January 7, 2020

MEMBERS PRESENT: Heather Taylor, Lacy Bauer, Ruth Rowlette, Lana Wong, Tina Cooper

MEMBERS ABSENT: Alexis Brache, Melissa Horne, Catherine McGough, Wendy Quinn, Julia Nattkemper

VISITORS: Zima Creason (SJUSD Board)

SJSUD EMPLOYEES: Aaron Storey, Dee Johnston, Megan Hudson, Damon Smith

CALL TO ORDER AND INTRODUCTIONS: Lacey welcomed everyone and did round the table introductions

APPROVAL OF MINUTES: Motion to approve minutes was seconded.

UPDATES FROM COMMITTEES: No updates

PRESENTATION BY DIRECTOR OF ASSESSMENT, EVALUATION AND PLANNING: Susan Green went over the California Dashboard and California Assessment (Smarter Balanced Assessment) and shared accommodations and supports that are available.

DIRECTORS REPORT: Dee Johnston is standing in for Matt at meeting. His last day will be February 24th and Interim Director will be Dee from Feb 25th until the end of the school year while District does a search for next Director

PUBLIC COMMENT:
- Where can parents go to ask other parents about other schools? Could we have a Facebook group? Dee encouraged everyone to look at school report card online, contact principal and have conversations with program specialist. Damon suggested one on one or group tours of schools.
- Megan said it is open enrollment time for all grade levels until January 17th. Information is on website
- Is there a list for programs at schools? No, this is ever changing so it is suggested to talk to program specialist.

ADJOURNMENT: Meeting was adjourned at 7:07
Make a name tag for committee board member. Zima Creason and add to e-mail list for packet to review.

E-mail powerpoint to members