

U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE 2020-08-07	MEETING DATE 2020-04-30	MINUTES APPROVED Approved
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Tracy Kelly	

LOCATION OF MEETING: Via Zoom
ATTENDED BY: Larry Bury (Vice-Chair), Tracy Kelly (Secretary), Matt Hovey (FACE), Michael Johnson (Instructional Initiatives), Chanda Schwartz (Sped), Kevin Sweeny (Bylaws Ad-Hoc), Phil Novello (FACE), Megan Larsen (Safety) Mary Fergus (District Liaison)
ABSENT: Avita Odom (Sped), Sarah Siddiqui (Sped), Sarah Thompson (Sped), Lisa Hopp, Tony Sanders (CEO-District Liaison)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03 pm
2	Roll call as reported above.
3	A motion to accept the minutes of the February 20.2020 meeting was made by Megan Larsen and seconded by Michael Johnson.. All approved.
4	Call for public comment: none
5	<p>Committee Reports:</p> <p><u>Specialized Student Services</u>— Update provided by Chandra. Committee is planning 2-3 events with the possibility of those events being transitioned to virtual if necessary. The district will work on the legalities of holding virtual meetings.</p> <p><u>FACE</u>—Matt Hovey & Phil Novello - no report</p> <p><u>Instructional Initiatives</u>— Michael Johnson - no report</p> <p><u>Finance - Larry Bury</u> - no report</p>

U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE 2020-08-07	MEETING DATE 2020-04-30	MINUTES APPROVED Approved
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Tracy Kelly	

	<p><u>Safety</u> - no updates - only able to hold 2 meetings during the existence of 2019/2020 school year.</p> <p><u>Bylaws Ad-hoc</u> - Kevin Sweeny states he is happy with the communication from the district. Stated by-laws have been sent to Miguel Rodriguez, currently on hold until the legal department is able to review.</p>
6	<p>Other business: August meeting will be held to discuss contingency plans for the future of committees. No reports have been completed at this time. Any work that can be put on hold, should be put on hold due to OMA rules. Discussed possibility of Zoom meetings for committees and webinar format to be used for General meetings, similar to Board of Education meeting format. Committee has decided to hold off on the election of officers until fall. There will be no regular May meetings. CAC to hold meetings to help parents figure out where to get help and any information needed for transitioning into new learning formats.</p>
7	<p>Discussion: Committee discussed various ways to move forward with meetings, such as holding virtual meetings? How does the committee continue to engage with virtual meetings? Committee will also need to figure out how to include translators and address any equity issues.</p>
8	<p>Administrative Update: Mary Fergus provided an update in Tony Sanders' absence. Virtual graduation ceremony state guidelines - no in person graduations. Virtual graduation 6/13 at 3:00 for all graduates. Schools attempting to make graduation special in it's own way. District has alternate plans if the state changes stance on graduation ceremonies. As we go into the second month of virtual learning, adjustments are to be announced next week, the district is working on getting more engagement and the metrics of online education. Summer school will not be mandatory. Strong possibility that distance learning will be the future of learning and the district asks for CAC to help with communication, as there is currently not enough info at this time to make determination on how next school year will move forward. Plans are for food distribution to continue through summer and the district is almost 1:1 on technology for distance learning, more computers are coming. Plans are also underway for picking up items left behind in schools. District also looked into cost savings of buildings being closed, with no significant savings from less energy resources being used. District is also working on making sure socio-emotional needs are still being met, as this is such a difficult time for many students. Suggestions have been made to have school counselors on hand before fall session starts, especially for students with IEP and 504 plans.</p>
9	<p>A motion to adjourn was made by Phil Novello and seconded by Michael Johnson. . Passed unanimously. The meeting was adjourned at 8:14 pm.</p>