“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-Parent Engagement
Cecelia Wilson, Secretary
Wanda Yanez, Past President

DAC Board Meeting
March 6, 2012
5:30 p.m. – 7:30 p.m.
Serna Parent Resource Center
Sacramento, CA 95824

Attendees: Dr. Olivine Roberts, Nancy Garcia, Lourdes Jimenez-Price, Cecelia Wilson, Sean Alexander, Ramona James

Opening:
- Agenda Approval: Agenda approved.
- Minutes Approval: Minutes approved.

New Business:
- Next Meeting Location and Date (Spring Break)
The March 13, 2012 General DAC meeting location is Jedediah Smith.

- Finalize Agenda for General Meeting
The items listed below with the addition of a possible SAC presentation, was discussed for the next DAC General Meeting. The topics of discussion for the SAC presentation would cover knowing what schools are doing and provide information to schools that have been in attendance. Also, provide a one page document that shows schools with 1 to a 1.5 fall back.

Lourdes stated we go over the Bylaws amendment. The proposed Bylaws were held for a vote. A vote on the changes will be covered. Lourdes also suggested doing something on ConApp Part I. There is nothing to cover until CDE releases the new ConApp system.

  - Nominating Committee
    All positions for the DAC Executive Board are up for election. We need to find a nominating committee. The existing Bylaws state “The Nominating Committee shall be elected at the regular meeting in March. The committee shall report the nominees to the members at the April meeting. No name shall be placed in nomination without the consent of the nominee.” The following DAC Representatives were suggested to serve on the Nominating Committee: Alex Visaya, Dave Ross, Virgie Nunez, Emilily Bachini, and Dr. Greeson. Ten minutes of time will be allocated for the Nominating Committee. The committee is open, but if you are running for a position you cannot serve on the committee.

  - STARS Testing and Understanding the Data
    Mou Vang, Director of Assessments will present on the topic for STARS Testing and Understanding the Data. Dr. Olivine Roberts will send an email, copy Kuoia, to Mou to see if STARS can be on the agenda. Dr. Roberts will let Lourdes know by next week. A suggested topic to cover for STARS testing would be preparation for STAR testing. Forty-five minutes to an hour will be allocated to this topic.

  - PTA Presentation
    PTA contacted Lourdes and wanted to give a presentation. The PTA is meeting with the
DAC and other parent groups to explain what they do. Ten minutes will be allocated to this topic.

- **Board Members Reports**
  Lourdes already spoke previously on the Bylaws proposed amendments. The amendments were presented and will be voted on at next meeting. There is a proposal to change the officer titles. The Bylaw committee will meet again to see what can be offered. The greatest issue is elimination of the Parent Engagement Committee. Propose or motion that adds the parent engagement committee, clears up the officers perspective, in the future vp 1 and 2 have same duties, make sure it does not fall on 1 person.

Nancy – reported on the Membership Committee. The committee has been doing research on other School Site Councils (SSC). They looked at Oakland Unified and found Oakland to have good information available on its website. The committee was especially interested in the summit and workshops that they found San Francisco does.

The membership committee would like to go over a graph Carol created about SSC composition for each school level. The point would be to share what is expected, needed from each school and for better collaboration with the Principle. There is not enough Title I schools attending meetings. The committee would also like to see students participate. Ten minutes will be given to the Membership Committee for their presentation.

- **Public Comment**
  Ramona James, A.M. Winn Elementary was present as an observer only. A.M. Winn was targeted for closure but it made it through the cut.

- **Announcements:**
  2012 African American Student Leadership Conference: “Cultivating our Community,” March 22, 2012, 10:00 a.m. to 4:00 p.m., Sacramento State University, The Union
  2012 Loa-Mien American Student Leadership Conference: “Cultivating our Community,” March 23, 2012, 10:00 a.m. to 4:00 p.m., Sacramento State University, The Union
  **Save the Date:** March 24, 2012, 8:00 a.m. to 3:30 p.m. FREE. Cesar Chavez Youth Leadership Conference & Celebration – Art, Education, Job and Health Fair, Robert C. Cooley Middle School, 9300 Prairie Woods Way, Roseville, CA 95747
  2012 Latino Student Leadership Conference: “Cultivating our Community,” March 27, 2012, 10:00 a.m. to 2:30 p.m., Sacramento State University, The Union

- **Adjournment**
  Adjourned at 6:20pm.

- **May 7, 2012, Next DAC Board Meeting at 5:30 pm, Parent Resource Center**
- **April 10, 2012 DAC General Meeting at 6:30 pm, location to be determined due to Board Special Meeting**