



CAMTC Schools Advisory Committee

March 8, 2017

Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Burlingame, CA 94010
Meeting Room: Glimmer

OPEN SESSION MINUTES

Committee Members Present: *Allison Budlong, Jeff Forman, Keith Grant, Selena Lee, Katie Mickey, Jan Noble, Debra Reuss*

Committee Members Absent: *None.*

Staff: *Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Joe Bob Smith, Director of ESD*

General Counsel: *Jill England*
Special Counsel: *Alison Siegel*

Guests: *Laura Embleton, Mona Lisa Wallace, Darlene Clark*

1. Call to Order

Chairman Forman called the meeting to order at 12:50pm and established a quorum.

Chairman Forman welcomed the members of the Schools Advisory Committee and asked each one to introduce themselves.

Mr. Netanel reviewed the Rules of Debate with the members of the Schools Advisory Committee.

Ms. England reviewed the Bagley Keene Open Meeting Act with the Schools Advisory Committee.

2. CEO comments and report regarding study on accessibility of massage education

Mr. Netanel informed the committee of the Board's motion to make schools a top priority in 2017.

3. Staff recommended amendments to the Policies and Procedures for Approval of Schools

MOTION 03082017:1 Lee/Mickey - Move to recommend to the Board to add language to the changes made to Section 3.A.a.4) of the proposed amendments to CAMTC's Policies and Procedures for Approval of Schools to extend past the proposed extension of date of December 29, 2017 by providing additional proof of adequate education through the education hearing process.

7-0 MOTION PASSES

ROLL CALL VOTE:

Forman - Yes
Budlong - Yes
Reuss - Yes
Noble – Yes
Mickey - Yes
Grant– Yes
Lee– Yes

MOTION 03082017:2 Forman/Grant - Move to recommend to the Board to accept the rest of the proposed amendments, 2 - 7, to CAMTC's Policies and Procedures for Approval of Schools.

7-0 MOTION PASSES

ROLL CALL VOTE:

Forman - Yes
Budlong - Yes
Reuss - Yes
Noble – Yes
Mickey - Yes
Grant– Yes
Lee– Yes

4. Staff recommended amendments to the Procedures for Un-Approval of Schools

MOTION 03082017:3 Grant/ Forman - Move to recommend to the Board to accept the proposed amendments to CAMTC's Procedures for Un-Approval of Schools.

7-0 MOTION PASSES

ROLL CALL VOTE:

Forman - Yes
Budlong - Yes
Reuss - Yes
Noble – Yes
Mickey - Yes
Grant– Yes
Lee– Yes

5. Director of ESD Report

Mr. Smith gave an overview of the school approval process.

6. Length of school approval/renewal cycles

MOTION 03082017:4 Mickey/ Forman - Move to recommend to the Board a proposed change in the Policies and Procedures for Approval of Schools-to extend the re-application time period for re-approval of schools extend to four years after the initial two year approval.

7-0 MOTION PASSES

ROLL CALL VOTE:

Forman - Yes
Budlong - Yes
Reuss - Yes
Noble – Yes
Mickey - Yes
Grant– Yes
Lee– Yes

7. Future Items

The Committee had a discussion regarding future issues for discussion.

8. Fees charged for school approval

MOTION 03082017:5 Lee/Reuss - Move to recommend to the Board a proposed change in the Policies and Procedures for Approval of Schools for the application fee for a new school approval to remain \$1500 and the re-application fee to change to \$750.

2-5 MOTION FAILS

ROLL CALL VOTE:

Forman - No
Budlong – No
Reuss – Yes

Noble- No
Mickey – No
Grant –No
Le - Yes

MOTION 03082017:6 Grant/Forman - Move to recommend to the Board for staff to explore the imposition of a re-application fee in proportion to revenue.

6-1 MOTION PASSES

ROLL CALL VOTE:

Forman - Yes
Budlong - Yes
Reuss - No
Noble – Yes
Mickey - Yes
Grant– Yes
Lee– Yes

9. School Outreach

Ms. Budlong stated she is exploring what is currently happening in the outreach to schools.

The Chair adjourned the meeting at 5:16 p.m.

Minutes Approved: June 7, 2017

Allison Budlong, Secretary