



San Diego Unified School District
 Financial Planning and Development
Financial Planning, Monitoring and Accountability



District Advisory Council for Compensatory Education Programs
 General Meeting 6:30 - 8:00 p.m. dac.sdusd@gmail.com
 Harold J. Ballard Parent Center - 2375 Congress Street - San Diego, CA 92110
 September 21, 2016 Minutes

Item	Description/Actions	Action requested of DAC Representative
1. Call to Order <ul style="list-style-type: none"> • Approval of 9/21/2016 Agenda 	<ul style="list-style-type: none"> • Action: Suzy Reid, DAC Chairperson 	<p>The meeting was called to order by Suzy Reid at 6:30 p.m.</p> <ul style="list-style-type: none"> • Motion to approve agenda as written by Mason Elementary; Seconded by Sandburg Elementary. Motion approved.
2. Welcome <ul style="list-style-type: none"> • Approval of 6/15/2016 Minutes • Ballard Parent News • Introduction of District Staff • Presentation: Introduction and Family Engagement Plan • Presentation: Online Learning 	<ul style="list-style-type: none"> • Action: Suzy Reid, DAC Chairperson • Informational: Elneda Shannon, Program Manager, Parent Center • Informational: Suzy Reid, DAC Chairperson • Informational: Stanley Anjan, Executive Director – Family and Community Engagement (FACE) • Informational: David Vande Pol, Executive Director – Online Learning Division 	<ul style="list-style-type: none"> • Motion to ratify the 6/15/16 minutes by Wangeheim. Quorum. Minutes ratified. No abstentions. • Classes and trainings were shared by Shannon. • The Chair acknowledged district staff, presenters, special guest and community members. • Anjan presented a PowerPoint and shared the U.S. Department of Education adopted framework. Anjan explained that Family Engagement and Community is part of the district’s Vision 20/20 goal built around the 12 Indicators of a Quality Neighborhood School. Anjan shared his vision to build partnerships that will engage parents to prepare students for a successful path through education. Contact Stanley Anjan via email sanjan@sandi.net or by cell phone 619-381-0779. • Vande Pol stated Online Learning provides students flexibility and another option to complete coursework. Vande Pol shared the following information: <ul style="list-style-type: none"> - Apex to Edgenuity curriculum - Credit recovery offered - Innovation Centers - Online Learning Labs - Flexibility and Personalized



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<p>3. Executive Board Items</p> <ul style="list-style-type: none"> • Presentation of DAC Bylaw Revisions • SSC Website Checklist • Title I Workgroup Update 	<ul style="list-style-type: none"> • Informational: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • The Chairperson shared the revisions to the DAC Bylaws document: <ul style="list-style-type: none"> Page 2, Article III – Membership d. and e. f. added Page 4, Article VI – Nomination and Election Procedures etc.. Section I Section II e. c. and e. and f. Page 5, Article VIII – DAC Executive Committee Paragraph: changed twelve (12) to ten (10) Page 6, Article IX – Attendance d. added Page 6, Article X – Meetings d. e. added • The Chairperson encouraged the general body to review the checklist with their SSC. The Chairperson will present concerns to the district in hopes of making the SSC websites easier to access information. • The Chairperson presented the Title I Workgroup Updates.
<p>Extend Time</p>		<p>Motion to extend general meeting by 10 minutes. Motion approved.</p>
<ul style="list-style-type: none"> • SSC Configuration Review 	<ul style="list-style-type: none"> • Informational: Vikki Henton, Director – Financial Planning, Monitoring and Accountability 	<ul style="list-style-type: none"> • Henton explained how to find the SSC configuration for elementary and secondary schools models on the district’s webpage. A step by step demonstration was provided by Henton. The configuration, roles and responsibilities of the SSC members were briefly addressed. The Chairperson stressed the importance of the Roster configuration.



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4. Public Comment		None. Motion to adjourn meeting at 8:10 pm by Mason Elementary. The Translation Department has provided a brochure with information on services and resources. The brochure is posted at the 2016-17 General Meeting DAC website at: dac.sdusd@gmail.com

Next Scheduled DAC General Meeting: Wednesday, October 19, 2016

Time: 6:30 - 8:00 p.m.

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(Child care and Spanish translation are provided only during the General DAC Meeting)

Next Scheduled DAC Executive Board Meeting: Wednesday, October 5, 2016

Time: 6:00 - 7:30 p.m.

Harold J. Ballard Parent Center - 2375 Congress Street, San Diego, CA 92110

Contact Mary Johnson, Resource Teacher at 619-725-5611 if you have questions or concerns or call the Financial Planning, Monitoring and Accountability department at 619-725-5609. Presentations, audio recording, meeting schedules and related resources posted to the DAC website: dac.sdusd@gmail.com

LCAP updates are posted to the district website at: <https://www.sandiegounified.org/what-lcap>