

DAC Executive Committee Minutes  
November 4, 2015

1. Meeting called to order by Chairperson Amy Redding at 5:30 p.m. with Eric Gonzales, Helen Green, Sally Smith, Imani Robinson, and Moira Allbritton also present. Quorum was established. (Suzy Reid and Emelia Castillo joined the meeting in progress).
2. Agenda for meeting approved with motion by Eric Gonzales.
3. Eric Gonzales moved to approve draft minutes of October 7, 2015 Executive Committee meeting with second by Sally Smith; motion carried.
4. Election Committee reported that Eric Gonzales will seek 1<sup>st</sup> VP position and David Ashiroff will seek 2<sup>nd</sup> VP office. As of the meeting, no one has sought nomination for Chairperson. Suzy moved, with Helen Green seconding, to spend \$250 of budget to provide MMHS with books that were not delivered/seem to be lost. Motion carried with Moira Allbritton abstaining. The Executive team reviewed a letter dated October 20, 2015 penned by Lionel Smith. Sally moved, with Helen Green seconding, that DAC Chairperson will request Uniform Complaint filings and correspondent corrective actions that relate to SSCs, the funding sources they oversee, etc. Motion carried with Suzy Reid abstaining. Moira Allbritton moved, with Sally Smith seconding, that DAC Chairperson will:
  - a. File a CPRA request to SDUSD seeking documents (including agendas, minutes, sign-in sheets, exhibits, supporting documents, School Safety Plan, and relevant e-mail correspondence) relating to Lincoln HS SSC business for period of March 2014 through November 2014.
  - b. Communicate the contents of request to Supt Marten, Board of Education Trustees, Debbie Foster, and Vikki Henton.

The motion was passed unanimously.

5. The November general meeting agenda will include Nominating Committee report, Presentation on High Schools, and a brief by Food Services.
6. Future topics – Uniform Complaint.
7. Public input included the following items:
  - a. Concern that elementary kids are suffering under new SDUSD agreement with its bargaining unit to decrease frequency of progress reports to once every 3 months.
  - b. Continued perception that no one represents \*parents\* at the bargaining table.
  - c. Translation headsets have been stolen from Lincoln HS. Sally Smith will contact Chief Littlejohn.

Meeting was adjourned at 6:13 p.m. to allow Executive Board to attend Special Presentation on School Funding.