



PLEASE POST

San Diego Unified School District
Office of Accountability
Monitoring and Accountability Reporting Department

PLEASE POST



District Advisory Council for Compensatory Education Programs
Executive Board Meeting – October 2, 2013, 6:30-8:00 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 September 4, 2013 by Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> Meeting called to order by Chairperson Amy Redding at 6:32 p.m. The following persons were present for quorum: Sally Smith, Helen Green, Rocco Greco, Suzy Reid, Howard Jenkins, and Moira Allbritton. Imani Robinson joined the meeting in progress. Rocco moved, with Suzy seconding, a motion to approve draft minutes from September Executive Board meeting. Motion passed unanimously.
2. Business <ul style="list-style-type: none"> Title I Conference-Attendance Process Information 	<ul style="list-style-type: none"> Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> Chairperson explained procedure for requesting District-funded conference travel. Deadlines for Strategic Sourcing & Contracts paperwork to attend the Title I Conference in Burlingame, CA are Oct. 7 (for Nov. 19 Board of Ed agenda) or Oct. 28 (for Dec. 10 Board of Ed agenda). Preconference will be on March 24, 2014; “Transforming Times” conference will occur on March 25 and 26, 2014. Executive Team discussed the benefits of parent education/conference attendance. Suzy, Sally, and Helen have previously; Imani and Rocco indicated willingness to attend. Amy Redding will send additional information via email and asks that DAC Executive Board members let her know of interest in participating.

<p>3. Parent Involvement Policy and Guidelines for Implementation</p>	<ul style="list-style-type: none"> • Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Chairperson reported on her meeting with Moises Aguirre. Moira moved, with Rocco seconding, to replace “Cluster Congress” with “consultation with individual Cluster Committees” in section 1a. Suzy offered a friendly amendment to add 1e reference to the motion; Moira accepted. Following discussion, motion carried unanimously. <p>Mr. Aguirre expressed concern that DAC was striking Ballard Center. Chairperson explained that it was not dissatisfaction but would allow the policy to be implemented in a flexible way without having to revisit policy with each iteration of the District’s Org Chart. It was noted that there was but one mention of BPC in the original document.</p> <p>Sally moved, with Moira seconding, motion to approve draft document (with BPC stricken); motion carried, 5-1-1.</p> <p>Rocco moved, with Helen seconding, approval by DAC Executive Board of Parent Involvement Policy & Guidelines for Implementation document as presented, with only alterations (described above) in 1a and 1e. Motion was passed unanimously.</p> <p>Chairperson will convey document to Vikki Henton.</p>
<p>4. Subcommittee Reports</p> <ul style="list-style-type: none"> • Appoint Chair for DAC Election Committee <ul style="list-style-type: none"> • DAC Budget 	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson <ul style="list-style-type: none"> • Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Helen moved, with Rocco seconding, appointment of Moira Allbritton to chair the DAC Election Committee. Motion carried, 5-0-1 (with Moira abstaining). Howard volunteered to serve on this Committee; Moira will explain the Election process as dictated by our bylaws as well as solicit additional volunteers for the Election Committee at the October DAC general meeting. <ul style="list-style-type: none"> • Upon review, Executive team requests the following information: <ul style="list-style-type: none"> *Amount of savings on staff allocation (elimination of security guards); *Amount of savings on staff allocation (Executive Board minutes produced by volunteer); *Details on the lease/costs associated with printer/copies. <p>Chairperson will follow up with Debbie Foster to obtain this data.</p>

<ul style="list-style-type: none"> • DAC Holiday Social Planning 	<ul style="list-style-type: none"> • Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Helen provided a report on progress on planning and contributions from sponsors. Specifically, Helen (as DAC Social Committee Chair), Amy (DAC Chairperson), and Mr. Shelton (Morse H.S. Principal) will meet to remit donated funds to Mrs. Sarah Smith (Hungry Tiger catering) in order to assure transparency of this project. Important Note: No District funds are being utilized for food and beverage for this event. <p>There had been a proposal at the conclusion of the September Executive Board meeting to consider holding the December DAC General meeting at Morse H.S.; however, because bylaws stipulate voting for officers must occur at the December meeting, the December 18, 2013 meeting shall occur as planned at the Ballard Parent Center with voting and business to precede the social.</p> <p>Helen will confirm date/time with Mrs. Smith.</p>
<p>5. Future Topics</p> <ul style="list-style-type: none"> • Drop Out Prevention • Panasonic Strategic Planning Project 		<ul style="list-style-type: none"> • Future topics were not discussed due to time constraints.
<p>6. Public Comment</p> <ul style="list-style-type: none"> • School Safety Plan 		<p>One member of the public attended meeting but did not formally address the Executive Board.</p> <p>Sally noted that the DAC website had been modified. Related Resources were moved to “Archival’s.”</p> <p>Chairperson will follow up with Mary Johnson to request that appropriate items be returned to “Related Resources.”</p> <p>Howard recommended “The Melissa Harris-Perry Show”, which airs weekends at 7:00 a.m. on MSNBC.</p> <p>Moira shared her election to a site’s SSC.</p>

*The meeting was adjourned at 8:07 p.m.
Respectfully submitted, Moira Allbritton, Recording Secretary*

Next Scheduled DAC Meetings are at the Harold J. Ballard Center AUDITORIUM
Executive Board Meeting: November 6, 2013 from 6:30-8:00 p.m.
General Board Meeting: November 20 2013 from 6:30-8:00 p.m.
Child care and Spanish translation are provided at the general meeting only.