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

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District Advisory Council for Compensatory Education Programs
Executive Team Meeting – December 4, 2013, 6:30-8:00 p.m.
Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

EXECUTIVE TEAM 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 November 6, 2013 by Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> Chairperson Amy Redding called the meeting to order at 6:34 p.m. with Suzy Reid, Eric Gonzales, Rocco Greco, Gabriella Contreras, Sally Smith, Helen Green, Imani Robinson, and Moira Allbritton present. Michael Poltorak and Howard Jenkins were absent. Moira moved, with Helen seconding, to approve DAC Executive Team minutes from November 6, 2013 meeting; motion carried unanimously.
2. Business <ul style="list-style-type: none"> Review DAC Budget 	<ul style="list-style-type: none"> Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> Approximately \$200 from DAC budget will be applied to December general membership meeting.
3. Subcommittee <ul style="list-style-type: none"> LCFF Input Plan Election Committee Update December Dinner Spring Awards Ceremony 	<ul style="list-style-type: none"> Informational: Amy Redding, Chairperson Informational: Moira Allbritton, Election Committee Informational: Amy Redding, Chairperson Discussion: Amy Redding, Chairperson 	<ul style="list-style-type: none"> Survey (LCFF Input) was reviewed; responses are due by end of January. Chairperson advised those present to be attentive that the survey is on the agenda of each respective SSC meetings. Sally noted that Student Achievement item #6 (AP test passage rates) may be a less valid measurement if only students taking them are students that can afford the testing fees. Elections are on track with a nominee for each position and with no contested races. Moira clarified that we had three committee members; however, only two were present for November general meeting. Bios are due as soon as feasible from nominees for promulgation to DAC representatives. Elections will be conducted consistent with Bylaws. Dinner will be provided (cheese, fruit, beverages, pinwheel sandwiches, and chicken fingers) at the December 18 general membership meeting; Helen’s church and sorority donated \$500 to sponsor it. Rocco moved, with Moira seconding, to move the Spring Awards ceremony to Morse H.S. in May; motion carried unanimously.

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4. Agenda Setting <ul style="list-style-type: none"> • Set 12-18-13 General Agenda 	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Agenda for December will include: Title I rankings; Carryover; SSC training module; Elections; and Update on State Board re: LCFF. Chairperson will follow-up with Communications and Accountability to request necessary A/V equipment be available to upload the training module (and materials) to District website.
5. Future Topics <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 of future agenda items 	<ul style="list-style-type: none"> • Eric suggested Martha Alvarez (District lobbyist) provide presentation at future DAC meeting. Sally and Howard are pleased with Executive Team's efforts to foster cluster networking at meetings. Sally reported that the District was found to be in compliance by CDE with respect to complaint of misuse of funds. Imani requests data on areas in concentration grant for Executive Team review.
6. Public Comment		There was no public comment. The meeting was adjourned at 7 p.m. so that the Executive Board could rejoin the Cluster Congress meeting in progress.

Respectfully submitted by Moira Allbritton, Recording Secretary

Next Scheduled DAC Meetings are at the Harold J. Ballard Center AUDITORIUM

Executive Board Meeting: February 5, 2013 from 6:30-7:30 p.m.

General Board Meeting: December 18, 2013 from 6:30-8:00 p.m.

Child care and Spanish translation are provided at the general meeting only.

All handouts, slide presentations, minutes, agendas and audio recordings are posted to the District Advisory Council (DAC) website <http://www.sandi.net/Page/53173>