Continuing Advisory Committee
CAC

Meeting Location	Hilton Austin Airport
Date and Time	February 25, 2010 9 am – 4 pm

CAC Attendees	Rose Cruz, Debra Emerson, Julia Erwin, Kathy Grant, Sherri Hammack, Drusilla Knight-Villarreal, Diane Taylor, Jennifer Taylor, Paul Watson, Shewanda William, Terry Hernandez, Mel Capelo
CAC Absentees	Lene' Al-Rashid, Pam Willson, Marnie Mast
Texas Education Agency Resources	Kathy Clayton, Margaret Christen, Phyllis Gandy, Dottie Goodman, Cindy Swain, Carmen Noe
Facilitator	Margie Sanford

Agenda Item	**Minutes- February 25, 2010**
Welcome and Introductions	Participants were welcomed by Margie Sanford and the agenda for the meeting was reviewed. Minutes were approved by Diane Taylor and seconded by Kathy Grant.
Meeting Purpose and Result	**Purpose** • Update committee members regarding statewide activities and initiatives in the area of Special Education. • Update committee members on IDEA Coordination Activities. • Provide committee members the opportunity to internalize, make connections, and ask questions about the topics presented by TEA **Result** • Committee understanding of statewide activities and initiatives in the area of Special Education. • Committee understanding of on-going IDEA Coordination Activities. • Committee members will share their thoughts with each other and TEA regarding topics presented during the meeting.

State of the State	Kathy discussed the Interim Charges with the CAC members. The members were provided a handout to reference. Kathy would give the hearing date at another date. She also explained the Federal Regulations, and policy for amending these regulations. She stated the Commissioner is currently reviewing these regulations. March 10, 2010 is the date to which we are going to present these rules.
Complaints Investigations (Cindy Swain)	The members were given the 2009-2010 Hearing Decision document prior to the meeting. Cindy discussed each individual determination ruling. A proposal was made by the members to have a closed session to go over these decisions in detail.
Stimulus / Funding Update (Phyllis Gandy)	The members were provided a handout of the ARRA Section 1512 reporting. Phyllis discussed updates on the agencies reallocation of funds. She explained the importance of saving and creating new jobs, and to drive for education reform with these funds. Quarterly reporting was also discussed and she stated that the regions had positive feedback.
Co- Teaching Model (Dawn White ESC 20)	Dawn White from Education Service Center provided a power point presentation on the Co-Teaching Model. This provided the group with insight of the step taken to achieve co- teaching success. These “tools” are developed to help teachers with development of state guidelines, on a district, campus and classroom level.
Standards-Based IEP (Dawn White ESC 20)	Dawn White from Education Service Center discussed the Standard Based – IEP Module. She informed the group how successful this module has been around the state. This module provides training in the process of developing an IEP for a student with disabilities. This focuses on development of PLAAFP and use of PLAAFP to develop and enroll grade level measurable annual goals.
Dialogue Time/CAC Improvement Group Reports	Time was allocated for chairs to facilitate a roundtable format to discuss topics of concern in their regions. 1. Posting of the LEA determinations on LEA website. 2. Discussion about “resource” level special educations classes. 3. Discussion on guidance for students in 10th or 11th grade? SAT accommodations for special education student.
Closing	The CAC Meetings for the coming year will be held on: April 22, 2010 June 16, 2010 The meeting was adjourned at 4:00 pm