



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

6:30-8:00 p.m.

General Meeting Minutes

February 19, 2014

| Item | Description/Actions | Meeting Summary |
|---|---|---|
| 1. Welcome <ul style="list-style-type: none"> • Ballard Center News • Introduction of District staff | <ul style="list-style-type: none"> • Informational: Elneda Shannon, Manager, Ballard Parent Center • Informational: Amy Redding, DAC Chairperson | <ul style="list-style-type: none"> • Shannon provided handouts for the following events: <ul style="list-style-type: none"> – “Sarafina” presented by the Diva Works Dance Company – Celebrating Black History through Education, Music and Culture – Rise Above, Triumph over Adversity “Red Tail” Rise Above – “Montford Point Marines of San Diego” – U.S. Marine Corps – Parent Advocacy Workshop (Navigating the School System) – Youth Advocacy Workshop (5th through 12th grade topics) <p>For information on the resources available go to the department website at: http://www.sandi.net/page/1685 or call 619-293-4431.</p> <p>The Chairperson acknowledged the presenters, special guest and district staff.</p> |
| 2. Call to Order <ul style="list-style-type: none"> • Approval of Minutes: January 15, 2014 | <ul style="list-style-type: none"> • Action: Amy Redding, DAC Chairperson | <ul style="list-style-type: none"> • Meeting called to order by Chairperson Redding at 6:30 p.m. There was a Motion by University City to approve the minutes with correction to <u>page 3</u>, <u>discussing Innovation Grant line item</u>. Seconded by Mason. Minutes were approved with change to page 3. Three abstained. |
| 3. Guest Presentations <ul style="list-style-type: none"> • Making the Most of Your Parent Teacher Conference • DAC Rep Outreach to School Site: Best Practices | <ul style="list-style-type: none"> • Informational: Katie Anderson and Elizabeth Nagy GATE DAC Co-Chairs • Informational: Melanie Sigler, Parent – Jones Elementary | <ul style="list-style-type: none"> • Anderson and Nagy provided a handout that was developed as a “tool” for parents to use when preparing for their Parent-Teacher Conference. The guidelines can be changed to meet your specific needs. <p>Redding shared additional ways to engage the principal and/or the parents at the site to develop a similar document for Parent Teacher Conferences.</p> <ul style="list-style-type: none"> • Sigler (DAC Representative) shared how information is circulated to the parents at Jones Elementary. Sigler created a newsletter with information obtained from various resources. Sigler can provide the newsletter format to those interested in developing parent newsletters for their sites. |



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| <p>3. Guest Presentations - continued</p> <ul style="list-style-type: none"> • Transitional Kindergarten Waiver for Half-Day Program <i>TK = Transitional Kindergarten</i> <i>CCSS = Common Core State Standards</i> | <ul style="list-style-type: none"> • Informational: Donna Marriott, Office of School Support Services | <ul style="list-style-type: none"> • Marriott reported on the objectives, goal, and benefits of providing a quality Transitional Kindergarten (TK) program. Currently, the Office of Teaching and Learning is working on developing: <ul style="list-style-type: none"> – End-of-year expectations for TK based on the CCSS in English Language Arts and Mathematics – A video library (Best Practices) – “Start-up” materials kit for TK classrooms – Assessments in order to monitor each student’s progress The PowerPoint presentation will be translated into Spanish and posted to the DAC website at: http://www.sandi.net/Page/53173. |
| <p>4. Executive Board Items</p> <ul style="list-style-type: none"> • Innovation Grant & Board Discussion Update • LCFF Survey Results <i>LCFF = Local Control Funding Formula</i> <i>LCAP = Local Control Accountability Plan</i> | <ul style="list-style-type: none"> • Informational: Amy Redding, DAC Chairperson • Informational: DAC Board & LCFF Sub-committee | <ul style="list-style-type: none"> • Redding asked the general body to ask their SSC for feedback regarding the Innovation Grant Proposal that will be part of the Title I Central budget. • The result of the entire DAC LCFF/LCAP Survey is posted to the DAC website at: http://www.sandi.net/Page/53173. |
| <p>EXTEND MEETING</p> | | <p>Motion by Ocean Beach to extend meeting by fifteen minutes (8:15 p.m.). Seconded by University City. Motion passed to extend the meeting from 8:00 p.m. to 8:15 p.m., approved. One opposed.</p> |
| <p>5. District Items</p> <ul style="list-style-type: none"> • District Updates • Budget Update <i>LCFF = Local Control Funding Formula</i> <i>CTE = Career-Technical Education</i> <i>CSR = Class Size Reduction</i> <i>FRPM = Free/Reduced Price Meal</i> | <ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director-Office of Accountability • Informational: Jenny Salkeld, Chief Financial Officer | <ul style="list-style-type: none"> • Rode reported there are three remaining Vision 2020 Forums scheduled in March. Rode stated the forum offers all stakeholders an opportunity to give input to the Superintendent and the board members. Go to the district website at http://www.sandi.net/Page/60256 for dates and times. • Salkeld covered the following information using a PowerPoint presentation: <ol style="list-style-type: none"> 1. 2014-15 Local Control Funding Formula (LCFF) for San Diego Unified 2. LCFF Base Grant Entitlement Calculation 3. K-3 CSR & 9-12 CTE Grade Span Adjustment additions to the base grant. 4. Supplemental and Concentration grant calculations based on a % of total enrollment accounted for by the following: <ul style="list-style-type: none"> – English Learners and Foster Youth – Free and Reduced-Price Meal (FRPM) program eligible students 5. Superintendent’s Budget Recommendations and solutions Salkeld took questions from the general body. Go to the district’s website at: http://www.sandi.net/lcff. |



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| 6. Public Comment | • Open to the general body | Dr. Shirley Weber will host a Budget Town Hall meeting at Johnson Elementary on Saturday, March 22, 2014 from 12-2 p.m. |
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Meeting adjourned at 8:20 p.m. Minutes transcribed by M. Johnson2.

The next **Executive Board** Meeting is scheduled on **Wednesday, March 5, 2014, from 6:30-7:30 p.m.**
held at the Harold J. Ballard Parent Center, 2375 Congress Street, CA 92110

The next **General Meeting** is scheduled on **Wednesday, March 19, 2014, 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 **only** will be provided*

All handouts, slide presentations, minutes, agendas and audio recordings are posted to the District Advisory Council (DAC) website at:

<http://www.sandi.net/Page/53173>.

Ratified March 19, 2014