



**District Advisory Council (DAC) for Compensatory Education Programs**  
 Harold J. Ballard Center – 2375 Congress Street – San Diego, CA 92110

**February 15, 2017**  
**General Meeting Minutes**

Questions or concerns send via email to [dac.sdusd@gmail.com](mailto:dac.sdusd@gmail.com).

All meeting materials and audio recordings are posted at [DAC](#) web link.

Item	Description/Actions	Action requested of DAC Representative
1. Call to Order <ul style="list-style-type: none"> <li>Approval of 2/15/17 Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Action: Suzy Reid, DAC Chairperson</li> </ul>	<p><b>The meeting was Called to Order at 6:35 p.m. by Suzy Reid.</b></p> <ul style="list-style-type: none"> <li>The Chair asked for the general body to review the 2/15/17 agenda. Motion by Gage Elementary to approve the agenda as written; Seconded by Lafayette Elementary. Hearing no objections, all items on the agenda were approved by a show of blue cards (27). No abstentions.</li> </ul>
2. Welcome <ul style="list-style-type: none"> <li>Approval of 1/18/17 Minutes</li> <li>Ballard Parent Center News</li> <li>Introduction of District Staff</li> <li>Special Education Presentation</li> </ul>	<ul style="list-style-type: none"> <li>Action: Suzy Reid, DAC Chairperson</li> <li>Informational: Stanley Anjan, Executive Director – FACE (Family and Community Engagement)</li> <li>Informational: Suzy Reid, DAC Chairperson</li> <li>Informational: Moira Allbritton, Parent/Community Member</li> </ul>	<ul style="list-style-type: none"> <li>Motion by Riley to approve the 1/18/17 Minutes as written; Seconded by Mason Elementary. By a show of blue cards in favor of (22). Minutes were ratified as written. None opposed. Three (3) abstentions.</li> </ul> <p>No Speaker was available – <b>flyer was provided.</b></p> <ul style="list-style-type: none"> <li>San Diego Symphony – Kinder Concert on Saturday 2/28/17 from 10:00 - 11:30 am held at the Ballard Parent Center (Old Town). Featuring the music of Mozart, Holst, Elgar, Grieg and more!</li> </ul> <p>For additional school or parent resource information visit the department website at <a href="https://www.sandiegounified.org/FamilyAndCommunity">https://www.sandiegounified.org/FamilyAndCommunity</a>.</p> <ul style="list-style-type: none"> <li>The Chairperson acknowledged presenters, community members, special guest and district staff.</li> <li>Moira Allbritton (parent) provided a presentation on the key differences between DAC and the CAC (for Special Education). The CAC serves in an advisory capacity to the Board of Education and Special Education administration on the implementation of the LEA. CAC membership is comprised of anyone interested in special education. Visit the Special Education department’s website at <a href="https://www.sandi.net/staff/special-education/special-education">https://www.sandi.net/staff/special-education/special-education</a> or contact Moira Allbritton at <a href="mailto:cac@sandi.net">cac@sandi.net</a>.</li> </ul>



Item	Description/Actions	Action requested of DAC Representative
<ul style="list-style-type: none"> <li>District Calendar Update</li> <li>FACE Update</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Julie Martel, Executive Director – Facilities Planning and Design, Marty Stultz, Director – Special Education (Instruction)</li> <li>Informational: Stanley Anjan, Executive Director – FACE (Family and Community Engagement)</li> </ul>	<ul style="list-style-type: none"> <li>Martel shared the history on the district’s decision to consider a common school calendar. Martel explained the purpose of the Instructional Calendar Committee is to make a recommendation to the Superintendent on the start date for one or two upcoming school years. Stultz explained committee is made up of 32 representatives who are parents, students and district staff. Stultz said the Board voted last year to begin school on August 28, 2017. The committee has not made a recommendation to the Superintendent for the 2018-19 school year. Stultz encouraged the general body to share this information with their School Site Council (SSC). Discuss the advantages and disadvantages of your school site moving to a common instructional calendar. Lily Higman is a DAC representative. Second DAC rep. is needed. Instructional Calendar Committee meeting information is posted to the Family and Community Engagement (FACE) department website at <a href="https://www.sandiegounified.org/FamilyAndCommunity">https://www.sandiegounified.org/FamilyAndCommunity</a>.</li> <li>Item tabled until March 2017 general meeting.</li> </ul>
<p>3. Executive Board Items</p> <ul style="list-style-type: none"> <li>Chair Update – Take to your SSCs</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Suzy Reid, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>The Chairperson reviewed the important topics to discuss with your School Site Council (SSC). The Chair asked members for feedback on the impact of Title I funding on students with disabilities. The Chair encouraged the general body to discuss the advantages and disadvantages on the proposed start dates for the 2018-19 calendar. Share your feedback at the March DAC general meeting. Contact Lily Higman if you have questions or go to the Calendar Committee website.</li> </ul>



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



Item	Description/Actions	Action requested of DAC Representative
		Motion Mason Elementary to extend meeting time by 10 minutes (from 8:00 to 8:10 pm). Seconded by Riley. None opposed. Motion passed.
<ul style="list-style-type: none"> <li>Executive Team Ratifications</li> </ul>	<ul style="list-style-type: none"> <li>Action: Suzy Reid, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>The Chairperson announced two (2) Executive Team appointments:                             <ol style="list-style-type: none"> <li>Elizabeth Rivera (Hamilton) – Secretary</li> <li>Al Bennett (ALBA) – Parliamentarian</li> </ol>                             The Chairperson asked for a show of blue cards in favor of ratification of the two (2) Executive Team appointments. The ratification was unanimous. None opposed. No abstentions.                         </li> </ul>
4. District Items <ul style="list-style-type: none"> <li>District Budgeting Process Update</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Vikki Henton, Director – Financial Planning, Monitoring and Accountability</li> </ul>	<ul style="list-style-type: none"> <li>Item was tabled until March 2017 general meeting.</li> </ul>
5. Public Comment		None. Meeting adjourned at 8:12 pm..

Meetings recorded by Maria D. Johnson, Administrative Aide – Financial Planning, Monitoring and Accountability department.

**Next Scheduled DAC General Meeting scheduled on 3/15/17** 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. All meeting handouts and audio recordings are posted to the District Advisory Council ([DAC](#)) website.