



**District Advisory Council (DAC) for Compensatory Education Programs
General Meeting Minutes November 16, 2016**

Item	Description/Actions	Action requested of DAC Representative
1. Call to Order <ul style="list-style-type: none"> • Approval of 11/16/2016 Agenda 	<ul style="list-style-type: none"> • Suzy Reid, DAC Chairperson 	The meeting was Called to Order at 6:35 p.m. by Suzy Reid. <ul style="list-style-type: none"> • Motion to approve the 11/16/16 Agenda by a show of Blue Cards; No Second required. Motion passed.
2. Welcome <ul style="list-style-type: none"> • Approval of 10/19/2016 Minutes • Ballard Parent Center News – Family and Community Engagement • Introduction of District Staff • SSC vs. SGT Presentation 	<ul style="list-style-type: none"> • Action: Suzy Reid, DAC Chairperson • Informational: Lori LaPointe in place of Elneda Shannon, Manager • Suzy Reid, DAC Chairperson • Informational: Christine Houston, Labor Relations Specialist 	<ul style="list-style-type: none"> • Motion to approve the 10/19/16 Minutes by Mira Mesa HS; Seconded by Montgomery. Minutes Ratified. Two (2) Abstentions. • Information was shared by Lori LaPointe of teacher and parent resources, services and upcoming monthly events offered by Family and Community Engagement through the Ballard Parent Center. • The Chairperson acknowledged district staff, presenters, special guest and community members. • Houston provided a presentation describing the differences between scope of authority and purpose of each group, an SSC (School Site Council) and SGT (School Governance Team). Contact Christine Houston with Labor Relations Division at 619-725-8060 if you have any questions regarding SGT.
3. Executive Board Items <ul style="list-style-type: none"> • Call to Nominations – 2017 Executive Board Members 	<ul style="list-style-type: none"> • Informational: Election Committee Volunteers: <ol style="list-style-type: none"> 1. Jen O'Connor 2. Maureen Monk 3. Julie Bonnardel 4. Thelma Chavez 	<ul style="list-style-type: none"> • O'Connor opened the floor for nominations and asked the candidates to give a two minute presentation on their qualifications: <ul style="list-style-type: none"> – Chairperson Suzy Reid (Dana Middle & Ocean Beach Elementary) – 1st Vice Chair Eric Gonzales (Mason Elementary) – 2nd Vice Chair Jeff Bennett (Gage Elementary) – 2nd Vice Chair Elizabeth Rivera (Hamilton) <p>For a complete description of the duties and responsibilities, read the DAC Bylaws: Article IV Elected Officers and Duties, pages 2 & 3.</p> <p>Elections: Held during the December 14, 2016 general meeting. Official ballots will be provided by the Election Committee. Newly elected officers will be announced at the December 14th general meeting and shall assume responsibility at the January 18, 2017 general meeting.</p>



Item	Description/Actions	Action requested of DAC Representative
<ul style="list-style-type: none"> • DAC Bylaw Revisions – <i>Item Tabled from the October 16, 2016 general meeting agenda.</i> • Title I Ranking - <i>Discussion</i> 	<ul style="list-style-type: none"> • Action: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • The Chairperson reviewed each revision recommendations with the body. A draft with all the revisions shared tonight will be posted to the DAC website. The Chairperson encouraged the body to review each revision. The DAC Bylaws item will be placed on the December 14, 2016 general meeting agenda for ratification. Contact Suzy Reid if you have any questions. • <i>At the October 16, 2016 general meeting, the body was asked to share the DAC Executive Team’s recommendation with their SSCs and to open a dialogue on how changing the decrement from \$5.50 to \$4.50 per student would affect their site in 2017-18.</i> <p>The Chairperson opened the floor for discussion and comment from the general body to remain with the Status Quo or to go with the recommendation brought forward by the Chairperson.</p>
	<p>Discussion interrupted to Extend the general meeting.</p>	<ul style="list-style-type: none"> • Motion by Henry HS to extend the meeting by ten (10) minutes; Seconded by Standley Middle. Motion passed to extend meeting 8:00 to 8:10 p.m. One (1) Abstention.
<p>Continued - Title I Ranking - <i>Discussion</i></p>		<p>Point of Order by Henry HS to consider the question put forth on the floor before the motion to extend the meeting. Chairperson addressed the Point of Order and Henry HS was asked to restate the motion.</p> <p>Motion by Henry, to advise the Board of Education to consider the recommendation of the DAC general body to change the allocation decrement from \$5.50 to \$4.50 per student for the 2017-18 school year; Seconded by Pacific Beach Middle.</p> <p>The Chairperson asked for a vote by a show of Blue card; Motion Passed. Eleven (11) Denied. Zero (0) abstention.</p>
<p>4. Calendar Committee Update</p>	<ul style="list-style-type: none"> • Informational: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Due to time constraints, the Calendar Committee Update was tabled until the December 14, 2016 general meeting.



Item	Description/Actions	Action requested of DAC Representative
5. District Items <ul style="list-style-type: none"> • LCAP Update 	<ul style="list-style-type: none"> • Informational: Vikki Henton, Director – Financial Planning, Monitoring and Accountability Department 	<ul style="list-style-type: none"> • Henton showed the body where they can find the LCAP on the districts website.
6. Public Comment		Motion to adjourn meeting at 8:10 pm by Mason Elementary.

Next Scheduled DAC General Meeting: 12/14/16 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 6:00-7:30 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>.

DRAFT