



San Diego County Association of School Psychologists

Date: 10/14/2020

Time: 5:00-6:30pm

Location: Zoom

ROLL CALL

Elected Board Members

- ✓ Kathy Pawlukiewicz, President
- ✓ Dorothy Ginter, 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

Student Representatives

- ✓ Danielle Johnson (Brandman)
- ✓ Starr Greensky (SDSU)
- ✓ Jennifer Ruiz (Alliant)
- ✓ Aly Nishikawa (Alliant)

Affiliate Representative

- ✓ Kristin Singh, CASP

Volunteers

- ✓ Alex Zinke
- ✓ Melissa Loza

Activity

Person

I. Roll Call/Introductions

Kathy

II. Approval of Minutes/Agenda

A. Approval of 9/16/2020 Meeting Minutes

1. Motion: Cheyenne
2. 2nd: Dorothy
3. All in favor? Passed

B. Approval of 10/14//2020 Board Agenda

1. Motion: Rodrigo
2. 2nd: Dorothy
3. All in favor? Passed

III. President's Items

Kathy

A. Feedback from Jenny Ponzuric's virtual training on September 18, 2020

- A. Prizes, breaks, handouts before session, zoom, chat, questions from participants, CEU process

a. Feedback: Good feedback - great resources and materials. Breakout rooms were helpful. Addressed many questions posed by attendees.

B. Next workshop: Cecil R. Reynolds (CASP zoom link)

1. November 18, 2020 (9:00am-12:00pm)
 2. [Cecil Flyer](#)
 3. Volunteers: [Dorothy, Kathy](#)
 4. SDCOE announced there will be no in person gatherings for the remainder of the 2020 year. All upcoming SANDCASP meetings will be held via zoom until further notice.
- C. Review Google Form that Danielle, Jenny, and Starr created to get feedback from school psychology students
1. [SANDCASP Student Interest Form](#) - Reviewed form components. Danielle updated the form to include a social justice category. It will be sent out to SANDCASP student members. Results will be discussed at the next board meeting.
 2. Did we find any representatives from other school psychology programs to send out to all student cohorts? [Yes - Aly and Jennifer \(present\) from Alliant.](#)
- D. Do we want to offer more workshops through mini-webinars?
1. Kristen offered the idea?
 2. We can offer them free to members
- E. Upcoming Kick-Off Event [5-6pm on November 5](#)
1. Do we still want to do in person? [Can't mingle between tables; 10 people per table. There is also a new COVID-19 health order. The current best option is virtual, possibly with breakout rooms, games, prizes, raffles. Janet and Danielle will think of some games.](#)
 - a. [President welcome speech, one hour limit, shuffling participants between 5 breakout rooms for different games](#)
 2. [Award presentations - Cheyenne will drop off the two awards for psychologists in her district and Jenny will receive hers. Award recipients will be acknowledged in the kick-off event. Debra will look into videotaping delivery of the award recipients.](#)
- F. Membership as of 9/16/2020: 171 members - [177 members as of 10/14/2020](#)

IV. Financial Report

Kathy/Rodrigo

Account Balances: NET INCOME **\$8,688.05 (As of 10/10/2020)**

1. [Profit and Loss](#)
2. [Balance Sheet](#)
3. [Budget totals](#)

V. Committees

Board Members

- A. Workshops- Kathy, Dorothy, Cheyenne, Linda, Rodrigo
 - 1) Any Updates? [No updates](#)
- B. Membership- Adrienne, Kathy, Rodrigo, Linda
 - 1) Any Updates? [Discussed possible survey for general membership \(affinity groups, expertise to share\)](#)
- C. Events and Awards- Dorothy, Debra, Heather, Robin
 - 1) Rodrigo made awards.
 - 2) Kick-off event will be held November 5, 2020
 - 3) [SPAW Week - Cheyenne will attempt to obtain a proclamation for this year.](#)
- D. Media/Email- Jordan, Janet, Adrienne, Cheyenne, Linda
 - 1) Any Updates? [Kick-off flyer will be adjusted to reflect virtual event and posted on social media.](#)
- E. Graduate Student Relations- Rodrigo, Jenny, Ann, Danielle
 - 1) [Student survey questions review](#)
 - 2) Any other updates? [Two new representatives from Alliant](#)
- F. Outreach/Community Resources- Kylie, Heather, Cheyenne, Kristin, Alex

- 1) Cheyenne shared the list with the board so that more people can work on it.

VI . CASP Region Representative Report

Kristin

- CASP published a new resource paper about assessments during COVID.

VII. Items not on the Agenda?

Board Members

- Debra discussed creating a promotional video for SANDCASP - Ann can collaborate. (e.g., 3 seconds of members saying what SANDCASP means to us).

VIII. Future Agenda Items?

Board Members

- 2) At the next board meeting, outreach committee will discuss a SANDCASP social justice position statement, making it a core component of everything we plan, having a brochure on the website, and looking at logo/design for swag.

IX. Adjournment

Calendar of Upcoming Events

DATE	EVENT	TIME	LOCATION
11/7/2020	CASP Affiliate Meeting	9:00-11:00am	Virtual/Zoom
11/1/2020	CASP Convention Begins November 1-December 31	Live Sessions: November- 2, 4, 10, and 12	Virtual/Zoom
11/5/2020	SANDCASP Kick-Off Event	TBD	TBD
11/18/2020	Cecil R. Reynolds Validity Testing	9:00am-12:00 pm	CASP Zoom Link
12/2/2020	Board Meeting	5-6:30pm	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