



San Diego County Association of School Psychologists

Board Meeting

Location: Web Conference (via Zoom)

Date: 02/15/2023

Time: 5:00-6:30 pm

Executive Cabinet

- ✓ Heather Lutz, President
- Celeste Garcia, President-Elect
- ✓ Dorothy Ginter, Past President (also CASP Region VII Representative)
- ✓ Adrienne Garcia, Secretary
- ✓ Jarrett Clifton, Treasurer

Members-At-Large

- Ann Mellon
- ✓ Cheyenne Sanford
- ✓ Janet Coover

- ✓ Kathy Pawlukiewicz
- ✓ Linda Breslin
- ✓ Nicholas Riley
- ✓ Rodrigo Enciso
- Sabrina Carboni

Student Representatives

None at this time.

Volunteers

None at this time.

SANDCASP Mission Statement

The San Diego County Association of School Psychologists (SANDCASP) supports local school psychologists to take a whole-child approach to education as they assist administrators, teachers, support staff, students, and families to meet the intellectual, social, behavioral, and emotional needs of each and every child. In an effort to meet the needs of the whole child, SANDCASP is committed to social justice, equity, diversity, and inclusion.

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|-------------|---|-----------------|
| I. | Introductions/Roll Call | Adrienne |
| | a. The names of those present are checked above. | |
| II. | Approval of Minutes/Agenda | Heather |
| | a. Approval of 1/19/23 Meeting Minutes | |
| | i. Motion: Cheyenne | |
| | ii. Second: Adrienne | |
| | iii. All in favor? Dorothy abstained. All others said "yes." Passed. | |
| | b. Approval of 2/15/23 Board Meeting Agenda | |
| | i. Motion: Rodrigo | |
| | ii. Second: Dorothy | |
| | iii. All in favor? Yes. Passed. | |
| III. | President's Items | Heather |
| | a. Board Election Process coming up: | |
| | i. Reminder that beginning March 1, 2023 - "call for board nominations" –Review process Board Election process 2022-2023.docx | |

b. Should we adjust the 2023 fiscal year budget to reimburse up to 3 board members (up to \$200 per person) to attend CASP Legislative Days (flights only), prioritizing Executive Cabinet members?

- ii. Motion: Dorothy
- iii. Second: Rodrigo
- iv. Discussion: Adrienne brought up the concern that there is a fine line between advocacy and lobbying, so we need to be careful that we are only advocating because we are a 501C3.
- v. All in favor? Yes. Passed.

c. Vision Statement - see example attached [Possible Vision Statement](#)

IV. Board Member Items

All

- a. Conversation regarding NASP Convention and racial profiling situation that occurred at the Hyatt. Do we want to make a statement of solidarity?
 - i. Jarrett is willing to write a statement for us to share on social media/via email. Once he is done, he will share it with the media/email committee to share out.
- b. Progress toward final version of the Mission Statement
 - i. Jarrett shared the most recent version and the board made final changes to it.
 - ii. Motion to approve newly written Mission Statement: Heather
 - iii. Second: Linda
 - iv. All in favor? Yes. Passed.
- c. Progress toward final version of the revision of Bylaws Progress
 - i. Adrienne shared that the committee has gone through the bylaws but it needs to be proofread one more time before we submit it to CASP.
- d. CSP Pilot Project thru CASP - did anyone apply?
 - i. No one applied.

Adrienne

Jarrett

Adrienne

Dorothy

V. Financial Report

Jarrett

- a. Account Balances (as of 2/14/2023)
 - i. Mission Federal: \$9,422.19
 - ii. PayPal: \$3,264.08
- b. Where are we without Taxes and filings
 - i. Our non-profit status is no longer suspended.
 - ii. 2021 Taxes will be paid in June. 2022 Taxes are due in December.

Jarrett/Dorothy

VI. Committee Reports

All

- a. Workshops
 - i. Progress on Feifer: Registered attendees: 58
 - 1. Support needed for the in person and virtual workshop.
 - a. Heather and Kathy will assist in person, as needed. Adrienne will be there to assist with Zoom.
 - b. Missy Allen from Riverside Insights offered to pay for coffee/snacks. Rodrigo will check with PAR to see if this is okay.
 - ii. Progress on MIGDAS-2 workshop on May 4
 - 8:30-3:30 with half hour lunch break and two 15 minute breaks
 - No cost to us and we cannot charge
 - We can offer 6 hours of CEUs - Do I have agreement from the board to increase CEU cost to \$25.00?
 - Torrance will be invited - we need to invite affiliates,

Rodrigo

Heather

- SELPA Directors, Sped Directors
 - MIGDAS-2 donated (raffle for SANDCASP members only)
 - There will be handouts (digital PDF) provided before the training
 - We will create the zoom link and Make co-hosts (Dr. Monteiro, Laura Stevenson, and a SANDCASP member)
 - need to set settings to no recording
 - Laura will run the Q&A and chat
- b. Membership
- i. Current Membership Total: 232 (as of 2/15/23) **Heather**
- c. Events/Awards
- i. End-Of-The-Year Event is slotted for June 1, 2023. **Kathy**
 - ii. Kathy has made the flyers for this year's awards/scholarship.
- d. Media/E-mail
- i. Adrienne will send out the next email, advertising the awards, within the next week. Janet will post flyers to social media. Linda will get them onto the website.
- e. Graduate Student Relations
- i. Job Fair Update **Sabrina, Jarrett, Nick**
 1. We currently have 5 districts who would like to attend. Sabrina is monitoring sign ups.
 2. Jarrett will coordinate Mock Interviews and Nick will coordinate Resume Reviews.
 3. Adrienne shared that we are also inviting contract agencies to the Job Fair. If you are aware of any local agencies looking for school psychologists, email Adrienne and Sabrina.
- f. Outreach/Community Resources **Cheyenne**
- i. No updates at this time.
- VII. CASP Region VII Representative Report** **Dorothy**
- a. Spring Institute is coming up, March 23/24.
 - b. Deadline to sign up for Legislative Day is 2/24.
 - c. CASP is creating various specialty courses.
 - d. Since Michael Hass is retiring, CASP Contemporary School Psychology will have a new editor, Megan O'Malley.
- VIII. Items Not on the Agenda** **All**
- IX. Future Agenda Items** **All**
- X. Adjournment** **Heather**

Calendar of Upcoming Events

Date	Event	Time	Location
02/15/2023	SANDCASP Board Meeting	5-6:30pm	Web Conference (via Zoom)
02/23/2023	Motivational Interviewing Coaching 2	5-6pm	Web Conference (via Zoom)
03/15/2023	Feifer trauma & Fiefer/Enciso dyslexia	8-3pm	Web Conference (via Zoom) and Alliant (In Person)
03/16/2023	SANDCASP Job Fair	8-1pm	Web Conference (via Zoom)
03/23/2023	Motivational Interviewing Coaching 3	5-6:30pm	Web Conference (via Zoom)
04/20/2023	SANDCASP Board Meeting	4:30-6:30pm	SDCOE (In Person)

04/26/2023	Motivational Interviewing Coaching 4	6-7pm	Web Conference (via Zoom)
05/4/2023	MIGDAS-2 Workshop	8:30-3:30pm	Web Conference (via Zoom)
05/18/2023	SANDCASP Board Meeting	4:30-6:30pm	SDCOE (In Person)
06/1/2023	SANDCASP End of the Year Event	4pm	TBA