

**District Advisory Council (DAC) for Compensatory Education Programs**  
Executive Board Meeting – February 4, 2015 6:30 - 8:00 p.m.  
Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110

**DAC Executive Minutes**  
**March 4<sup>th</sup>, 2015**

DAC Executive Board meeting called to order at 6:35 pm by Chairperson Amy Redding; quorum established with Sally Smith, Eric Gonzalez, Rocco Greco, Helen Green, and Moira Allbritton present. emilia Castillo and Robert Dorsey joined the meeting in progress.

Eric moved, with Helen seconding, to approve draft minutes from February 4, 2015 Executive Board meeting. Motion carried, 5-0-1.

Amy reported the following items:

\* Email to Debbie Foster, Ron Rode, Vikki Henton, and Jim Solo re new DAC procedure for agenda items. Topics and associated documents should be presented to the Exec board meeting preceding their presentation at general membership meetings. When time does not allow this process, then all materials must be submitted by the Wednesday prior to the general membership meeting so that they may be posted. If District not prepared, then Chair will pull agenda item.

\* Email to Debbie Foster and Dr. Joe Fulcher re lack of clarity of funding source for enhanced translation services. If District intends to use carryover, then it needs to bring back the issue to the DAC as overwhelming vote to return carryover to sites.

\* Amy met with Bea Fernandez, Elneda Shannon, Linda Zintz, and Ron Rode re Parent Involvement. There will be a Cluster input form as well as a web-based all-parent survey.

The Executive Board reviewed tightening meeting rules for debate and decorum with goal to dismiss meetings on time. Take-aways were:

1. Copies of District presentation materials need to be included in packets or at least 100 copies brought to meeting.
2. Slides need to be succinct and relevant and clear.
3. Only one question per meeting participant per agenda item.
4. Time limit on topics must be followed.
5. Use tabling of unresolved topics.
6. Consider formal censure of participants who do not comply with rules of decorum.
7. When Debbie Foster cannot be present, request that CFO attend.

DAC budget was reviewed in light of cancelled Title I conference.

Sally moved, with friendly amendment offered by Moira with second, to transfer \$1450 of funds previously budgeted for Title I conference attendees to accomplish:

1. \$1000 toward SSC web-based training video (which may include SSC membership training, SPSA and LCAP items, site budget process, and common educational acronyms).
2. Remainder to be used on supplies necessary to better support DAC reps, such as three-ring binders, sharpies, and name tags.

The motion passed unanimously, 7-0-0.

Agenda for March 18, 2015 meeting to include:  
Review of Robert's Rules of Order relating to debate and decorum.  
LCAP update 2015/16.  
Title I budget  
LCFF allocations and staffing formulas.  
Site year-to-year budget comparisons.

Public input.

Sally- concerned that some clusters are overwhelmingly staff-populated.  
Rocco-shared "non Title I parent" policy document; Amy will relay to appropriate parties for remedy.

Meeting adjourned at 7:37 pm.

DRAFT