

MINUTES

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SAN DIEGUITO UNION HIGH SCHOOL DISTRICT SPECIAL EDUCATION TASK FORCE MEETING

WEDNESDAY, DECEMBER 20, 2017 9:45 AM - 2:15 PM SAN DIEGUITO HIGH SCHOOL ACADEMY 800 SANTA FE DRIVE, ENCINITAS, CA 92024

The Special Education Task Force of the San Dieguito Union High School District held a meeting on Wednesday, December 20, 2017, at the above location.

Attendance / Committee:

Parent Representatives: Sophy Chaffee, Nancy Lazerson, Kent McIntyre, Karen Rusnak, Lisa Shulman (Absent)

NCCSE CAC Representatives: Julie Law-Cheeseman, Amy Flicker, JoAnne Stress (Absent)

Certificated Staff (Special Education): Liz Dargan (Academic Support at TPHS), Diane Dekker (Learning Center at EWMS), Paula Goodfellow (Speech and Language Pathologist, Elizabeth Marshall (Academic Support at TPHS), Kellie Maul (Functional Life Skills at OCMS)

Certificated Staff (General Education): Duncan Brown (Counselor at SDHSA) (Absent), Erin Charnow (Math at LCC), Matt Livingston (Science at TPHS), Roxzana Sudo (English at TPHS), Mark VanOver (Social Science at CCA)

Workability: Nathan Molina (Transition Services Coordinator)

Classified Support: Elizabeth DelVal (Workability / TPP)

Administrators: Rob Coppo (Principal, TPHS), Cara Dolnik (Principal, CVMS), Tiffany Hazlewood (Program Supervisor, District Office), Jeremy Meadows (Assistant Principal, LCC), Brieahna Weatherford (Principal, OCMS)

Attendance / Project Lead:

Mark Miller, Associate Superintendent, Administrative Services Meredith Wadley, Director of School and Student Services

Maureen O'Leary Burness, Facilitator
Lesley Rhodes, Executive Assistant, Educational/Administrative Services, Recording Secretary
John Addleman, Director, Facilities Planning Director
Tina Douglas, Associate Superintendent, Business Services
Eric Dill, Superintendent

Attendance / SDUHSD Governing Board:

Joyce Dalessandro, Vice President Beth Hergesheimer, President

CALL TO ORDER
 Maureen O'Leary Burness called the meeting to order at 9:45 a.m.

INFORMATION ITEMS

- 2. WELCOME AND INTRODUCTIONS
 - Maureen O'Leary Burness, Special Education Task Force Facilitator, welcomed the group.
- 3. APPROVAL OF MINUTES / OCTOBER 30, 2017 SPECIAL EDUCATION TASK FORCE MEETING Motion by , second by Mark VanOver, to approve the minutes of the November 28, 2017 Special Education Task Force Meeting, as revised. Motion carried unanimously.
- 4. REVIEW DRAFT VISION AND MISSION STATEMENTS: MAUREEN O'LEARY BURNESS

 The draft vision and mission statements for special education within the San Dieguito Union High School District (SDUHSD) were reviewed and the language was finalized.
- 5. FACILITIES: JOHN ADDLEMAN

John Addleman, Director of Facilities Planning, reviewed the SDUHSD Facilities and Construction Planning Process. A handout of the presentation was distributed. This resource may be reviewed in the office of the Associate Superintendent of Administrative Services.

6. SPECIAL EDUCATION FINANCING:

- a) Special Education Financing in California: Maureen O'Leary Burness Ms. Burness reviewed Special Education Financing in California as presented.
- b) SDUHSD SPECIAL EDUCATION FINANCING: TINA DOUGLAS, ASSOCIATE SUPERINTENDENT, BUSINESS SERVICES
 Ms. Douglas reviewed SDUHSD Special Education Financing as presented.

7. LUNCH BREAK

Ms. O'Leary Burness convened the meeting at 11:50 a.m. Ms. O'Leary Burness reconvened the meeting at 12:30 p.m.

8. DEFINING OUR SUCCESS.

Special Education enrollment data, including students also enrolled in an LCAP sub-group, specifically English Learner and Socio-Economic Disadvantaged, was distributed for review, along with data from the California Department of Education regarding SDUHSD student performance on the CA Alternate Assessment. These documents are available for review in the office of the Associate Superintendent of Administrative Services. Feedback recorded from the previous meeting's data analysis activity was also distributed for review. Discussion followed.

The subsequent activity encouraged committee members to consider the question, "What outcomes do we want?" with reference to the Governing Board's charge to the Task Force to create a Special Education Strategic Plan to improve outcomes for students. All responses were recorded for future review and discussion.

9. Public Comments

There were no public comments.

10. ADDITIONAL DATA POINTS OR RESOURCES NEEDED

The following resources were requested for the next meeting:

- Special Education Strategic Plan template ideas and samples from other districts
- Hanover survey results
- WASC information

11.ADJOURNMENT

The meeting was adjourned at 2:07 p.m.

The meeting was adjourned at 2:15 p.m.	
Mark Miller (Associate Superintendent)	1/13/18 Date

13.ADJOURNMENT