



District Advisory Council (DAC) for Compensatory Education Programs

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

Questions or concerns send via email to dac.sdusd@gmail.com. All meeting materials and audio recordings are posted at [DAC](#).

**January 18, 2017
 General Meeting Minutes**

Item	Description/Actions	Action requested of DAC Representative
1. Call to Order <ul style="list-style-type: none"> Approval of 1/18/17 Agenda 	<ul style="list-style-type: none"> Action: Suzy Reid, DAC Chairperson 	<p>The meeting was Called to Order at 6:30 p.m. by Suzy Reid.</p> <ul style="list-style-type: none"> The Chair asked for the general body to review the 1/18/17 agenda. Motion by Mason Elementary to approve the agenda as written; Seconded by Bell Middle. Hearing no objections, the items on the agenda were approved by a show of blue cards in favor of (27). No abstentions.
2. Welcome <ul style="list-style-type: none"> Approval of 12/14/16 Minutes Ballard Parent Center News 	<ul style="list-style-type: none"> Action: Suzy Reid, DAC Chairperson Informational: Elneda Shannon, Manager, Ballard Parent Center 	<ul style="list-style-type: none"> Motion by Bell Middle to approve the 12/14/16 Minutes with amendment; Seconded by Mason Elementary. Minutes were ratified as written. None opposed. No abstentions. <p>Community Announcements – flyers were provided</p> <ul style="list-style-type: none"> San Diego Futures Foundation – Girls in grades 11th and 12th interested in CODING! Monday 2/20/17 from 3:00-4:30 pm call 619-269-1684 x211 B.E.E.P - Free Math & Reading Tutoring for grades K-8 students Tuesday-Thursday from 3:00-6:00 pm. Call 619-858-0563 SAY San Diego and HHSA (Health and Human Services Agency) – Free Parenting Classes (Eng.). Seven week program for parents of children in various age groups. Read flyer for dates/times. Call 619-283-9624 x339 San Diego Symphony – Kinder Concert 10 am 2/18 at Ballard Center. Sensory Friendly Symphony for children with Autism. <p>Call Elneda Shannon, Manager (Ballard Parent Center) at 619-293-4431 or send an email to eshannon@sandi.net. The FACE department website includes resource and parent class information for the Ballard Parent Center https://www.sandiegounified.org/FamilyAndCommunity.</p>



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3. Introduction of District Staff 4. LCAP: Learning Cycles	<ul style="list-style-type: none"> • Suzy Reid, DAC Chairperson • Informational: Sofia Freire, Area 4 Superintendent 	<ul style="list-style-type: none"> • The Chairperson acknowledged district staff, presenters, special guest and community members. • Area 4 Superintendent Sofia Freire provided a presentation on Building Capacity Coaching Cycles (Dots and Dashes). The full presentation and audio recording is available at the DAC website.
5. Executive Board Items <ul style="list-style-type: none"> • Calendar Committee Update • Chair Update – Take to your SSCs 	<ul style="list-style-type: none"> • Informational: Lily Higman, Calendar Committee • Informational: Suzy Reid, DAC Chairperson <p>Stanley Anjan, Executive Director, FACE (Family and Community Engagement) department</p>	<ul style="list-style-type: none"> • Higman stated the calendar committee would like feedback from the members and your SSC concerning which option is preferred; begin the 2018-19 school year before or after Labor Day? Share your feedback at the next DAC general meeting. • The Chairperson asked the members to ask their SSC; What would the impact be to your school site by starting the 2018-19 school year before Labor Day and after Labor Day? Share your SSCs feedback at the next DAC general meeting. <p>The Chairperson encouraged members to view the LCAP presentations posted on the district’s website https://www.sandiegounified.org/what-lcap. Stakeholders can also provide feedback via email at lcap@sandi.net, and take the LCAP online survey. The Chair stated the LCAP planning team is scheduled to meet at the end of January 2017. Look for the information.</p> <p>The Chairperson announced the CDE and the State Board are interested in hearing from all Stakeholders concerning ESSA (Every Student Succeeds Act). The ESSA State Plan Stakeholder Policy Input meetings are scheduled during the month of February 2017. Registration and Webinar information is provided in the flyer posted on the DAC website.</p> <ul style="list-style-type: none"> • Anjan announced there are several new links available at the FACE (Family and Community Engagement) department website. Anjan demonstrated how to navigate to the website and where to find valuable resource information available to the parents and sites. Go to the FACE website at https://www.sandiegounified.org/FamilyAndCommunity.



Item	Description/Actions	Action requested of DAC Representative
<ul style="list-style-type: none"> 2017-18 Title I Ranking <i>At the December 14, 2016 general meeting, Foster shared the district had received information from the State that could affect how the Federal government is going to allocate 2017-18 Title I dollars.</i> <i>The DAC general body shared feedback from their SSC on where they would like to see 2017-18 Title I funds utilized.</i> Budget Planning Update 	<ul style="list-style-type: none"> Informational: Debbie Foster, Executive Director, Financial Planning and Development Informational: Vikki Henton, Director, FPMA 	<ul style="list-style-type: none"> Foster presented to the members the 2017-18 Title I Ranking Report (first reading) that was presented to the Board on January 10, 2017. Foster went over the criteria used by the district to determine eligibility and ranking of schools. At the November 16, 2016 general meeting, the membership voted in favor of the recommendation to change the allocation decrement from Scenario 1 - \$5.50 Decrement per student to Scenario 2 - \$4.50 Decrement per student for the 2017-18 school year. Foster stated there are 14 schools that no longer meet the eligibility criteria for receiving 2017-18 Title I funds. Foster stated the district will recommend the Board to “grandfather in” the 14 schools. If any of the 14 schools do not meet eligibility for a second year then the school will not be eligible to receive Title I funds. Foster guided members through the ranking report identifying areas of importance. Foster strongly encouraged the general body to be a part of the decision-making process with their principal and SSC. Send questions or concerns via email to dac.sdusd@gmail.com. Henton announced the 2017-18 budget books will be released to the principals on January 31, 2017. Principals must submit their budget book using the SBB tool (Site Based Budget) by February 6, 2017. The Finance division will be available to assist the principals. Information will be sent to all principals regarding the release and timelines.
<p>4. Public Comment</p>		<p>None. Motion to adjourn meeting at 8:05 pm by Gage Elementary. None opposed. Meeting adjourned at 8:05 pm</p>

Next Scheduled DAC General Meeting scheduled on 2/15/17 at the Harold J. Ballard Parent Center from 6:30-8:00 p.m.
 (Child care and Spanish translation are only provided during the General DAC Meeting.)

Next Scheduled Executive Board Meeting scheduled on 3/1/17 at the Harold J. Ballard Parent Center from 6:00-7:30 p.m.

Contact Mary Johnson, Resource Teacher at 619-725-5611 or the Financial Planning, Monitoring and Accountability department at 619-725-5605 if you have any questions or concerns. All meeting materials, handouts, and audio recordings are posted to the District Advisory Council ([DAC](#)) website.