“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-Member
Cecelia Wilson, Secretary
Wanda Yanez, Past President

DAC Board Meeting
April 3, 2012
5:30 p.m. – 7:30 p.m.
Serna Parent Resource Center
Sacramento, CA 95824

Attendees: Manuel Guillot, Lourdes Jimenez-Price, Jessica Bowman, Cecelia Wilson, Nancy Garcia

Opening:
- **Agenda Approval:** Agenda approved with minor edit to name of ConApp.
- **Minutes Approval:** Minutes completed but unable to get printed.

New Business:
- **Next Regular Meeting Location (Theodore Judah)**
  Next meeting is at Theodore Judah. Manuel suggests sending an e-mail to Malinda to confirm location.

- **Title I Conference**
  The State Title I Conference is scheduled for September/October in San Diego, CA. Three people from DAC should attend. A message was sent to FAN members for suggestions or topics of discussion for the Family/Community Engagement strand.

- **Finalize Agenda for Regular Meeting**
  - **Nominating Committee**
    The Nominating Committee will make a presentation. Lourdes mentioned the following to serve on the committee: Alex Visaya, would think about it, but probably not. Linda Ascencio, Edward Kemble and William Schmidt, Luther Burbank asked to serve on the committee from the March General meeting. Lourdes also asked Karen Swett. Karen and Alex would like to be on the email lists. The following are possibly candidates: Mali Currington, President, Maria Sullivan, Vice President, and Cecelia Wilson, Secretary
  - **ConApp Part I (Allocations)**
    There is nothing to present since the CDE has not released the new ConApp system. Lourdes suggested we do the School Development and Improvement Plan (SDIP) in place of the ConApp.
    The presentation should include the process in engaging the SDIP with the School Site Council (SSC). It was suggested to contact Mary Shelton. By the May 8, DAC Board meeting there should be information to present concerning the ConApp. Also in May it was suggested to cover the Administrative Regulations. Manuel asked that we push the presentation out to June for the Administrative Regulations. Lourdes will check with the SAC Committee to see if they can do a presentation, if we do not hear back from Mary Shelton.
  - **Health and Insurance Presentation (Magda Martinez)**
    The Health and Insurance presentation will be just resources available for pick up.

- **Board Members Reports**
  Lourdes will put together new the Bylaws. The Bylaws will one Vice President, one Vice President of Membership, and no more Parent Engagement.
Nancy Garcia - Membership Committee would like to have some time to go over questions from the last meeting on Membership.

Cecelia Wilson – ConApp Committee will give an update on the status of the ConApp. Cecelia would need five minutes.

- **Public Comment**
  None.

**Announcements:**

- **Office of School Family and Community Partnerships:** “Conducting Effective Meetings,” April 11, 2012, 6:00 to 7:30 p.m., Will C. Wood Middle School, Parent Resource Center, 6201 Lemon Hill Avenue, Free Childcare, Light Snacks, and Prizes

- **Office of School Family and Community Partnerships:** “SACS II Training,” April 24, 2012, 6:00 to 7:30 p.m., John Carrillo School, Parent Resource Center, 1141 Seamas Avenue, RSVP Required (916) 643-7924

- **Parent Information Exchange (PIE):** “Zangle Training,” April 30, 2012, 11:30 a.m. to 12:45 p.m., Serna Center Community Rooms, RSVP Required (916) 643-7924, limited to first 30 persons, Lunch Provided

- **Adjournment**
  Adjourned at 6:08 pm.

*May 1, 2012, Next DAC Board Meeting at 5:30 pm, Parent Resource Center*