



San Diego Unified School District
 Financial Planning and Development
Financial Planning, Monitoring and Accountability



District Advisory Council (DAC) for Compensatory Education Programs
Executive Board Meeting - November 5, 2014 6:30 - 8:00 p.m.
 Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110

EXECUTIVE MINUTES

ITEMS	DESCRIPTION/ACTIONS																																						
1. Welcome/Call to Order/Approval of October 1, 2014 Minutes	<ul style="list-style-type: none"> Chairperson Amy Redding called meeting to order at 6:32 p.m., with Sally Smith, Rocco Greco, Helen Green, Emelia Castillo, Imani Robinson, and Moira Allbritton present; quorum was established. Maria Johnson and Mary Johnson (Staff) were likewise present for relevant portions of meeting. Suzy Reid and Gabriella Contreras joined the meeting in progress. Smith moved with Green seconding, approval of the minutes as written. Motion carried. 																																						
2. Business <ul style="list-style-type: none"> Conference Attendance ICA = Independent Contract of Agreement – district contract must be Board approved prior to making travel arrangements. ICA contract is used to reimbursement parent for out-of-pocket expenses. 	<ul style="list-style-type: none"> Staff noted that 2 attendees are affordable and provided an overview of budget considerations for conference attendance. Smith moved with Green seconding to: <ol style="list-style-type: none"> Move <u>entirety</u> (\$550) of budget account #5209 into budget account #5207 as identified below. <table border="1" style="margin-left: 40px; width: 100%;"> <tr> <td style="padding: 2px;">5490-00000-00-5209-2495-0000-01000-0505</td> <td style="padding: 2px;">TO</td> <td style="padding: 2px;">5490-00000-00-5207-2495-0000-01000-0505</td> </tr> <tr> <td style="padding: 2px;">Conference Local (Within SD)</td> <td></td> <td style="padding: 2px;">Conference Travel (Out of SD)</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Budget account #5209 = \$0 balance</td> </tr> </table> Transfer <u>majority</u> (\$1800) of ICA budget account #5801 into budget account #5207 as identified below. <table border="1" style="margin-left: 40px; width: 100%;"> <tr> <td style="padding: 2px;">5490-00000-00-5801-2495-0000-01000-0505</td> <td style="padding: 2px;">TO</td> <td style="padding: 2px;">5490-00000-00-5207-2495-0000-01000-0505</td> </tr> <tr> <td style="padding: 2px;">Consultants <=\$25K (ICA out-of-pocket expenses)</td> <td></td> <td style="padding: 2px;">Conference Travel (Out of SD)</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Budget account #5801 = \$200.00 balance</td> </tr> </table> Fund conference attendance for members of Executive Team with priority given to first-time participants and expectation of a report and share-out to the DAC general body following the conference. <table style="margin-left: 40px; width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">5490-00000-00-5207-2495-0000-01000-0505</td> <td style="padding: 2px;">=</td> <td style="padding: 2px;">\$630.00</td> <td style="padding: 2px;">#5207</td> <td style="padding: 2px;">current balance</td> </tr> <tr> <td style="padding: 2px;">Conference Travel (Out of SD)</td> <td></td> <td style="padding: 2px;">\$550.00</td> <td style="padding: 2px;">#5209</td> <td style="padding: 2px;">budget account</td> </tr> <tr> <td></td> <td></td> <td style="padding: 2px;">+ \$1800.00</td> <td style="padding: 2px;">#5801</td> <td style="padding: 2px;">budget account</td> </tr> <tr> <td></td> <td></td> <td style="padding: 2px;">\$2980.00</td> <td style="padding: 2px;">#5207</td> <td style="padding: 2px;">Total travel dollars after all transfers</td> </tr> </table> <p style="margin-left: 40px;">Motion carried unanimously.</p>	5490-00000-00- 5209 -2495-0000-01000-0505	TO	5490-00000-00- 5207 -2495-0000-01000-0505	Conference Local (Within SD)		Conference Travel (Out of SD)	Budget account #5209 = \$0 balance			5490-00000-00- 5801 -2495-0000-01000-0505	TO	5490-00000-00- 5207 -2495-0000-01000-0505	Consultants <=\$25K (ICA out-of-pocket expenses)		Conference Travel (Out of SD)	Budget account #5801 = \$200.00 balance			5490-00000-00- 5207 -2495-0000-01000-0505	=	\$630.00	#5207	current balance	Conference Travel (Out of SD)		\$550.00	#5209	budget account			+ \$1800.00	#5801	budget account			\$2980.00	#5207	Total travel dollars after all transfers
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<p>2. Business - continued</p> <ul style="list-style-type: none"> • Chair Update • School Attendance 	<ul style="list-style-type: none"> • Redding reported on Calendar Committee meeting held on Monday, November 3, 2014. The Committee voted <u>against</u> polling parents for preference on school start date. Specifically, the discussion included comments that parents are “not educated enough to offer useful input.” PTA voted against polling parents. DAC voted in favor of polling parents. There are no specified financial benefits and SDUSD will maintain multiple schedules (e.g., Year-Round and Traditional). The DAC position has been that parents need to have a voice in determination. Recommendation of Calendar Committee will be 8/31/14 as a start date. DAC voted <u>against</u> the start date because of lack of parent input. Executive Team directed Redding to forward correspondence on behalf of DAC urging Superintendent, Trustees, etc., to adhere to the Guidelines for Implementation of the San Diego Unified School District Parent Involvement Policy. • DAC Attendance issues: Redding will request nametags or mailing labels for upcoming meetings. Robinson reported on correspondence to site principals. Reid noted that October general meeting had 65 schools represented with 43 official SSC reps and 22 guests.
<ul style="list-style-type: none"> • Election Committee Update • Bylaws Committee Update • Set “Meet & Greet” Schedule 	<p>(Staff excused)</p> <ul style="list-style-type: none"> • 2 nominations have been submitted; bios to be posted on DAC webpage. Redding appointed Emelia Castillo to the Election Committee. • Bylaws Committee will meet on Wednesday, November 12, 2014, at 1:00 p.m., in the EID Conference room (Kearny H.S.). The Goal is to present any recommended changes at the December Executive and General Membership meetings. Primary issue is question of extending voting privileges for non-Title I issues to all school site representatives, making practice congruent with Parent Involvement Policy and CDE guidelines. • Check-In Table on rotating basis with recommendation to arrive at least 20-minutes prior to the meeting: <ul style="list-style-type: none"> NOVEMBER Smith and Green DECEMBER Castillo and Reid JANUARY Robinson and Gonzales <p>We will revisit this item during the January Executive Committee meeting to plan the remainder of the schedule for the year.</p>
<p>3. Agenda Setting</p>	<ul style="list-style-type: none"> • Katie Dewitt from UCSD Healthy Foods Program will present a brief (5-minute) talk on free resource for schools. • Cheryl Hibblen, district staff, will present high school data. For Class of 2016, 41% are not on track to graduate. • Debbie Foster will cover preliminary report on Title I Rankings and Carryover.

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4. Future Topics	<ul style="list-style-type: none">• DAC requests seat at any Task Force/Committee/Work group devising recommended language for goals of new SPSA documents.
5. Public Comment	<ul style="list-style-type: none">• On-going concern about Common Core Math – request interim feedback on “roll-out” and Professional Development. (Greco)• Share-out of Citizenship grading criteria at one middle school. Follow-up on whether this practice is research-based.• SD County of Education is offering a series of seminars on LCAP. (Reid)• Attended Fiesta Educativa and shared out myadvocate.org for free IEP help. (Contreras)

Allbritton moved with Greco seconding to adjourn at 7:30 p.m. Recording Secretary Moira Allbritton.

Next Scheduled meetings: DAC Executive Team Meeting December 3, 2014
DAC General Meeting December 17, 2014. Childcare and Spanish translation provided at general meeting only.

DAC website: <http://www.sandi.net/Page/64793>. Agendas, minutes, handouts, meeting schedules are posted.

Ratified 12/3/2014