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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 – November 6, 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 October 2, 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., on November 6, 2013 at the Ballard Parent Center. The following persons were present for quorum: Sally Smith, Imani Robinson, Helen Green, Howard Jenkins, Michael Poltorak, and Moira Allbritton. Eric Gonzales, Rocco Greco, and Gabriella Contreras joined the meeting in progress. Sally moved, with Moira seconding, to approve minutes from October’s DAC Executive Board meeting. With discussion, Board requested that BPC acronym be spelled out and Howard noted that he had requested to attend conference. Motion carried, 5-0-1, to approve with aforementioned revisions.
2. Business <ul style="list-style-type: none"> Advisory Leader’s October 18th District Meeting 	<ul style="list-style-type: none"> Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> DAC Chair reported on Advisory Leader meeting; the next meeting of this group is scheduled for December with topic of “Quality Neighborhood Schools.” Chair will follow up with Debbie Foster about whether LCFF are being distributed as well as whether the “new money” (i.e., increase in per capita revenues) also out.
3. Subcommittees <ul style="list-style-type: none"> LCFF Input Plan 	<ul style="list-style-type: none"> Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> Plan for LCFF Input: Eric moved, with Moira seconding, formation of a subcommittee to develop survey for each SSC to complete as well as draft a timeline/flow chart (for use by DAC reps). Amy will chair this subcommittee; Imani, Rocco, Howard, and Minerva will serve, too. Chair will e-mail opportunity to

		participate to general membership.
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Ratified 12-4-2013

<ul style="list-style-type: none"> • Parent Involvement Policy Discussion & Revision • Election Committee Update • December Dinner 	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson • Informational: Amy Redding, Chairperson • Action: Amy Redding, Chairperson, Helen Green Executive Team member 	<ul style="list-style-type: none"> – Parent Involvement Policy: Moira moved, with Helen seconding, to adopt changes in 1a and 1e. Motion carried without opposition. Eric moved, with Helen seconding, to delete 4e in its entirety. Motion carried, 4-2-3. Helen moved, with Moira seconding, to recommend Chairperson bring document to DAC general body; motion passed, 8-0-1. – Election Committee will meet at 6:15 p.m., on Wednesday, November 20th; Chair to notice this meeting pursuant to Brown Act. Moira will contact current nominees to remind them of 2-minute “speech” opportunity on same date. – Helen reported that December dinner will no longer be catered by Morse H.S. service.
<p>4. Agenda Setting</p> <ul style="list-style-type: none"> • Set November 20, 2013 Agenda 	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> – November agenda was reviewed.
<p>5. Future Topics</p> <ul style="list-style-type: none"> • Strategic Planning Project • Best Practices • Dashboard presentation • Becky Philpott/AIR Grant Information 	<ul style="list-style-type: none"> • Discussion 	<ul style="list-style-type: none"> – Future topics were tabled.
<p>6. Public Comment</p>		<ul style="list-style-type: none"> – DELAC seeks support and ideas for obtaining specific, usable data. It is difficult to determine movement of students from ELL classification into “Proficient.” Some suggestions were to request a Tiger Team or Hehir-like study; another suggestion was to make a CPRA request of the district.

*The meeting was adjourned at 7:59 p.m.
Respectfully submitted, Moira Allbritton, Recording Secretary*

Next Scheduled DAC Meetings are at the Harold J. Ballard Center AUDITORIUM
Executive Board Meeting: December 4, 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.