



**District Advisory Council (DAC) for Compensatory Education Programs**  
Harold J. Ballard Center – 2375 Congress Street – San Diego, CA 92110

**March 15, 2017**  
**General Meeting Minutes**

Questions or concerns send via email to [dac.sdusd@gmail.com](mailto:dac.sdusd@gmail.com).

All meeting materials and audio recordings are posted at [DAC](#) web link.

Item	Description/Actions	Action requested of DAC Representative
<p>1. Call to Order</p> <ul style="list-style-type: none"> <li>Approval of 3/15/17 Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Action: Suzy Reid, DAC Chairperson</li> </ul>	<p><b>The meeting was Called to Order at 6:33 p.m. by Suzy Reid.</b></p> <ul style="list-style-type: none"> <li>The Chair asked for the general body to review the 3/15/17 agenda. Motion by ALBA School to approve the agenda as written; Seconded by De Portola Elementary. Hearing no objections, all items on the agenda were approved by a show of blue cards (27). No abstentions.</li> </ul>
<p>2. Welcome</p> <ul style="list-style-type: none"> <li>Approval of 2/15/17 Minutes</li> <li>Ballard Parent Center News</li> <li>Introduction of District Staff</li> </ul>	<ul style="list-style-type: none"> <li>Action: Suzy Reid, DAC Chairperson</li> <li>Informational: Elneda Shannon, Manager Ballard Parent Center</li> <li>Informational: Suzy Reid, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Motion by ALBA to ratify the 2/15/17 Minutes with the following comment added in the “Public Comment” section: <i>There was an extensive discussion of the budget cuts sent down from central staff with no parental input.</i> The Motion was seconded by De Portola Elementary. By a show of blue cards in favor of (28). The 2/15/17 Minutes were ratified. None opposed. Two (2) abstentions.</li> <li>Shannon reported both sessions of the San Diego Children’s Symphony were well attended. Shannon announced the following event this Saturday, March 18, 2017 at 9 am in the Ballard Center Auditorium. There will be an LCAP Planning Team meeting; the focus is on Goal 4 – Special Education. Shannon asked the DAC body to communicate with their SSC of the childcare services available through the Ballard Parent Center. Contact Elneda Shannon, Manager – Ballard Parent Center at 619-293-4431 or visit the website at <a href="https://www.sandiegounified.org/parentoutreach">https://www.sandiegounified.org/parentoutreach</a> for a complete listing of the available resources and workshops.</li> <li>The Chairperson acknowledged presenters, community members, special guest and district staff.</li> </ul>



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<p>3. Executive Board Items</p> <ul style="list-style-type: none"> <li>Chair Update Take to your SSCs</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Suzy Reid, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>The Chairperson reviewed the topics to share with your School Site Council (SSC). The Chair gave examples of where to find SPSA resources and offered to share SPSA training materials with members interested in learning more about the SPSA. The 2016-17 Board approved SPSAs for all schools and related resources are posted to the district website at: <a href="https://www.sandi.net/staff/financial-planning-monitoring-and-accountability/single-plan-student-achievement-spsa">https://www.sandi.net/staff/financial-planning-monitoring-and-accountability/single-plan-student-achievement-spsa</a></li> <li>The Chair demonstrated how to access the <a href="#">California School Dashboard</a>. The Dashboard replaces the state’s former accountability system, Academic Performance Index or API system which was suspended 3 years ago.</li> <li>Foster invited members to the district LCAP website and to voice their concerns during the 2016-17 LCAP development cycle. There is an online survey at <a href="https://www.surveymonkey.com/r/LCAP17">https://www.surveymonkey.com/r/LCAP17</a> or send your questions via email through <a href="mailto:lcap@sandi.net">lcap@sandi.net</a>.</li> </ul>
<p>4. District Items</p> <ul style="list-style-type: none"> <li>Title I Centralized Budget</li> <li>Community Eligibility Provision (CEP)</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Debbie Foster, Executive Director – Financial Planning and Development</li> <li>Informational: Drew Rowlands, Chief Operations Officer – Operations Division</li> </ul>	<ul style="list-style-type: none"> <li>Foster provided a handout of the 2017-18 Proposed Title I Budget with a 5-15% reduction. Foster guided members through the proposed 2017-18 budget and took questions from the members. Foster asked members to send their questions or concerns to Suzy Reid at <a href="mailto:dac.sdusd@gmail.com">dac.sdusd@gmail.com</a>.</li> <li>Monthly budget summaries and the District’s financial report are available on the districts website at: <a href="https://www.sandiegounified.org/2016-budget-reports">https://www.sandiegounified.org/2016-budget-reports</a></li> <li>Rowlands gave a presentation on the Community Eligibility Provision (CEP). CEP is a new universal feeding program offered to qualifying schools at no cost to the students. CEP does not require families to complete an annual meal application. A simple streamlined process is now in place. Members are encouraged to visit the Community Eligibility Provision website <a href="https://www.sandiegounified.org/CEP">https://www.sandiegounified.org/CEP</a> to learn more about the benefits to the school, parents and administrators of the district.</li> </ul>



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Item	Description/Actions	Action requested of DAC Representative
<ul style="list-style-type: none"> <li>FACE Update</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Stanley Anjan, Executive Director – Family and Community Engagement (FACE)</li> </ul>	<ul style="list-style-type: none"> <li>Anjan provided an update on the development of the new Family and Community Engagement website at <a href="http://sdusdfamilies.org">http://sdusdfamilies.org</a>. Anjan gave a demonstration on how to navigate the website and pointed out important resources available to parents in different languages.</li> </ul>
		<p><i>Motion Clark Middle to extend meeting time by 10 minutes (from 8:00 to 8:10 pm). Seconded by Pacific Beach Elementary. Two opposed. Motion passed.</i></p>
		<p>Anjan stated the Family and Community Engagement Team is here to support our families, staff, and community partners in engaging in highly effective practices that bring stakeholders together for student success.</p> <p>Stanley Anjan shared his personal cell phone. Feel free to contact him directly if you have any questions or concerns at 619-381-0779.</p>
<p>5. Public Comment</p>		<p>None.                      Meeting adjourned at 8:32 pm.</p>

Minutes recorded by Maria D. Johnson, Administrative Aide – Financial Planning, Monitoring and Accountability department.

Contact Mary Johnson, Resource Teacher at 619-725-5611 or the Financial Planning, Monitoring and Accountability department at 619-725-5605 if you have any questions. All meeting handouts and audio recordings are posted to the District Advisory Council ([DAC](#)) website.

**Next Scheduled DAC General Meeting scheduled on 4/19/17** at the Harold J. Ballard Parent Center from 6:30-8:00 p.m.  
 (Child care and Spanish translation are only provided during the General DAC Meeting.)

**Next Scheduled Executive Board Meeting scheduled on 4/5/17** at the Harold J. Ballard Parent Center from 6:00-7:30 p.m.