

PLEASE POST

PLEASE POST



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



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

EXECUTIVE MINUTES

ITEMS	DESCRIPTION/ACTIONS	Action
<p>1. Welcome/Call to Order/Approval of Minutes</p>	<ul style="list-style-type: none"> Action item: Approval of Minutes from February 5th, 2014 by Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> The meeting was called to order by Chairperson Amy Redding at 6:32 p.m. with Eric Gonzales, Howard Jenkins, Emilia Castillo, Suzy Reid, and Moira Allbritton present along with guest Mark Gendron; Helen Green joined the meeting in progress. <p>Eric moved, with Moira seconding, approval of Executive Board meeting minutes of February 5, 2014; motion passed 5-0-2.</p>
<p>2. Business</p> <p>a. Follow up on February General Meeting</p> <p>b. Attendance Report</p> <p>c. LCFF Survey Follow up Plan of Action</p>	<p>a. Informational: Amy Redding, Chairperson</p> <p>b. Informational: Suzy Reid, Executive Board Member</p> <p>c. Informational: Amy Redding, Chairperson</p>	<p>a. The team discussed the last general membership meeting, noting the uptick in audience participation translated into extension of meeting and some break from meeting protocol. Recommendations for improved flow include requesting handouts for all future budget presentations and using a “parking lot” strategy for managing “hot topic” feedback items.</p> <p>b. Suzy reviewed attendance data. She and Howard will follow up with Area Superintendents to ensure adequate representation, especially from sites with high concentration of Title I-qualifying students. [See attached information].</p> <p>c. It was suggested that the LCFF Summary be provided to the District’s new QA department; the Chairperson will follow-up.</p>

PLEASE POST

PLEASE POST

<p>d. Vision 2020</p> <p>e. Parent's Contract negotiation Proposal</p>	<p>d. Informational: Amy Redding, Chairperson</p> <p>e. Action: Amy Redding, Chairperson</p>	<p>d. Eric moved, with Sally seconding, to decline participation/refrain from comment on the Cluster Congress document provided; motion carried unanimously.</p> <p>e. Sally moved, with Helen seconding, recommendation to agendaize Parent Advisory Leaders input document for March general membership meeting; the motion passed, 8-0-1.</p>
--	--	--

Ratified 5-7-2014

PLEASE POST

PLEASE POST



ITEMS	DESCRIPTION/ACTIONS	Action
<p>2. Business - continued f. May Awards Ceremony and Dinner</p>	<p>f. Informational: Amy Redding, Chairperson</p>	<p>f. Due to competing CTE commitments for May Awards night, the executive team referred the meeting location determination to Morse H.S. students (to decide whether they prefer to have DAC catered by “Hungry Tiger Café” or prefer to participate at the Expo). Note: Shawn Loescher will provide catering for DAC Awards at Liberty Station.</p>
<p>3. Agenda Setting Set the March 19th, 2014 General Agenda</p>	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • The Executive Board voted unanimously to approve a motion by Moira, seconded by Helen, setting the following agenda for the March 19 meeting: <ul style="list-style-type: none"> – Math Common Core presentation – Contract document input – LCFE verification/Provision 2 School Update – Chair Report – Attendance Update – DAC Budget discussion
<p>4. Discussion of 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 of future agenda items 	<ul style="list-style-type: none"> • Tabled to future meeting.
<p>5. Public Comments</p>	<p>Open forum for public comment</p>	<ul style="list-style-type: none"> • Public comment occurred throughout the meeting regarding items on

PLEASE POST

PLEASE POST

		the agenda.
--	--	-------------

The meeting was adjourned at 7:50 p.m.

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

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

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

Ratified 5-7-2014