

**District Advisory Council (DAC for Compensatory Education Programs)**  
**Executive Board Meeting – December 3, 2014, 6:30 – 8:00 p.m.**  
Harold Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110  
DAC Executive Board Meeting Minutes

**DAC Executive Committee meeting called to order at 6:39 p.m. on December 3, 2014 with quorum established. Present were Rocco Greco, Emilia Castillo, Sally Smith, Eric Gonzales, Suzy Reid, Amy Redding and Moira Allbritton. Gabriella Contreras arrived later in the meeting.**

**Reid moved, with Greco seconding, approval of draft minutes with spelling correction of Castillo's first name; it should read E-M-I-L-I-A. Motion carried, 7-0-0.**

#### **LEA Plan**

**Redding clarified per T. Walter that there is no "due date" for document.**

**Allbritton moved, with Gonzales seconding, that Chair write letter of protest to Board and Superintendent citing Exec Committee's disagreement with document and process and strenuously requesting that item is pulled. Motion carried, 7-0-0.**

**Specific criticisms of document and process voiced during discussion included:**

- \* Only 51% of template is complete.**
- \* In plethora of instances, there is no person responsible identified.**
- \* Document lacks consistency.**
- \* No budgetary impact is included.**
- \* Due dates are not specified.**
- \* Paucity of metrics, data used.**
- \* Skeptical of items classified as 100% complete.**
- \* Generally, language is vague.**
- \* Concerned when item is labeled "completed but underutilized"; that would suggest further action items required.**
- \* pg. 63 - Biliteracy.**
- \* Lack of consultation with parent advisory committees and corresponding disregard for the Board's Parent Involvement Policy Implementation Guidelines.**
- \* Overall, embarrassing to state to community that this is our district's best work and complete and worthy of submission.**

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**DAC Presentation Draft for December 9, 2014 Board of Ed meeting**

Executive team provided minor feedback to Chair's draft report. Primary change is to request Board direction on SPSA development at site level.

**DAC Representative for Art Grant Committee**

Allbritton moved, with Greco seconding, nomination of Debra Rainer of Mira Mesa to represent the DAC on this committee. Motion carried, 7-0-0.

**DAC Election Procedures**

Smith to create ballot for contested position of 2nd Vice President, which will include abbreviated biographies for candidates.

Chair will contact ineligible candidate(s) prior to December general membership meeting.

Two (2) general members will be identified at the meeting to provide oversight of vote tabulation.

**Bylaws Update.**

We are in compliance with procedures for amending Bylaws. No action.

**Agenda-setting**

Items listed by Executive Committee for incorporation into upcoming meeting:

1. Staff response to videotaped, online SSC trainings.
2. New Member Orientation Topic: Right to View Budget at Each Meeting.
3. Receive feedback on site websites information about SSC.
4. Elementary School data -- specifically, Common Core benchmark scores.
5. SPSA update.

**Public Input**

Community member asserted that SDUSD should consider obtaining better technology for secondary students -- noting that Chrome Book is superior to the "Lego Laptops" (e.g., keys popping out, slow, boxy).

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**Contreras reported out on Latino Advisory Committee discussions.**

**Meeting was adjourned at 7:43 p.m.**

Ratified 1-7-2015