

GENERAL MEETING AGENDA Thursday, March 9, 2017 @ 7:00-9:00 pm Ballard Parent Center Auditorium, 2375 Congress Street, 92110

Est. Time	Item
7:00pm	Welcome CAC Chair Pledge of Allegiance
	CAC Overview and Introductions: Review Purpose, Agenda and Meeting format Meeting protocol:
	Speakers must be recognized by Chair prior to addressing CAC.
	Please use respectful, civil language.Please silence cell phones.
7:10pm	Budget Solutions Affecting Special Education <i>Tish Koch, Interim Chief Financial Officer</i> The district's CFO will review the projections for the 2017-18 school year. Time will be allotted for Question/Answer
7:45pm	Public Testimony (Open Forum) Members of the community may bring forward individual, site, or systemic questions, concerns, or issue for response by district representatives and/or CAC members. Please utilize Public Testimony forms; time per speaker at Chair's discretion.
7:55pm	"Intermission" Time is provided for informal networking and for district staff, as appropriate, to confer with community members who provided Public Testimony.
8:25pm	District Report Executive Director and Director, Special Education
	 Due Process Update Special Education Update – Reorganization/Restructuring, Solutions, Etc. CDE Compliance Review (in process)
8:40pm	CAC Committee Business Chair and CAC Members
	Roll Call (Secretary) Approve outstanding CAC general meeting minutes (CAC members) - ACTION Chair Report and Committee Updates (Chair) – INFORMATIONAL Above & Beyond Update (Daniell Settles) – INFORMATIONAL
	IEP Day Outreach (Caroline Kelner) - INFORMATIONAL
	Report on Ad Hoc Committee on Discipline (Vice Chair) INFORMATIONAL and ACTION Formalized Response to Trustee's Vote – INFORMATIONAL andACTION
	Planning for April General Membership Meeting (Chair and Joyce Clark) – INFORMATIONAL Calendar Committee Input (Vice Chair and Connie Gearhart) - ACTION
	Referrals to Executive Committee from Public Testimony – ACTION
	New business – ACTION
	Old business (Mentoring opportunity and Parent Outreach) - ACTIONS Public Input (Additional Comments and Announcements)
8:55pm	rubiic input (Additional Comments and Announcements)
9:00pm	Adjourn