



# San Diego County Association of School Psychologists

Date: 8/22/2020  
Time: 10:00am-1:00pm  
Annual Retreat

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## ROLL CALL

### Elected Board Members

- ✓ Kathy Pawlukiewicz, President
- ✓ Dorothy Guintier, President Elect
- ✓ Cheyenne Sanford, Past President
- ☐ Linda Breslin, Secretary
- ✓ Rodrigo Enciso, Treasurer

### Members-at-Large

- ✓ Adrienne Garcia
- ✓ Janet Coover
- ✓ Heather Lutz
- ☐ Ann Mellon

- ✓ Debra Lawler
- ✓ Kylie Miller
- ☐ Robin Pollock
- ✓ Jenny Dowlan Steen

### Volunteers

- ✓ Alex Zinke

### Affiliate Representative

- ✓ Kristin Singh, CASP

No Student Representatives at this time.

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<u>Time</u>	<u>Activity</u>	<u>Person</u>
10:00-10:30	<b>I. Roll Call/Introductions</b> <ul style="list-style-type: none"><li>● Breakfast, Goodies, and a THANK YOU to Cheyenne!</li><li>● Ice Breaker (Introduce yourself, name, district, and 2 truths/1 lie)</li><li>● Folders (Board Commitment Forms, Bylaws, and Contact List)</li></ul>	<b>Kathy</b>
10:30-11:30	<b>II. President's Items</b> <ul style="list-style-type: none"><li>● Kicking off the year with 2 virtual workshops in September</li><li>● September 11, 2020: Carl Corbin (CASP Zoom link)<ol style="list-style-type: none"><li>1. Cap: 100</li><li>2. 8:30-11:30 Assessments on ED and Provisions ERMHS</li><li>3. 12:30-3:30: Child Find and COVID 19 Concerns</li><li>4. We need to submit questions to Carl 1 week in advance</li><li>5. All handouts, etc., will be emailed out to attendees beforehand.</li></ol></li><li>● September 18, 2020: Jenny Ponzuric (Jenny's Zoom link)<ol style="list-style-type: none"><li>1. Cap: 500</li><li>2. 8:30-3:30: PSW, Dyslexia, and XBASS</li><li>3. Lunch Break @ 11:30</li></ol></li><li>● Discussion about whether we should purchase our own Zoom link or not.<ul style="list-style-type: none"><li>○ Kathy is going to ask CASP if we can open Corbin's training up to more than 100 people since we are using their link. If not, we will decide if we want to purchase our own link if the attendee number reaches closer to 100.</li></ul></li></ul>	<b>Kathy</b>

- Discussion about inviting other specialists and administrators to Carl Corbin workshop.
  - Adrienne will email SELPA directors.
- New process for CEU's, participants will need to pass quiz by 70%
- Review Non-Profit Status
  1. We should be under Unincorporated
    - a. Currently, we are under incorporated.
    - b. Cheyenne/Kathy will follow up on where we are at with making the switch.
  2. Discussion: do we want to move to a .org website address?
    - a. Adrienne will get in contact with GoDaddy and see what it would take to buy [www.sandcasp.org](http://www.sandcasp.org) and have our .com address routed to it.
- How do we want to address Black Lives Matter?
  1. Dr. Vangie Akridge reached out on June 18, 2020
    - a. Kylie suggested that we add a BLM position statement to our website. One went out in email and onto IG/FB. Adrienne will add it to the website.
    - b. Discussion about what type of event we could hold related to Social Justice (e.g., a panel discussion or Town Hall, another cultural competence workshop, etc.).
    - c. Many suggested adding a social committee to our SANDCASP committees.
      - i. It was determined we would add a social justice focus to our Outreach/Community Resources committee. Kathy will add this to the committee description.
- We are still waiting to reschedule Dr. Naglieri's training from April 2020
- CASP Convention will be virtual this year
  1. CASP's 71st annual convention will be accessible online from November 1st to December 31st, with live sessions on November 2nd, 4th, 10th, and 12th.
  2. Theme: Unmasking the Potential of All Students
- End of the year event (from last year), awards, and kick-off event
  - We did a virtual EOY event but didn't give out the award plaques. So, when we do our first in-person social event, we will honor them in person and present the plaques.
  - Kick-off event will be postponed and turned into a fall event.
- SDCOE will be closed until further notice (Room 307)
  1. Zoom links will be sent out for Board Meetings
- Membership as of 8/20/2020: 84 Members
- Visit our website: [www.sandcasp.com](http://www.sandcasp.com), check out our swag, and follow us on Facebook and Instagram!

11:30-11:45

### III. Financial Report

Rodrigo

- Account Balances (as of 8/20/2020 at 7:00pm):
  1. Mission Federal: \$8,026.98
  2. Paypal: \$1,755.60

3. Upcoming Payments:

- \$650 August Retreat (8/22/2020)
- \$1,560 Carl Corbin Training (9/11/2020)
- \$750 Jenny Ponzuric Training (9/18/2020)

11:45-12:45

**IV. Committees Sign Up** (leads are underlined)

**Board Members**

- Workshops - [Kathy](#), [Cheyenne](#), [Dorothy](#), [Linda](#), [Rodrigo](#)
- Membership - [Adrienne](#), [Kathy](#), [Rodrigo](#), [Linda](#)
- Events and Awards - [Dorothy](#), [Heather](#), [Debra](#), [Robin](#)
- Media/Email - [Linda](#) (flyers), [Janet](#) (IG/FB), [Cheyenne](#) (Mailchimp), [Adrienne](#) (IG/website)
- Graduate Student Relations - [Rodrigo](#), [Jenny](#), [Ann](#)
  - Will add student reps at a later time.
- Outreach/Community Resources - [Kylie](#), [Heather](#), [Cheyenne](#), [Kristin](#), [Alex](#)

12:45-1:00

**V . CASP Region Representative Report**

**Kristin**

- COVID Resource Paper re: Assessments
- CASP has been navigating financial difficulties due to COVID (i.e., Spring Institute was cancelled and membership is low). They've had to make some cuts to things.

1:00

**VI. Adjournment/Calendar**

**Kathy**

**Calendar of Upcoming Events**

DATE	EVENT	TIME	LOCATION
9/11/2020	Carl Corbin: Legal Updates	8:30am-3:30pm	Virtual/Zoom
9/16/2020	Board Meeting	5-6:30pm	Virtual/Zoom
9/18/2020	Jenny Ponzuric	8:30am-3:30pm	Virtual/Zoom
10/14/2020	Board Meeting	5-6:30pm	Virtual/Zoom
11/1/2020	CASP Convention Begins November 1-December 31	Live Sessions: November- 2, 4, 10, and 12	Virtual/Zoom
11/18/2020	Cecil R. Reynolds Validity Testing	8:30-11:30am	TBD
12/2/2020	Board Meeting	5-6:30pm	SDCOE Rm 307/Virtual/Zoom
1/13/2021	Board Meeting	5-6:30pm	SDCOE Rm 307/Virtual/Zoom
2/5/2021	Rogers Behavioral Health	8:30am-3:30pm	TBD

2/17/2021	Board Meeting	5-6:30pm	SDCOE Rm 307/Virtual/Zoom
Spring 2021	Job Fair	8am-12pm	TBD
4/14/2021	Board Meeting	5-6:30pm	SDCOE Rm 307/Virtual/Zoom
5/12/2021	Board Meeting	5-6:30 pm	SDCOE Rm 307/Virtual/Zoom
Summer 2021	End of the Year and Awards	4:00-7:00pm	TBD