## Draft GENERAL MEETING MINUTES
November 18, 2015

<table>
<thead>
<tr>
<th>Item</th>
<th>Description/Actions</th>
<th>Meeting Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome</td>
<td>• Action Item: Amy Redding, DAC Chairperson</td>
<td>• University City HS made a motion to approve the 11/18/15 Agenda. Motion was seconded by Wegeforth. The Chair asked for the vote by a show of “blue cards.” Motion passed.</td>
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<td>• Ballard Parent Center News</td>
<td>• Fernandez announced the following training:</td>
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| | • Informational: Bea Fernandez, Program Manager, Parent Outreach and Engagement Department, Ballard Parent Center | – Parent Leadership Academy and Network; No cost to participant; Registration is limited to the parent advisory groups’ members.  
  Session 1: Saturday December 5, 2015  
  Session 2: Saturday January 23, 2016 |
|  | • Ballard Parent Center News | – Parent Leadership Academy and Network; No cost to participant; Registration is limited to the parent advisory groups’ members.  
  Session 1: Saturday January 23, 2016  
  Session 2: Saturday February 6, 2016 |
| | • Introduction of District Staff | Contact the Ballard Parent Center at 619-293-4431 or go to the Parent Outreach and Engagement website [http://www.sandi.net/page/1685](http://www.sandi.net/page/1685). |
| | | • The Chairperson acknowledged all special guest, presenters, and district staff. |
| | • Food Service | • The Chairperson introduced Cassat of the Food and Nutrition Services.  
  – Discussed Produce of the Month Program  
  – Harvest of the Month Program  
  – Farmer to School Newsletter  
  – Showed Farmer of the month Video  
  Visit the Food Services/Catering Options website [http://www.sandi.net/page/1685](http://www.sandi.net/page/1685). and other available resources. |
## DRAFT MINUTES - PLEASE POST

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District Advisory Council (DAC) General Meeting

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| 2. Call to Order  
  ➢ Approval Minutes: 10/21/2015 | • Action Item: Amy Redding, DAC Chairperson | • Motion to approve the minutes as written by Ocean Beach, seconded by Salk. The Chair asked for the vote by a show of “blue cards”. Motion passed. |
| 3. Executive Board Items  
  ➢ Chair Report  
  ➢ SSC Office Nominations | • Informational: Amy Redding, DAC Chairperson  
  • Action: Sally Smith, Nomination Committee Chair | • The Chairperson emphasized that the DAC will be take a proactive budget position this school year. The Chair asked the members to go back to their SSC to formulate a student “needs” list that is based on data and on the needs of the students at school sites. Information will be shared with the Board of Education and the Superintendent at the 12/8/15 board meeting.  
  The Chairperson stated this is a great opportunity to voice the needs of the students from across the district. Email your school site’s list with priorities to DAC.SDUSD@gmail.com by 11/20/15. The Chairperson must prepare documents and submit to the Board Office by 11/23/15.  
  • Smith shared the following information with the general body.  
  **Elections**: Held during the December 16, 2015 general meeting. Official ballots will be provided. Newly elected officers will be announced at the end of the December 2015 general meeting and shall assume responsibility at the January 20, 2016 general meeting.  
  Smith presented the following candidates who gave a short presentation on their qualification for the position they are nominated for:  
  2nd Vice Chair – David Ashirov, student - UCHS  
  1st Vice Chair – Eric Gonzalez, parent - Mason  
  Unconfirmed, 1st Vice Chair – Francisa Salcedo, Rodriguez  
  Chair – Suzy Reid, parent - Ocean Beach |
| 4. District Items  
  ➢ High School Graduation Readiness Class of 2016 and Beyond | • Informational: Cheryl Hibbeln, Executive Director of Secondary Schools | • Hibbeln provided an update on Graduation Requirements for the Class of 2016 and Beyond. Hibbeln discussed Best Practices Sequence leading to graduation and the changes in graduation. Requirements were distributed:  
  • GradNation  
  • The Career and College Preparation in the 21st Century  
  • Site Sequencing Tool  
  • Sample Survey Results |
## DRAFT MINUTES - PLEASE POST

District Advisory Council (DAC) General Meeting

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<td><strong>Motion to Extend Meeting</strong></td>
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<td>Motion by Ocean Beach to extended meeting by ten (10) minutes. Seconded by Angier. The Chair asked for a show of “blue cards” to approve the motion. Motion passed. None abstained.</td>
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<td>➢ <strong>Title I Ranking</strong></td>
<td>• Consultation: Vikki Henton, Director of Financial Planning, Monitoring and Accountability</td>
<td>• Henton provided information to the general body using 2015-16 data on the criteria used to determine how Title I rankings are established and the funding formula the district uses in preparation of the 2016-17 school rankings and fund distribution.</td>
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<td>5. <strong>Public Comment</strong></td>
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<td>Public announcements were shared with the general body.</td>
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<td>All handouts, slide presentations, minutes, agendas and audio recordings are posted to the DAC website <a href="http://www.sandi.net/Page/64793">http://www.sandi.net/Page/64793</a>.</td>
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Meeting was adjourned at 8:10 p.m. Minutes were transcribed by Susan JK Weinshanker, Resource Teacher.

**Next Scheduled DAC General Meeting:** December 16, 2015

**General Meeting:** 6:30-8:00 p.m. at the Harold J. Ballard Parent Center

Child care and Spanish translation – General meeting only

**Next Scheduled Executive Board Meeting:** December 2, 2015 from 6:30-7:30 p.m. at the Harold J. Ballard Parent Center