



# San Diego County Association of School Psychologists

Date: 1/13/2021  
Time: 5:00-6:30pm  
Location: Zoom

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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

### Affiliate Representative

- ✓ Kristin Singh, CASP

### Student Representatives

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

### Members-at-Large

- ✓ Adrienne Garcia
- ✓ Janet Coover
- ✓ Heather Lutz
- Ann Mellon
- Debra Lawler
- ✓ Kylie Miller
- Robin Pollock
- ✓ Jenny Dowlan Steen

### Volunteers

- Alex Zinke
- Melissa Loza
- ✓ Amanda Smith

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## Activity

## Person

### I. Roll Call/Introductions

Kathy

### II. Approval of Minutes/Agenda

#### A. Approval of 12/2/2020 Meeting Minutes

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

#### B. Approval of 1/13/2021 Board Agenda

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

### III. President's Items

Kathy

#### A. MHS is hosting a FREE Two Day ADHD Virtual Summit, February 3<sup>rd</sup> and 4<sup>th</sup>.

1. Here's the link for registration and more information:  
<https://www.accelevents.com/e/mhsadhdsummit2021>.
2. Janelle, from MHS, stated to share this workshop with anyone
3. Maybe create a flyer or just send an email to members?
4. Kathy will ask if the training will be recorded.

- B. Next workshop through SANDCASP: Rogers Behavioral Health (Friday, February 5: 8:30-3:30)
1. Title: Anxiety and Depression in the Age of COVID-19: Implications for the School Setting
  2. Anxiety and depressive disorders are among the most commonly encountered mental health conditions seen in the educational setting. This presentation will discuss the most common conditions, emphasizing how these disorders present in school and how they affect academic performance and providing treatment options through the Diversity, Equity, and Inclusion lens.
  3. We will use CASP's Zoom Link and CEU's will be offered
  4. Linda will create flyer: **two sessions 8:30-11:30 and 12:30-3:30**

C. Subcommittee met on 12/14/2020 to brainstorm spending money for SANDCASP

1. Heather will shared document for proposals. **Heather will write a letter to send out to members and to post on the website to acknowledge their participation in the survey about organizations they wanted to support.**

2. **Fund twelve organizations that members selected at \$250 each (\$3,000 total)**

Motion: Janet

2nd: Dorothy

All in Favor: **Passed**

Discussed writing a letter to include with the check to the organizations to let them know what we do and why they were chosen. Kathy will draft it and send it to the board for approval. Kathy and Heather will collaborate to send out the donations.

3. **Donate \$3,500 to CASP (general donation)**

Motion: Dorothy

2nd: Janet

All in Favor: **Passed**

D. Kathy gathered addresses for Naglieri refunds, Rodrigo is sending checks to participants

E. SANDCASP is now Unincorporated, we received our official paperwork

F. Social Justice committee is meeting on Thursday, January 28

1. Thank you Kylie for the article that was submitted to CASP

#### IV. Financial Report

Kathy/Rodrigo

Account Balances: NET INCOME **\$26, 646. 23 (As of 1/13/21)**

1. Rodrigo will share report
  - a. [Balance Sheet report](#)
  - b. [Profit and Loss report](#)
  - c. **Kathy will follow up with Rodrigo about matching balance in QuickBooks.**

#### V. Committees

Board Members

A. Workshops- Kathy, Dorothy, Cheyenne, Linda, Rodrigo

- 1) Any Updates? **Start planning for resume review/mock interviews - discuss at next meeting. Gauge interest from SELPA directors in a virtual job fair with breakout rooms for districts.**
- 2) **Discussed possibility of not charging members for most trainings next year.**

- 3) Cheyenne will email a quick survey question to members to get ideas for workshop topics.
- B. Membership- Adrienne, Kathy, Rodrigo, Linda
  - 1) Any Updates? 185 members
- C. Events and Awards- Dorothy, Debra, Heather, Robin
  - 1) Any Updates? Discussed receiving nominations for awards by April 9 to be able to vote on them at the next board meeting. Discussed virtual end-of-year party/sharing of award winners. Janet will support the committee. Linda will create the flyer and email it to events/awards and media/email committees.
- D. Media/Email- Jordan, Janet, Adrienne, Cheyenne, Linda
  - 1) Any Updates? Newsletter will be sent out once Rogers workshop flyer is done.
- E. Graduate Student Relations- Rodrigo, Jenny, Ann, Danielle
  - 1) Any Updates? Jenny suggested adding a component to the job fair for interns applying to jobs for the first time.
- F. Outreach/Community Resources- Kylie, Heather, Cheyenne, Kristin, Alex
  - 1) Position statement - Adrienne posted it under our mission statement on the website. It is going to be added to the next email to members. Janet can also post it on social media.
  - 2) Logo/branding
  - 3) Any Updates?

**VI . CASP Region Representative Report**

**Kristin**

Kristin reminded board members to vote for CASP propositions on the CASP website.

**VII. Items not on the Agenda?**

**Board Members**

**VIII. Future Agenda Items?**

**Board Members**

**IX. Adjournment**

**Calendar of Upcoming Events**

DATE	EVENT	TIME	LOCATION
2/3 and 2/4	MHS ADHD Trainings	All Day	Zoom/Registration Link
2/5/2021	Rogers Behavioral Health	8:30-11:30am 12:30-3:30pm	CASP Zoom Link
2/17/2021	Board Meeting	5-6:30pm	Zoom Link
Spring 2021	Job Fair	8am-12pm	TBD
4/14/2021	Board Meeting	5-6:30pm	Zoom Link
5/12/2021	Board Meeting	5-6:30 pm	Zoom Link

Summer 2021	End of the Year and Awards	4:00-7:00pm	TBD
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