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San Diego Unified School District
Office of Accountability
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District Advisory Council for Compensatory Education Programs
Executive Board Meeting – September 4, 2013, 6:30-7:30 p.m.
Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

EXECUTIVE BOARD MINUTES

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Welcome/Call to Order/Approval of Minutes	<ul style="list-style-type: none"> Action item: Approval of Minutes from June 5, 2013 by Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> Meeting called to order by Chairperson Amy Redding at 6:30 p.m. The following persons were present for quorum: Sally Smith, Imani Robinson, Eric Gonzalez, Mike Poltorak, Helen Green, Rocco Greco, Suzy Reid, and Moira Allbritton. Gabriela Contreras-Misirlioglu joined the meeting in progress. Mike moved, with Suzy seconding, a motion to approve draft minutes from June 5, 2013, Executive Board meeting. Motion carried 8-0-1.
2. Business <ul style="list-style-type: none"> Local Board of Education Meeting 	<ul style="list-style-type: none"> Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> Chairperson updated Executive Board members about recent Board of Education meeting.
3. Subcommittees <ul style="list-style-type: none"> Parent Involvement Policy Discussion & Revision SSC/DAC Timeline Discussion & Revision 	<ul style="list-style-type: none"> Action: Amy Redding, Chairperson Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> There was considerable discussion regarding the Parent Involvement Policy. A narrow majority of those present favored amending the “Implementation Guidelines” to note relationship to the K2100 policy (vice perform a comprehensive rewrite). Moira moved, with Helen seconding, to direct the DAC Chairperson to meet with Moises Aguirre. Motion carried unanimously. All Board members agree to e-mail Amy by September 9 with any individual concerns that were not presented during discussion. Due to time constraints, a final vote was deferred on the matter of SSC/DAC Timeline. Again, Board members opt to e-mail date corrections and areas of omission to Amy by September 9, 2013.

<p>3. Subcommittees - continued</p> <ul style="list-style-type: none"> • Agenda Setting <ul style="list-style-type: none"> – Set Agenda for General DAC meeting on 09/18/13 – Discuss agenda for DAC Executive Board meeting with Dr. Weber 	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson • Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Agenda setting for September 18 DAC meeting resulted in the inclusion of the following items: <ul style="list-style-type: none"> – Training about SSC Election procedures; – Announcement about Title I conference (March 25-26, 2014) – Chairperson to explain LCFF and clarify differences between SGT and SSC responsibilities; and – Specific data about Carryover. – Five to six Board members expect to attend the upcoming meeting with Assembly Member Dr. Shirley Weber. The focus of the meeting will be on LCFF with specific issues on the need for binding SSC votes, better auditing of how dollars are spent, and parent engagement. <p>Board members were asked to e-mail Amy prior to the meeting with any additional thoughts.</p>
<p>4. Future Topics:</p> <ul style="list-style-type: none"> • Strategic Planning Project • Best Practices • Nellie Meyer/Dashboard presentation • Becky Philpott/AIR Grant Info 	<ul style="list-style-type: none"> • Discussion of future agenda items 	<ul style="list-style-type: none"> • Due to time constraints, discussion of future agendas was postponed.
<p>5. Public Comment</p>	<ul style="list-style-type: none"> • Discussion 	<ul style="list-style-type: none"> • Sally provided a report about the recent Audit & Finance Committee meeting, noting that it will hold regular meetings in January, March and May of 2014. • Helen provided a report on plans for the Holiday Party. It was agreed to discuss possibility of having the event at Morse H.S. • Gabriela provided an update on DELAC.

Meeting was adjourned at 6:36 p.m. Moira Allbritton, Recording Secretary

Next Scheduled DAC General Meeting
September 18 2013 and Executive Board Meeting: October 2, 2013 (6:30-7:30 p.m.)
Harold J. Ballard Parent Center - Child care and Spanish translation are provided at the general meeting only.