



# San Diego County Association of School Psychologists

Date: 9/16/2020  
Time: 5:00-6:30pm  
Location: Zoom

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## 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)

### Affiliate Representative

- Kristin Singh, CASP

### Volunteers

- ✓ Alex Zinke
- ✓ Melissa Loza

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## Activity

## Person

### I. Roll Call/Introductions

Kathy

### II. Approval of Minutes/Agenda

#### A. Approval of 8/22/2020 Meeting Minutes

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

#### B. Approval of 9/16/2020 Board Agenda

1. Motion: Janet
2. 2nd: Linda
3. All in favor? Passed

### III. President's Items

Kathy

#### A. Board Commitment Forms- Still Need: Robin, Ann, and Melissa

#### B. Committees: Please sign up if you have not done so already

- a. Starr will join Graduate Student Relations

#### C. Feedback from Carl Corbin's virtual training on September 11, 2020

1. Prizes, breaks, handouts before session, zoom, chat, questions from participants, CEU process
2. 173 signed up; positive feedback from board members.

- D. Do we want to offer a free workshop for members in the near future?
  - a. Adrienne discussed that other affiliates provide all workshops free for members. She recommended that we look into that further with our budget at some point.
  - b. Student representatives discussed that more membership could be pulled by offering free workshops for student members and that a panel discussion or open forum (e.g., mental health, social justice, behavior topics) would be helpful to build connections for students.
  - c. Danielle, Jenny, and Starr will collaborate to create a Google Form to get feedback from school psychology students. Discussed components for the form. The form will be ready by the end of the month to send to student members.
  - d. Discussed finding student representatives for the other school psychology programs so that the form can then also be sent out to all student cohorts.
- E. Kristen: One of the psychologists that Kristin works with presented for the California Student Mental Health and Wellness Conference, focuses on mental health supports for elementary. Would we be interested in hosting another webinar for SANDCASP?
  - 1. With zoom, we could offer more frequent, shorter webinars?
  - 2. We can even do a call for presenters with our members who might want to present?
  - 3. Kathy will ask Kristin for a description of the workshop and share more information about this opportunity at the next meeting.
- D. Next Training: September 18, 2020: Jenny Ponzuric (Jenny's Zoom link) 8:30-3:30: PSW, Dyslexia, and XBASS
  - a. The training will be recorded. Raffles will be included.
- E. Submitted paperwork for Unincorporated Status
- F. We are still waiting to reschedule Dr. Naglieri training from April 2020
- G. Membership as of 9/14/2020: 125 Members; 171 members as of 9/16/2020

#### IV. Financial Report

Kathy/Rodrigo

##### Budget 2020-2021

Account Balances (as of 9/16/2020, 6pm):

- 1. Mission Federal: \$15,814.06
- 2. Paypal: \$548.10
- 3. Upcoming Payments:
  - a) \$1,560 Carl Corbin Training (9/11/2020)
  - b) \$750 Jenny Ponzuric Training (9/18/2020)
  - c) \$20 Unincorporated Status

Motion to approve 2020-2021 budget.

Motion: Janet

2nd: Dorothy

All in favor? Passed

Motion to amend budget to eliminate one-time CASP event donation of \$105.95.

Motion: Rodrigo

2nd: Cheyenne

All in favor? Passed

Motion to increase CASP PAC donation for this school year from \$750 to \$1,500.

Motion: Heather

2nd: Rodrigo

All in favor? Passed

**V. Committees****Board Members**

- A. Workshops- Kathy, Dorothy, Cheyenne, Linda, Rodrigo
  - 1) Any Updates? Kathy will get information from Reynolds for the flyer and CEU approval.
  - 2) Volunteers for Ponzuric workshop (e.g., admitting people to Zoom, monitoring chat, questions that come up, raffle): Dorothy (and maybe Heather) will monitor chat; Alex will admit people to Zoom; Kathy will monitor emails and raffle (Cheyenne will do morning).
- B. Membership- Adrienne, Kathy, Rodrigo, Linda
  - 1) Any Updates? See previous notes.
- C. Events and Awards- Dorothy, Debra, Heather, Robin
  - 1) Any Updates? Rodrigo will be picking up awards. Discussed planning kick-off event for November 12; Kathy will check with CASP since it's during the convention.
- D. Media/Email- Jordan, Janet, Adrienne, Cheyenne, Linda
  - 1) Any Updates?
- E. Graduate Student Relations- Rodrigo, Jenny, Ann, Danielle
  - 1) Any Updates?
- F. Outreach/Community Resources- Kylie, Heather, Cheyenne, Kristin, Alex
  - 1) Any Updates? District representative list is up-to-date. Cheyenne will continue to work on community resource list. Cheyenne will share the list with the board so that more people can work on it.

**VI . CASP Region Representative Report - To be discussed in November****Kristin****VII. Items not on the Agenda? N/A****Board Members****VIII. Future Agenda Items? N/A****Board Members****IX. Adjournment****Calendar of Upcoming Events**

DATE	EVENT	TIME	LOCATION
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