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|  | **Executive Board Meeting**  November 12, 2021  12:00 p.m.- 2:00 p.m.  Zoom Meeting |
| **Minutes** | |

1. Opening

* Call to Order at 12:10
* Zoom Instructions - Zoom [link](https://iusd.zoom.us/j/89622700683?pwd=dm5xZitsUTFld2c5TGF0YVFOakRVQT09) Passcode CASCWA21
* Agenda Approval Kevin; Jeni; motion passed
* Approval of October Minutes Click [here](https://docs.google.com/document/d/1FX70YT0NOiUJ0V6NVnUPR5lZUwYEZczcf555vRnQ1c0/edit?usp=sharing) Jeni; David; motion passed

2. Committees Reports & Updates

* President’s Report [Melissa Parrett](http://mparrett@nevco.org)
  + No report
* President Elect Report [Kevin Torosian](mailto:dr_kevi@yahoo.com)
  + No report
* Secretary's Report [Michelle Walsh](mailto:michellewalsh@vistausd.org)
  + Please submit reports by due date, usually the day before
* CASCWA [Intercom](https://docs.google.com/document/d/12PAVyfbYCnF93Ba_2dw--SkNpympt2xf/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true)  Frank Boehler and Jennifer Kotke
  + Please click [here](https://docs.google.com/document/d/12PAVyfbYCnF93Ba_2dw--SkNpympt2xf/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true) to be ready to discuss.
* Website and Wild Apricot Update Frank Boehler
  + See New Business Item
* Membership Update Lisa Sanchez
  + 651 active members, 206 lapsed; 11 new memberships in the last 30 days
  + Working on cleaning up contacts and the sections in the database; when done will send to Section President and Membership Chairs
  + Need to focus that each Section has the correct county in their by-laws
  + Frank and Lisa have discussed that we make certain that everyone who completes registration who has the right county, Use the email address to get you the district name, and therefore address. Changed 109 memberships to match
  + Be mindful that when you have an event in your section; make sure your membership chair goes back into clean up the database for their event
* [Legislative Update](https://docs.google.com/document/d/1AKK-MQuLoqJCewWIj9DVzMXJ9BdavFEM/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true) Sherman Garnett
* Pupil Services Coalition Sherman Garnett, Melissa Parrett
  + The coalition is reps from CASNA, CTA, NaSW Assoc, CaSCA, CASP, CDE, and the ACLU
  + Leg update
  + Substantial amount of money for mental health coaches (are not credentialed). SW and SC don’t like the language “if you are going to have people counseling students, and not credentialed, should be supervised by someone credentialed” this isn’t in the language right now). Will send a letter insisting on the importance of credentials. Current ed code states that counseling type services have to be counseled by a school counselor and there is discussion re removing that from the statute.
  + AB610 Concerns about the current requirement to report a crime on a school; ie gives option to principal to report on assault on school personnel and possession of a gun. Concerns with disproportionality. Seeing a recent increase of possession of weapons
  + Is there data being collected on the increase of weapons? CDE data is lagging, will not address current trends
* CDE David Kopperud
  + State Stability Reports
    - First Ever Report on Student Stability Rates- How long are students staying in schools (homeless, foster, AA, AmerInd, military) Instability leads to higher chronic absenteeism and dropping out. [Link](https://www.cde.ca.gov/nr/ne/yr21/yr21rel85.asp) to report
  + State SARB David Kopperud and Jennifer Gomeztrejo
    - Steve Zimmer Former teacher, counselor, LAUSD Board Member, now CDE Deputy Superintendent
    - Sherman suggested CSACWA putting a letter together recommending Jennifer Gomeztrejo to chair the State SARB to maintain the momentum, faith in JG, and make him aware we would like him to play a key role as chairperson Frank; Jeni; discussion David agrees Steven XiZimmer would not do the ListServ updates; Erica suggests we think of ways to approach it politically 1. Co-chair 2. In making the case, use the SIA data reports showing the current crisis 3. Consult with additional agencies to also sign (AttednanceWorks, SIA, 4S, some CAAP members listed above) Andrew asked if Jennifer is supportive of this, and David K and Sherman confirmed that she was willing. The co-chair model still gives CDE the authority, and the chair is a partnership. To create the letter, make it a living document, what is the letter process? Motion passed
  + CAAP David Kopperud
    - New data collected in excused versus excused absences- not excused absences can often be related to poverty (trauma, transportation, no access to doctor)
    - Attendance Works is coming out with some well-worded letters to parents about how schools will support their needs
* [Section Updates](https://docs.google.com/document/d/1ADWzru3bBTMTwnApd5eHqH0Oc0DGbT1g6NbELawPY9o/edit?usp=sharing)
  + Bay Evelyn Ocasio
  + Delta Sierra Virginia Burns
  + San Joaquin Praxades Torres
  + Southern Vicente Bravo

3. Old Business

* 2022 State Conference
  + Lodging charged in advance for 2 nights, cancellation 5 nights before conference
    - General booking block is sold out
  + Sponsorship Opportunities
  + Call for Presenters
* Tabled-Reinstatement of a Public Information Officer
  + No one is interested
* Income Account Expenses (non profit)
  + Robin and Dennis will meet to discuss
  + Franks says we don’t need to discuss this

4. New Business

* Go Daddy Renewal (Please click [here](https://docs.google.com/document/d/1m6rj8cE8PaitvbnnG2HF85FkGNdCzGt0/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true) to be prepared to discuss) TABLED
* Use of Wild Apricot Membership Email an dInvoice process (Please click [here](https://docs.google.com/document/d/11x8BveDSb7OcbVrpP8g08oWitBmgRgZP/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true) to be prepared to discuss)
* Purchase Doodle Poll Pro for Secretary $83.40 Frank; Andrew; motion passed

5. Discussion Items

* Calendar
  + - November 12, 2021 State Executive Board Meeting 12 noon-2:00 p.m. Bring your lunch!!
    - January 28, 2022 State Executive Board Meeting 12 noon-2:00 p.m. Bring your lunch!!
    - March 4, 2022 State Executive Board Meeting 12 noon-2:00 p.m. Bring your lunch!!
    - May 11-13, 2022 State Conference Olympic Village, CA
    - May 10, 2022 Afternoon/Evening before the State Conference
* SafeLaunch scholarship offer
  + Looking for applicants who have overcome alcohol use or abuse $1000 scholarship
  + SafeLaunch.org -all Section Presidents should send them an email

6. Adjourn 2:18 p.m.