



**District Advisory Council (DAC) for Compensatory Education Programs**

Harold J. Ballard Center – 2375 Congress Street – San Diego, CA 92110

[dac.sdusd@gmail.com](mailto:dac.sdusd@gmail.com)

**December 14, 2016 - General Meeting Minutes**

Item	Description/Actions	Action requested of DAC Representative														
<p>1. Call to Order</p> <ul style="list-style-type: none"> <li>Approval of 12/14/16 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 6:30 p.m. by Suzy Reid.</b></p> <ul style="list-style-type: none"> <li>The Chair asked for the general body to review the 12/14/16 agenda. Motion by ALBA to approve the agenda; Seconded by Sherman. Hearing no objections, the items on the agenda were approved by a show of blue cards in favor of (26). None opposed.</li> </ul>														
<p>2. Welcome</p> <ul style="list-style-type: none"> <li>Approval of 11/16/16 Minutes</li> <li>Introduction of District Staff</li> <li>Family and Community Engagement (FACE) – Note: Ballard Parent Center News deferred their time to the FACE department and team</li> </ul>	<ul style="list-style-type: none"> <li>Action: Suzy Reid, DAC Chairperson</li> <li>Suzy Reid, DAC Chairperson</li> <li>Informational: Stanley Anjan, Executive Director, FACE (Family and Community Engagement) Department</li> </ul>	<ul style="list-style-type: none"> <li>Motion by Gage to approve the 11/16/16 Minutes with amendment; Seconded by Hamilton. Minutes are ratified. None opposed. Two (2) Abstentions.</li> <li>The Chairperson acknowledged district staff, presenters, special guest and community members.</li> <li>Anjan announced the success of the evening’s Family and Community Engagement (FACE) Team’s first district-wide sponsored community event called “A Celebration of Light”.</li> </ul> <p>Anjan gave an update on the plan he outlined at the September general meeting. Anjan introduced the new FACE administrator with the FACE Resource Teachers by area:</p> <table border="0"> <tr> <td>Area 1 – Pamela King, FACE Resource Teacher</td> <td>Knox Middle</td> </tr> <tr> <td>Area 2 – Catherine Aud, FACE Resource Teacher</td> <td>Bell Middle</td> </tr> <tr> <td>Area 3 – Carly Robinson, FACE Resource Teacher</td> <td>Montgomery M.</td> </tr> <tr> <td>Area 4 – Ashley Gaze, FACE Resource Teacher</td> <td>Clairemont High</td> </tr> <tr> <td>Area 5 – Yvonne Garcia, FACE Resource Teacher</td> <td>Memorial Prep</td> </tr> <tr> <td>Area 6 – Ciria Brewer, FACE Resource Teacher</td> <td>Mann Middle</td> </tr> <tr> <td>Area 6 – Marilyn Levitan, FACE Resource Teacher</td> <td>Wilson Middle</td> </tr> </table>	Area 1 – Pamela King, FACE Resource Teacher	Knox Middle	Area 2 – Catherine Aud, FACE Resource Teacher	Bell Middle	Area 3 – Carly Robinson, FACE Resource Teacher	Montgomery M.	Area 4 – Ashley Gaze, FACE Resource Teacher	Clairemont High	Area 5 – Yvonne Garcia, FACE Resource Teacher	Memorial Prep	Area 6 – Ciria Brewer, FACE Resource Teacher	Mann Middle	Area 6 – Marilyn Levitan, FACE Resource Teacher	Wilson Middle
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<ul style="list-style-type: none"> <li>Best Practices: Family and Community Engagement (FACE)</li> </ul>	<ul style="list-style-type: none"> <li>Informational: FACE Department</li> </ul>	<ul style="list-style-type: none"> <li>Olga Venegas, FACE Administrator presented the “Best Practices” for Family and Community Engagement (FACE). Venegas provided the name of the school site each FACE resource teacher based.</li> <li>Anjan stated the resource teachers will work with the sites in various roles at the sites such as:                             <ul style="list-style-type: none"> <li>- Parent workshops</li> <li>- Coaching at the school sites with teachers</li> <li>- Assisting with parent workshops</li> <li>- Principal Institute</li> </ul> </li> <li>Standley Anjan provided his personal cell phone 619-381-0779. You may contact him directly if you have any questions or concerns.</li> </ul>
<p>3. Executive Board Items</p> <ul style="list-style-type: none"> <li>DAC Officer Elections</li> </ul>	<ul style="list-style-type: none"> <li>Action: Election Committee</li> </ul>	<ul style="list-style-type: none"> <li>The Election committee announced the slate of qualified candidates and ballots were provided to the general body. The results were:                             <ul style="list-style-type: none"> <li><b>Office of Chair - 42 votes</b> Suzy Reid (Dana Middle &amp; Ocean Beach Elementary)</li> <li><b>Office of 1<sup>st</sup> Vice-Chair - 42 votes</b> Eric Gonzales (Mason Elementary)</li> <li><b>Office of 2<sup>nd</sup> Vice-Chair</b>  <b>22 votes</b> Jeff Bennett (Gage Elementary)                                  20 votes Elizabeth Rivera (Hamilton)</li> </ul> </li> <li>Thank you to the volunteers on the Election Committee for their time. Congratulations to the new and returning DAC officers for 2017 year!</li> </ul>
<ul style="list-style-type: none"> <li>DAC Bylaws</li> </ul>	<ul style="list-style-type: none"> <li>Action: Suzy Reid, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>The Chairperson provided a final draft with redlines of the DAC Bylaws. Motion by Pacific Beach to approve as presented; Seconded by Mason. The Motion passed (33 votes) with one (1) abstention.</li> <li>The draft DAC Bylaws with the revisions underlined in red and the final DAC Bylaws will be posted to the DAC website.</li> </ul>



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<ul style="list-style-type: none"> <li>DAC Update to the BOE</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 gave a brief summary of the DAC Update presented to the Board of Education on 12/13/16. The Power Point slides were provided and will be posted to the DAC website.</li> </ul>
<ul style="list-style-type: none"> <li>2017-18 Title I Budget</li> </ul> <p><i>At the October 19, 2016 general meeting, the DAC general body was asked by the Chairperson to share the recommendation with their SSC and to bring input to share at the November general meeting.</i></p> <p><i>At the November 16, 2016 general meeting, the membership voted <b>in favor of</b> the recommendation to change the allocation decrement from \$5.50 to \$4.50 per student for the 2017-18 school years.</i></p>	<ul style="list-style-type: none"> <li>Consultation: Debbie Foster, Executive Director, Financial Planning and Development</li> </ul>	<ul style="list-style-type: none"> <li>Foster stated the recommendation will be taken to the board on 1/13/17, first reading then on 1/24/17 for a second reading and ratification.</li> </ul> <p>Foster shared recent information that could affect the amount of Title I funds and how the State decides to distribute Title I dollars for 2017-18 school years.</p> <p>Foster asked the general body for their input on how they would like to see the funds utilized. The floor was opened for discussion:</p> <ul style="list-style-type: none"> <li>- Counselors, additional at the middle/high school</li> <li>- Nurses, additional days/hours</li> <li>- Parent liaison, to help parents navigate the district</li> <li>- Parent centers</li> <li>- Response to intervention, RTI needed at the school (Resource Teacher Intervention), i.e., for K-3 at Risk not being at grade level</li> <li>- Additional travel expenses paid by the district for parent to attend conferences i.e., meals, hotel.</li> </ul> <p>Foster asked the members to open dialogue with their SSC and all stakeholders and to bring that information to share with the general body at the January 2017 general meeting. Your feedback can also be sent via email to <a href="mailto:dac.sdusd@gmail.com">dac.sdusd@gmail.com</a>.</p> <p>School sites monthly budget summaries and district’s financial report are available on the districts website.</p>

Ratified 1/18/17



San Diego Unified School District  
Financial Planning and Development  
Financial Planning, Monitoring and Accountability



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<ul style="list-style-type: none"> <li>Acronym Information &amp; District Website Review</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Vikki Henton, Director, Financial Planning, Monitoring and Accountability</li> </ul>	<ul style="list-style-type: none"> <li>Henton presented a list of the Education Acronyms taken from the School Site Council (SSC) Handbook. Henton guided members to where the SSC handbook is posted on the DAC website. Henton encourages members to ask for the meaning during any meeting.</li> <li>Two (2) gift cards were raffled at the end of the meeting. <b>The winners are:</b> Jen King (Vista Grande) and Jay Keller (Gage).</li> </ul>
4. Public Comment		<p>None.</p> <p>Motion to adjourn meeting at 8:00 pm by Mason Elementary. None opposed. Meeting adjourned at 8:00 pm</p>

**Next Scheduled DAC General Meeting: 1/18/17** 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: 1/4/17** at the Harold J. Ballard Parent Center from 6:30-8:00 p.m.

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 or concerns. All meeting presentations and handouts are posted to the DAC website at <https://www.sandiegounified.org/dac-2016-17-general-meeting-schedule-and-information>.