



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

District Advisory Council for Compensatory Education Programs
Executive Board Meeting – February 5, 2014, 6:30-7:30 p.m.
 Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

AGENDA

ITEMS	DESCRIPTION/ACTIONS	Action									
1. Welcome/Call to Order/Approval of Minutes	Action item: Approval of Minutes from December 4th, 2013 by Amy Redding, DAC Chairperson	<ul style="list-style-type: none"> Chairperson Amy Redding called the DAC Executive Board meeting to order at 6:34 p.m. on February 5, 2014, with Eric Gonzales, Rocco Greco, Sally Smith, Helen Green, Howard Jenkins, Emilia Castillo, and Moira Allbritton present; Melanie Sigler and Gabriela Contreras joined the meeting in progress. Rocco moved, with Howard seconding, to approve DAC Executive Team minutes from December 4, 2013 meeting. Motion carried unanimously. 									
2. Business <ul style="list-style-type: none"> ➤ LCFF Survey Discussion ➤ Governor’s Budget Update ➤ School Board Meeting Update ➤ Attendance Report ➤ Math Common Core Update 	<ul style="list-style-type: none"> • Informational: Amy Redding, Chairperson • Informational: Amy Redding, Chairperson • Informational: Amy Redding, Chairperson • Informational: Suzy Reid, Executive Board Member • Informational: Rocco Greco, Executive Board Member 	<ul style="list-style-type: none"> • The Executive team assigned portions of the LCFF survey results (174 pages) to various meeting participants. Amy will compile all input as well as report items not delineated below. Board members are asked to submit no later than Monday, Feb. 10 to DAC g-mail account. Rocco’s write-up will be used as sample for consistency across reports. <table border="0" style="margin-left: 20px;"> <tr> <td>Item #1 and #12 – Moira</td> <td>Item #6 – Rocco</td> <td>Item #7 – Gabriela</td> </tr> <tr> <td>Item #8 – Emilia</td> <td>Item #13 – Eric</td> <td>Item #14 – Melanie</td> </tr> <tr> <td>Item #17 – Sally</td> <td></td> <td></td> </tr> </table> • Chairperson Amy Redding outlined the Superintendent’s budget proposals, which included: <ul style="list-style-type: none"> K-3 class ratios of 25.5 students: 1 teacher (vs current 27:1) Continuing 29 elementary schools already at 24:1 6-7-8 grade class ratios of 28.7: 1 (vs current 32:1) Vice Principal (elementary) for sites with 2 campuses or 725+ students \$85/student as site discretionary funding (formerly X-factor) Providing a lump sum of \$500 for sites with a CDC or Neighborhood House pre-K Nurses and Counselors provided by Central Office per contract formula plus schools with 60% + FRM enrollment to receive an additional day of Nursing All elementary sites will have a 0.2 FTE of Library Tech staffing • The Chair attended a recent Board of Education meeting to speak to the Innovation Grant, conveying that DAC membership supports but to convey more support for enhanced summer school and even more support for moving grant dollars to Program Improvement Year 4 and Year 5 sites so long as 75%+ FRM enrollment and with budget code accountability pilot. The Trustees seemed receptive. Amy will present this info to membership later this month. 	Item #1 and #12 – Moira	Item #6 – Rocco	Item #7 – Gabriela	Item #8 – Emilia	Item #13 – Eric	Item #14 – Melanie	Item #17 – Sally		
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<p>2. Business continued -</p>		<ul style="list-style-type: none"> • Attendance Report deferred to March Executive Board meeting • Rocco provided an overview of Common Core Math presentation. Those present anticipate disruption and challenges for kids and teachers; see below (item 4) for Executive Board follow-up.
<p>3. Agenda Setting ➤ Set February 19, 2014 General Agenda</p>	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Items on February general membership meeting agenda will be: Tutorial on effective parent/teacher conferences (5-10 min) LCFF Survey Results Budget items – especially details about Superintendent budget solutions as well as response to rumors of “targeted lay-offs”. Vote (action item) regarding Innovation Grant Briefing on Common Calendar – Chair Informational Item: Constituency Service: Connecting Site to DAC – Melanie Sigler (Jones)
<p>4. Future Topics ➤ Strategic Planning Project ➤ Best Practices ➤ Dashboard presentation ➤ Becky Philpott/AIR Grant Information</p>	<ul style="list-style-type: none"> • Discussion of future agenda items 	<ul style="list-style-type: none"> • Recommendation for future topics (possibly March general meeting) was “Common Core Update: What DAC Reps Should See Occurring at Their Sites”.
<p>5. Public Comment</p>		<p>There was no public comment. A number of operational items were shared: Rocco will not be able to attend March conference; Emilia and Melanie interested in more information. Those who attend conferences are asked to prepare to share information at subsequent meeting. Moirra will write 4 acknowledgments on behalf of DAC for Holiday event; she will provide them to Helen at the February general meeting for delivery. Amy and Helen are working on May’s ceremony at Morse with catering by the “Hungry Tiger”; Amy is arranging for entertainment by MBHS music ensemble. Howard requested support on outreach for Provision 2 schools. Sally announced a Safety Meeting on Feb. 21 at 8:30 a.m. at Up for Ed offices. The meeting was adjourned by Chairperson Amy Redding at 7:45 p.m.</p>

Next Scheduled DAC General Meeting: March 19, 2014 *6:30-8:00 p.m.

Executive Board Meeting: March 5th, 2014 *6:30-7:30 p.m.

Harold J. Ballard Parent Center - Child care and Spanish translation are provided at DAC General meeting only.