



California Association of School Social Workers

April 6, 2023 Monthly Board Meeting 7pm

[ZOOM LINK](#)

Meeting ID: 848 7462 1030

Password: 691584

Prior to Meeting Please Review:

- [March 2023 Board Meeting Minutes](#)
- [Review Robert's Rules of Order](#)
- [CASSW Bylaws](#) Updated 2020

Present: Patrick, Essy, Cherie, Cristina, Haleemah, Jeffrey, Julie, Katelyn, Kimberlee, Valetta, Katie

Time	Items	Actions (who/when)
7:00	1. Welcome 2. Introducing Katelyn 3. Approval of Agenda 4. Approval of March Minutes	Katie motions to approve agenda; Cherie seconds; no discussion; agenda approved Julie motions; Valetta seconds; minutes pass
7:10 Elections	1. Nominations Committee Update <ul style="list-style-type: none"> a. Submit Today! b. Deadline extended to April 14 c. Take 5 minutes to send an email now 	2 submissions for prez; no other submissions; one more push for folks to step up & to reach out Ideas about building leadership & board involvement @ conference
7:20 Retreat	1. Need final numbers <ul style="list-style-type: none"> a. Will you for sure be attending and do you want to stay in the house or hotel? Complete Google Form by EOD Friday <ul style="list-style-type: none"> i. What is a reasonable limit for reimbursement for a hotel? ii. What is a reasonable expectation for transportation from hotel to AirBnB? 	Complete form now please 😊 Valetta not able to attend Looking at central San Diego with an airbnb Question regarding doing hybrid vs all virtual (what's the threshold to draw that line?) Also the point was made of the retreat being pretty soon after the elections; think on

	<ol style="list-style-type: none"> 2. Do SD University folks have access to an OWL or similar technology so that we can host the retreat in a hybrid format again? 	changing bylaws re election cycle
7:35 Legislation	<ol style="list-style-type: none"> 1. AB1323 <ol style="list-style-type: none"> a. Ravyn McCullough of the Black Parallel School Board reached out regarding this legislation and asked for a letter of support b. ACLU Brief/Article c. Hearing on 4/19- anyone interested in speaking at the hearing? 2. SB511 <ol style="list-style-type: none"> a. We signed on to Support last month b. NASW-CA reached out regarding a letter opposing the bill; got confirmation today that they will take a neutral stance and not sign onto the opposition 3. SB766 Title Protection <ol style="list-style-type: none"> a. Sample Letter Provided by NASW-CA 4. AB1120 Universal Screening <ol style="list-style-type: none"> a. Pulled from the hearing- 2 year bill b. There was a meeting with Gabriel's staff- something to watch 	Patrick will send a google form for a vote by tomorrow for AB1323 & for SB766
Conference Fall 2023	<p>Conference Update</p> <ol style="list-style-type: none"> 1. Reached out to folks in San Diego to develop a Conference Committee <ol style="list-style-type: none"> a. 3 folks are interested (Jenee, Charlene, Sabrina) b. SD folks on the Board able to support: 2. We need a point person and then Patrick will send out an intro email with materials 	Generally early November Some folks making a plug for the convention center; or SDSU Ideally an SD-based point person; Patrick can lead sending out specific tasks at least for now; securing a location is pressing
Updates	<ol style="list-style-type: none"> 1. MiniGrants 	
Partnerships	<p>Upcoming Partnerships</p> <ol style="list-style-type: none"> 1. Lobby Days-April 16, 2023- Cristina 2. SSWAA Delegate Assembly and Leadership Institute- funding request? <p>Partnership Reports</p> <ol style="list-style-type: none"> 1. SSWAA Conference- Patrick & Maggie 2. CASP Spring Institute- Michelle/Patrick 	Cristina will be repping us with swag! Funding request to cover the rest of Patrick's costs

	3. Phi Alpha Honor Society Research Symposium Event- Cherie	
On-Going Business	<p>Patrick developing Project Management Tool for Timelines, etc.</p> <p>Policies and Procedures Manual</p> <ul style="list-style-type: none"> - Patrick will research existing promising promises on how/when to sign onto letters such as this one. 	<p>Side note: make presentations to admin/leadership forums about SSW</p> <p>Us continuing to be involved at the state level for advocacy remains a very important piece for this board; while also providing the PD directly to members has been very valuable</p>

Membership Numbers

Total Members as of 04/03/23: **549**

Non Student Members as of 04/03/23: **213**

PD Numbers

New SSW: 19 registered and some districts paid for it!

September: 12 registered

October: 24 registered

November: taking a break

December: 10 registered

January: 11 registered

February- Conference- 119 tickets sold

March: 40 registered

April: