

PLEASE POST

PLEASE POST



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

District Advisory Council for Compensatory Education Programs  
Executive Board Meeting – September 3, 2014, 6:30-8:00 p.m.  
Harold J. Ballard Parent Center \* 2375 Congress Street \* San Diego, CA 92110

EXECUTIVE MINUTES

ITEMS	DESCRIPTION/ACTIONS	Action
<p><b>1. Welcome/Call to Order/Approval of Minutes</b></p>	<ul style="list-style-type: none"> <li><b>Action item:</b> Approval of Minutes from June 4, 2014 by Amy Redding, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>The meeting was called to order at 6:35 p.m., by Vice President Suzy Reid with quorum established; the gavel was passed to Chairperson Amy Redding at 6:45 p.m. The following Executive Team members were present: Amy Redding, Suzy Reid, Eric Gonzales, Imani Robinson, Rocco Greco, Sally Smith, Helen Green, Emilia Castillo, and Moira Allbritton. Mark Gendron also participated in the discussions.</li> <li>Eric Gonzales moved with Helen Green seconding, approval of draft minutes from June 4, 2014, Executive Committee meeting. Motion carried, 7-0-1.</li> </ul>
<p><b>2. Business</b> a. Chair Update</p>	<p>a. Informational: Amy Redding, Chairperson</p>	<ul style="list-style-type: none"> <li>LCAP went through with changes to specificity of data. However, there remains unclear delineation of how money will be allocated among sites.</li> <li>Over the summer, Superintendent Marten contacted Chairperson Redding to inform her of a significant change to the funds earmarked for Innovation Grant -- namely, those funds will be used to offer a research-based Arts Program for Title I schools with 75% or greater population qualifying for Free and Reduced Price Meal Program. The Board of Education voted during summer -- without opportunity for DAC membership to advise. Purpose of program is to increase attendance, appropriate learning behaviors, and student achievement. Chairperson Redding expressed disappointment that the DAC recommendations were ignored and that this plan was proposed in isolation from the DAC body.</li> <li>Ms. Redding also requested that sites with "carryovers" (i.e., sites that had not fully utilized allocations in previous year) be provided grants on a fund-available basis. In addition, she advocated for strong data collection during first year to identify proof of benefit. The DAC does have a seat on the Grant Committee.</li> </ul>

**PLEASE POST**

**PLEASE POST**

ITEMS	DESCRIPTION/ACTIONS	Action
a. Chair Update - continued	a. Informational: Amy Redding, Chairperson	Discussion among Executive Committee members was largely positive although there was concern about the validity of measuring benefit when multiple changes were being rolled out (e.g., Restorative Justice, site-specific programs, etc.) that suggest the need for a control group.
b. 2014-15 School Year Planning	b. <b>Action:</b> Amy Redding, Chairperson	<ul style="list-style-type: none"> <li>• Moira Allbritton moved with Eric Gonzales seconding, to again provide incentive for perfect attendance, from October 2014 to May 2015, by a valid representative from a site, in form of book donation to site libraries. The motion carried, unanimously. Amy Redding will ask District to relay this information to principals.</li> </ul> <p>Members discussed ways to increase attendance. Suggestions included:</p> <ul style="list-style-type: none"> <li>– Written correspondence to explain focus on attendance, reiterate importance of having a site alternate attends, and describe incentive. Imani Robinson and Mark Gendron, in consultation with Amy Redding, will follow through on this recommendation.</li> <li>– DAC Executive Team man the check-in table; those not assigned to table asked to make effort to mingle and engage DAC members. Name tags will be provided at check-in table. Moira Allbritton volunteered to work check-in and arrange sign-up of Exec Team. Amy Redding will convey this change to District staff and obtain name tags.</li> </ul>
<b>3. Agenda Setting</b> <ul style="list-style-type: none"> <li>• Set the September 2014 General DAC meeting agenda</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action:</b> Amy Redding, Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Members suggested the following items be included on September General Meeting agenda: <ul style="list-style-type: none"> <li>– DAC members verify individual sites' websites are updated with elections posted, etc.</li> <li>– Form Bylaws Review Committee to take up issue of aligning DAC Bylaws with Parent Engagement Policy (specifically, how to provide voting privilege to non-Title I sites).</li> <li>– Overview of Principal Memo that explains what resources school sites are automatically entitled to receive.</li> <li>– District presentation on SPSA development -- What is the due date? What guidance has been given to staff regarding alternative measurement tools (given absence of previous year data)?</li> </ul> </li> </ul>

**PLEASE POST**

**PLEASE POST**

District Advisory Council (DAC)  
Page 3 Draft Minutes - Executive Meeting

ITEMS	DESCRIPTION/ACTIONS	Action
<b>4. Future Topics</b> <ul style="list-style-type: none"><li>- Strategic Planning Project</li><li>- Best Practices</li></ul>	<ul style="list-style-type: none"><li>• Discussion of future agenda items</li></ul>	<ul style="list-style-type: none"><li>• Tabled.</li></ul>
<b>5. Public Comments</b>	<ul style="list-style-type: none"><li>• Open forum for public comment</li></ul>	There was no specific public input.

The meeting was adjourned at 7:38 p.m. with motion by Moira Allbritton, which was seconded by Rocco Greco.

**Next Executive Board Meeting: October 1, 2014**  
6:30-8:00 p.m., at the Harold J. Ballard Parent Center

**Next scheduled DAC General Meeting: September 17, 2014**  
6:30-8:00 p.m., at the Harold J. Ballard Parent Center

Child care and Spanish translation are provided at DAC General Meetings only.

Ratified 10/1/2014