



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

District Advisory Council for Compensatory Education Programs
Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110
October 16, 6:30-8:00 p.m.

GENERAL MEETING MINUTES

Item	Description/Actions	Meeting Summary
<p>1. Welcome</p> <ul style="list-style-type: none"> • Guest Speaker: Community Member • Introduction of District Staff 	<ul style="list-style-type: none"> • Informational: Elneda Shannon, Manager, Harold J. Ballard Parent Center • Informational: Shirley Weber, 79th District Assembly Member • Informational: Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> • The meeting began at 6:30 p.m. • <u>Shannon announced the following events:</u> <ul style="list-style-type: none"> – Parent Advocacy & Mobilization Workshop (PREP) – October 19, 2013 – Youth Advocacy Workshop (PREP) – October 19, 2013 – Dare to Dream College – November 2, 2013 (transportation provided) – Project Ujima “ Miss School and Lose Out” – October 24, 2013 <p>For information on parenting classes (English/Spanish) and programs offered by the Parent Outreach and Engagement go to the department website at http://www.sandi.net/page/1685 or call 619-293-4431.</p> • Assemblywoman Weber gave her perspective on the Local Control Funding Formula (LCFF) from her discussions with legislators at the Federal and State level to discussions of implementation at the district level. A few of the topics addressed by Assemblywoman Weber are listed below: <ul style="list-style-type: none"> – Closing the Achievement Gap in California Additional supports/funding needed Increase college graduates – Factors of negative impact on closing the Achievement Gap Poverty Language Living conditions – Concentration of Poverty in a school and or classroom Demands of students overwhelm the teacher ability to meet their needs. Over 55% of students with language issues, foster children and in poverty. – District flexibility to use additional funding on specific needs <p>Assembly woman Weber stated the focus of the LCFF is to close the achievement Gap. Assemblywoman Weber took questions. Assemblywoman Weber’s website at: http://asmdc.org/members/a79/district/upcoming-events</p> • Chairperson acknowledged District Superintendent Cindy Marten, School Board Member Scott Barnett (Sub-District C), presenters and district staff.



<p>1. Special General Meeting Called to Order</p> <p>2. Executive Board Items Call for Volunteers to form DAC Election Committee</p>	<ul style="list-style-type: none"> • Action Item: Amy Redding, DAC Chairperson • Action Item: Moira Allbritton, DAC Secretary 	<ul style="list-style-type: none"> • The Special meeting was called to order at 7:00 p.m., by Amy Redding, DAC Chairperson to discuss the formation of the Election Committee. Chairperson Redding stated Moira Allbritton was appointed to Chair the Election Committee by the Executive Team Members on October 2, 2013. • Allbritton gave a presentation on the election process and called upon the general body for volunteers to serve on the Election Committee. Allbritton explained the responsibilities of the Election Committee. <p>Allbritton opened the floor to accept nominations for the following open officer positions: <u>Chairperson, 1st Vice Chair, and 2nd Vice-Chair.</u></p> <p>Allbritton stated additional nominations will continue to be accepted until the night of the November general meeting. A slate of eligible nominees will be presented to the general body on November 20, 2013.</p> <p>Requirements for the three positions can be found in the DAC Bylaws. Voting will take place during the General Meeting on December 18, 2013.</p> <p>Amy Redding, DAC Chairperson, closed the Special meeting at 7:10 p.m.</p>
<p>2. Call to Order</p> <ul style="list-style-type: none"> • Approval of Minutes: 9/18/13 	<ul style="list-style-type: none"> • Action Item: Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> • The General Meeting was called to order by Amy Redding, DAC Chairperson. Motion by Mason to approve the September 18, 2013 General Meeting Minutes as presented. Seconded by Ericson. Motion passed. None opposed.
<p>3. Executive Board Items</p> <ul style="list-style-type: none"> • Parent Involvement Policy 	<ul style="list-style-type: none"> • Action Item: Amy Redding, DAC Chairperson and Vikki Henton, Program Manager – Monitoring and Accountability Reporting department 	<ul style="list-style-type: none"> • Chairperson Redding reported the Executive Team met in September 2013 and October 2013 to consult with the district and to seek input from all the parent advisory committees as part of the annual review process of the district Parent Involvement Policy specifically the district Guidelines for Implementation. <p>A draft copy of guidelines was provided identifying the recommended changes with the original language included. Chairperson Redding and Henton addressed each revision item by item with the general body.</p> <p>Henton reported the 2012-13 State Audit findings recommendation was to remove the language around “<i>Title I students only</i>” and rework language to state, “<i>to be all inclusive of the students and parents throughout the district.</i>”</p> <p>Chairperson Redding reassured the general body that the recommended changes (language) did not eliminate programs or departments. The draft document will be brought back to the November 20, 2013 DAC General meeting. Send questions regarding the policy to aredding@patymar.gmail.</p>



<p>4. District Items</p> <ul style="list-style-type: none"> • District Updates • SSC vs. School Guidance Team (SGT) – Tentative Carryover Updates • How to Read A Budget Code Tutorial • 4 Digit Budget Code Report • Carryover Report 	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director-Office of Accountability • Informational: Ron Rode, Executive Director-Office of Accountability and Jennifer Carbuccia, Executive Director Labor relations and Special Counsel • Informational: Debbie Foster, Budget Operations • Informational: Debbie Foster, Budget Operations • Informational: Debbie Foster, Budget Operations 	<ul style="list-style-type: none"> • Rode gave updates on the following: Superintendent Cindy Marten will give the <i>State of the District Address</i> on October 29, 2013, at the Kearny High School auditorium. There will be a reception at 4:30 p.m., and the event will begin at 5:30 p.m. Highlights of the event will be posted to the sandi.net website www.sandi.net. Rode stated the district will begin to develop a process for implementation of the Local Control Funding Formula (LCFF). Rode stated the district will seek input from all stakeholders in the development process. Additional information and a video library have been posted to the sandi.net website www.sandi.net. • Rode and Carbuccia gave a presentation on the differences and similarities between the School Site Council (SSC) and Site Governance Team (SGT). The following was addressed of each group: <ul style="list-style-type: none"> ✓ Purpose ✓ Duties ✓ Composition ✓ Bylaws • Foster explained the district’s budget code. Foster stated the State required all districts to utilize a standardized method of coding expenditures and budgets. This method is called Standardized Account Code Structure (SACS) and all the districts in the State utilized the same code structure. Foster described the purpose of each segment in the 32 digit budget code. Budget reports for each school site are posted at the Budget Operations department website http://www.sandi.net/page/367. Foster stated the reports are updated monthly and asked the representatives to use the report as a tool. • Tabled by the DAC Chair until the November 20, 2013 General meeting • Tabled until DAC Chair until the November 20, 2013 General meeting.
<p>5. Public Comment</p>	<p>Open to general body</p>	<p>Announcements: Roosevelt students will be leading an educational mayor forum on October 30, 2013 from 5:30-7:30 p.m. in the Roosevelt Auditorium/Theater. Young students involved in community service and civic engagement while discussing education issues with candidates for mayor.</p>



Meeting adjourned at 8:00 p.m. Minutes transcribed by M. Johnson2.

**The next Executive Board Meeting is scheduled on Wednesday, November 6, 2013, from 6:30-8:00 p.m.
held at the Harold J. Ballard Parent Center, 2375 Congress Street, CA 92110**

**The next General Meeting is scheduled on Wednesday, November 20, 2013, from 6:30-8:00 p.m.
held at the Harold J. Ballard Parent Center, 2375 Congress Street, CA 92110**

Free Child Care and Spanish Translation during the General Meeting will be provided

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

Ratified 11/20/13