

Los Angeles Unified School District
Carlson Home Hospital School
Compensatory Education Advisory Committee (CEAC)
February 19, 2009

Minutes

- Location:** Annex Conference Room, Totally Kids Specialty Healthcare, Sun Valley, CA at 6:30 p.m.
- Members Present:** Elizabeth Aronson, Liliana Arrieta, Aurora Esparza, Elena Fuentes, Michael Maher, Adelina Ramirez
- Members Absent:** Martin Amarillas, Luz Carrera, Sara Hernandez, Laura Ramirez, Juana Ramos, Stacy Rubin, Jorge Vega
- Others Present:** Maggie Barto, Deirdre Beller, Melany Ellis, Aurora Esparza, Gigi Gamboa, Ria Lindauer, Maria Godinez, Patty Murdock Payne, Joe Salvemini
- Minutes:** The minutes from the January 22, 2009 CEAC meeting were not reviewed.

I. Welcome/Call to Order

- In the absence of Chair Martin Amarillas and Vice Chair Stacy Rubin, Michael called the meeting to order.

II. Flag Salute

- Gigi and Liliana led the salute.

III. Roll Call/Minutes from January 22, 2008

- Michael took roll. With seven voting members present out of the thirteen voting members, quorum was met and the meeting proceeded.

IV. Recommendations from CEAC Committees to SSC

- The CEAC recommends the delegation of its authority to the SSC for a period of one (1) year.

V. Item 1: Delegation of Authority to School Site Council

- Joe reviewed purpose and composition of the ELAC, CEAC and SSC Committees, and rationale for delegating authority to SSC.
- Joe reviewed procedure for delegating authority.
- Michael made a motion to delegate the authority of the CEAC to the SSC, Liliana seconded. Following discussion, motion passed with unanimity.

- Elizabeth made a motion to carry out this delegation for two years, Elena seconded. Following discussion, Aurora Esparza expressed interest in limiting the delegation of authority for one year.
- Joe called for the question to delegate the authority of the CEAC to the SSC for one year, Elizabeth seconded. Motion passed with unanimity.

VI. Old Business

- No old business was discussed.

VII. New Business

- No new business was discussed.

VIII. Announcement/Public Concerns

- No announcements or public concerns were voiced.

IX. Public Comment

- No public comments were made.

X. Next Meeting

- The next meeting is scheduled for March 19, 2009 at Totally Kids.

XI. Adjournment

- Joe made a motion to close the meeting, Deirdre seconded. Motion passed with unanimity.
- Meeting adjourned.

Respectfully submitted,

Michael Maher