



**DISTRICT
ADVISORY
COUNCIL**

“Finding Solutions to Close the Achievement Gap”

AGENDA

DAC Board Members

*Lourdes Jimenez-Price, President
Kionne Cochran, Vice President-Parent Engagement
Nancy Garcia, Vice President-Membership
Cecelia Wilson, Secretary
Wanda Yanez, Past President*

DAC Board Meeting

*February 7, 2012
5:30 p.m. – 7:30 p.m.
Serna Parent Resource Center
Sacramento, CA 95824*

Attendees: Koua Franz, Dr. Olivine Roberts, Nancy Garcia, Lourdes Jimenez-Price, Cecelia Wilson

Opening:

- *Agenda Approval:* Agenda approved.
- *Minutes Approval:* Lourdes Jimenez-Price moved to approve minutes. Cecelia Wilson seconded.

New Business:

- *Planning and Finalize Agenda for General Meeting*
 - *Changing the meeting date*

At the January 2012 General meeting it was requested to change the date of the February General meeting date. The date of the next general meeting is set for Tuesday, February, 28 2012. Confirmation of available date was provided by Malinda Chambers during meeting and OK'd by Koua Franz. Lourdes will send a message to the membership to not show up next week. Koua will remove date from district schedule and repost a new date.

There was discussion for the next meeting agenda to cover the Needs Assessment Panel and the grievance process. The SSC and district needs learn about the Uniform Complaint Process (UCP). Jess Serna is the contact. Koua will do an e-mail presentation to Jess to request a presentation. The title of the presentation is UCP. The exact title of the presentation needs to be asked from Jess. Is it an actual process versus a grievance?

UCP needs more scenarios to make it hit home. Lourdes will talk to Espi of CAC or Becky Bryant for district Special Education program of process for parents and children with Individualized Education Plan (IEP).

Lourdes approached by PTA to get on agenda. Not sure of what they want to talk about possibly to do more collaboration with other parent organizations.

Lourdes suggested we have someone talk about the budget. There is a \$28 million deficit. Koua expressed there would be an additional \$15 million to account for without the Governor's tax initiative. District will lose music teachers, librarians, Assistant Principals, custodians and no sports. It is suggested to send to the membership the Budget Q & A which is provided to attendees of the Community Forums.

Koua and Dr. Roberts explained that the district has been directed, and staff, to look at other ways to make cuts. They are continuing to look in to where cuts can be made and the need to continually find additional funds. The contracts committee is charged to review contracts and find cuts there just, as well.

Lourdes will send documents in email announcement. Lourdes will send the link of the Budget information and encourage the membership to complete the survey on the www.scusd.edu website. The status of the State, County and everything are addressed at the meetings. At the budget forums

computers are available for those who do not have computers at home. The next community budget meeting is tomorrow and is the last one.

- *SAC Update:* No one present to report.

- **Board Members Reports**

Lourdes attended one of the Budget forums. The PowerPoint, Budget facts, and Q and A will go out in email of the provided from the Community forum on the budget.

Lourdes announced a Bylaws Committee meeting date is set for Monday, February 13, 2012. The agenda is planned to cover changes, presentation preparation of existing and proposed changes, and proposal of new format for members at the next general meeting.

Nancy – Carol is committed to attend meetings. Theresa from Hiram Johnson needs help in recruiting more members. Theresa has a number of students who want to get involved. She wants to have the students get a list of Title I schools to look at how the schools fell in to title I. Theresa also wants to provide a handout to the board. A number of parents have voiced concern on how the votes were taken for new SSC members. Several parents are feeling they are handpicked. There is no collaboration and fairness.

Parents should be directed back to the school site council's bylaws for their site. Each school site has bylaws that are specific guidelines. The DAC can assist and do this for parents. A current listing of the SDIP was emailed to all DAC Board members. Lourdes said Carol should have this already. This was emailed to all DAC Board members several weeks ago.

Cecelia - ConApp update. State is still trying to schedule a date of the new ConApp release. They are now project a time around March. Cecelia would like to schedule a meeting that would be informational with hopes to discuss and establish a process.

Lourdes stated several parents have asked about the Title I Carryover and the school compliance with parent engagement policy. Who is monitoring that? A discussion followed about the amount of dollars received to a school site, around \$90,000 from title I. Dr. Roberts responded that the total dollars was not all Title I. The dollars came from several different pots of money QEIA, EIA. The school site started with \$62,000 and is now left with \$44,000. Biggest concern was where the remaining dollars are? Did it all go back to the school or went back where, cannot be housed at district level.

The discussion continued with questions raised on about Title I, Parent Engagement funds what happens to roll over? How does board meet compliance for Parent Engagement? Where does Parent Engagement funds go that is remaining at the end of the school year? Why didn't district strategically spend in other areas? There needs to be an understanding of carryover codes. We're they not being careful? Parent Engagement how are schools spending it? SAC Advisory Committee advises in this area. There is a budget shortfall and could we utilize some money correctly. If we have Carryover, spend it! Principals need to make SSC meetings more open. Oversee EIA, engage with local SSC and Title I.

- **Public Comment**

None

- **Announcements:**

Notice of Auction of Surplus Assets: February 3, 2012 - February 10, 2012. Sacramento City Unified School District will conduct an auction of surplus assets with assistance from Interscholastic Trading Company, LLC ("InterScholaTM"). See www.scusd.edu of the items available for the online auction (eBay).

2012-2013 Open Enrollment Dates: January 30, 2012 - 8:00am - February 10, 2012 - 5:00pm. Have Open Enrollment questions? Please call 916-643-9075.

- **Adjournment**

Adjourned at 6:30pm.

- *March 6, 2012, Next DAC Board Meeting at 5:30 pm, Parent Resource Center*
- *February 28, 2012 DAC General Meeting at 6:30 pm, Serna Center Community Room*

DRAFT