working documents to Dana Weiby</p>	General	Executive		August 3, 2017		August 17, 2017	September 7, 2017	September 21, 2017	October 12, 2017	October 19, 2017	November 9, 2017	November 16, 2017	December 7, 2017	December 14, 2017	January 11, 2018 (alt. 1/18/18)	January 25, 2018	February 8, 2018 (alt. 2/15/18)	February 22, 2018	March 8, 2018	March 22, 2018	April 12, 2018	April 26, 2018	May 3, 2018	May 24, 2018
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8	Other business: FACE Committee will present their year-end report to BOE on June 5 th .																								
9	A motion to adjourn was made by Sarah Thompson and seconded by Lisa Hopp. Passed unanimously																								
10	The meeting was adjourned at 8:50 pm																								



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