

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 – June 4, 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 May 7, 2014 Minutes</p>	<ul style="list-style-type: none"> Action item: Approval of Minutes, Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> Chairperson Amy Redding called the meeting to order at 6:33 p.m. Also present were Emilia Castillo, Eric Gonzales, Sally Smith, Howard Jenkins, Rocco Greco, and Moira Allbritton; quorum was established. Suzy Reid and Gabriella Contreras-Misirlioglu joined the meeting in progress. Eric Gonzales moved, with Sally Smith seconding, approval of May 7, 2014 Executive Board minutes. Motion carried, 7-0-1.
<p>2. Business a. Update and Discuss LCAP and DAC response</p>	<p>a. Informational: Amy Redding, Chairperson</p>	<p>a. Executive board members were encouraged to attend Board of Education meeting on June 10th which will be first reading of LCAP as well as the DAC report to Trustees. Suzy Reid will contact Board President and Vice President as well as Superintendent, Chief of Staff, and Board Action Officer to request placement at top of business agenda so that more of the Executive team can attend.</p> <p>Re: LCAP, discussion about how engaged parents were at LCFF and LCAP meetings. Chairperson Redding alerted Executive Board to potential need for special meeting between June 13 and 24 to review any District response to DAC input. It was suggested that potential parent engagement goals could include:</p> <ul style="list-style-type: none"> – By November 1, ___ % of sites will have provided list of SSC members to DAC. – Baseline data could include this year’s meeting attendance at DELAC and DAC meetings. – Other steps that could be measured – robot-calls inviting parental participation in advisory bodies in August, updated websites, and online trainings.

PLEASE POST

PLEASE POST

District Advisory Council – Executive Meeting
Page 4, Draft Minutes – May 7, 2014

ITEMS	DESCRIPTION/ACTIONS	Action
continued – a. LCAP/DAC response	a. Informational: Amy Redding, Chairperson	Re: DAC report, recommendation to switch attendance portion to end of PowerPoint presentation. Suzy Reid presented data on attendance. Based on feedback, she will review guest sign-in to update cluster and site representation as SSC election results were not always conveyed immediately to Program Monitoring office.
3. Agenda Setting Set the June 11, 2014 General Agenda	• Action: Amy Redding, Chairperson	• No vote as agenda already posted.
4. Discussion of Future Topics – Strategic Planning Project – Best Practices – Dashboard Presentation – Becky Philpott/AIR Grant Information	• Discussion of future agenda items	• Tabled due to time constraints.
5. Public Comments	Open forum for public comment	• Gabriella Contreras-Misirlioglu asked about Quality Assurance Office. Howard Jenkins thanked Executive team and announced resignation (due to relocation). Chairperson Redding noted his effect on Provision II determinations.

The meeting was adjourned at 7:45 p.m.

Executive Board Meeting: September 3, 2014

6:30-7:30 p.m., at the Harold J. Ballard Parent Center

Child care and Spanish translation are provided at DAC General Meetings only

Next scheduled DAC General Meeting: September 11, 2014