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San Diego Unified School District
Financial Planning and Development
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**District Advisory Council for Compensatory Education Programs
General Meeting – October 19, 2016 6:30-8:00 p.m.**

Harold J. Ballard Parent Center - 2375 Congress Street - San Diego, CA 92110 - dac.sdusd@gmail.com

MINUTES

Item	Description/Actions	Action requested of DAC Representative
1. Call to Order <ul style="list-style-type: none"> • Approval of 10/19/2016 Agenda • Ballard Parent Center News • Introduction of District Staff 	<ul style="list-style-type: none"> • Suzy Reid, DAC Chairperson • Action: Suzy Reid, DAC Chairperson • Informational: Elneda Shannon, Program Manager, Parent Center • Informational: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • The meeting was called to order by the Chairperson Suzy Reid at 6:30 p.m. • Motion by to approve agenda by Mason Elementary; Seconded by McKinley Elementary. Motion approved. • Information was shared by the Parent & Family Engagement Center. • The Chair acknowledged district staff, presenters, special guest and community members.
2. Welcome <ul style="list-style-type: none"> • Approval of 9/21/2016 Minutes • Presentation: Best Practice – Annual Title I Parent Meeting 	<ul style="list-style-type: none"> • Action: Suzy Reid, DAC Chairperson • Informational: Marco Drapeau, Principal Ocean Beach Elementary 	<ul style="list-style-type: none"> • Motion by Henry to ratify the 9/21/16 minutes; No Second required. Minutes are ratified. • Principal Drapeau presented his best practice when conducting the Title I Parent meeting. Mr. Drapeau emphasizes the fact that the Free and Reduced lunch count determines the funds that come to the school and the importance of returning this information to the school as well as identifying how the school utilizes these funds in order to support student achievement.

Ratified 11/16/2016

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3. Executive Board Items <ul style="list-style-type: none"> • Title I Workgroup Update • Presentation of DAC Bylaw Revisions • SSC Website Checklist • SPSA Implementation Review • Election Committee Selection 	<ul style="list-style-type: none"> • Informational: Suzy Reid, DAC Chairperson • Action: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson • Action: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • The Title I Workgroup was assembled last Spring and met twice in order to study impact of multiple Title I funding scenarios. Based on their research the workgroup recommended changing the decrement from \$5.50 to \$4.50. The Chairperson asked the body to share the recommendation with their SSC and to bring back input to share at the November 16th General meeting. • Due to time constraints this item was tabled until the November 16th General meeting. • Due to time constraints, the SSC Website Checklist follow-up was tabled until the November 16th General meeting. • Due to time constraints, the SPSA Implementation Review was tabled until the November 16th General meeting. • The Chairperson requested volunteers for the Election committee.
4. District Items <ul style="list-style-type: none"> • SSC/ DAC Timeline Review. 	<ul style="list-style-type: none"> • Informational: Vikki Henton, FPMA Director 	<ul style="list-style-type: none"> • Henton presented the SSC/DAC Timeline document and gave suggestions as to how to use document as a tool for a source of information when planning with their SSC topics for review.
5. Public Comment		<ul style="list-style-type: none"> • Motion to adjourn meeting at 8:10 pm by Mason Elementary.

Next Scheduled DAC General Meeting: 11/16/16 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: 11/2/16 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.