

**San Diego Unified DAC Executive Minutes**  
**October 7, 2015**  
**6:30pm-8pm at the Ballard Parent Center.**

1. Meeting called to order by Chairperson Amy Redding at 6:30 p.m. with Suzy Reid, Eric Gonzales, Helen Green, Sally Smith, Rocco Greco, Emelia Castillo, Imani Robinson, and Moira Allbritton also present. Quorum was established. Adjustment to agenda approved with motion by Suzy Reid and second by Eric Gonzales; motion carried. Motion to approve draft minutes of June 10, 2015 Executive Committee meeting by Eric Gonzales with second by Helen Green; motion carried. Chairperson Redding appointed Nominating Committee of Sally Smith, Myriah Frasier, and Lily Higman.
2. DAC budget document missing 10500 account. Suzy Reid to follow up with Mary Johnson regarding whether attendance award books have been delivered to sites. Moira Allbritton moved that "\$500 be set aside from budget line 4301 to accomplish the following: District staff be immediately directed to procure Sharpie™ markers, bulk nametags, and 5 spiral-ring notebooks for DAC use AND remainder encumbered to support additional notebook purchases." Rocco Greco seconded, and motion carried.  
Moira Allbritton moved that "Letter of inquiry be sent to Vikki, Debbie and Jenny to request audit and explanation for past term's failure to carry out DAC Executive Committee motions." Helen Green seconded, and motion carried.  
Eric Gonzales moved, with Helen Green seconding, to "request General Funds be utilized to provide substantial, healthier fare for DAC attendees and their children." (In lieu of cookies, the DAC prefers fruit, vegetables, cheese/crackers, et cetera). This motion carried.  
Executive Team discussed Title I Conference attendance. The Conference is slated for March 1, 2, and 3, 2016, in Los Angeles. Consensus was to fund as many as possible to cover maximum number of relevant break-out sessions; however, it was noted that Pre-conference sessions have great relevance and utility to parents. Four (4) members of Executive Committee expressed interest in attendance – specifically, Emelia Castillo, Imani Robinson, Suzy Reid, and Eric Gonzales. Chairperson Redding directed the above individuals to get together and write a justification for Redding to take to Board of Trustees for additional funding as needed no later than the November Executive Committee meeting. Priority if additional funds are not available shall be for first-time participants and 2016 officers. Recommendation to spell out how attendees will contribute to future training, video, or website content.
3. October agenda will include Translation, Testing requirements and Smarter/Balanced information (Erin Gordon?), Nominating Committee, Training, and Website updates (during DAC Chair Report). Rocco Greco specifically asks that the District presentation include school sites and demographics for assessments and info about "what is the District doing about it".
4. Advance planning for November's agenda: Nominations and High School Updates. Elections and Legislative topics are tentatively planned for December's meeting.
5. Public input was to continue advocacy to high schools to post master schedule online and expand transcript audits. Meeting was adjourned at 7:16 p.m.

Ratified 11-4-2015