



**District Advisory Committee
(DAC) Meeting**
6:30 pm – 8:00 p.m.
Serna Center, Community Rooms
5735-47th Ave., Sacramento

MINUTES
December 13, 2011

Call to Order

Kionne Cochran, Vice President, Parent Engagement called the meeting to order at meeting called to order 6:38p.m.

Pledge of Allegiance led by Nancy Garcia, Vice President, Membership

Roll Call

Attendees were determined from the sign-in sheets. The following schools/departments were represented:

School	Attendees	
Albert Einstein Middle	Mike Hancock	
California Middle	Dave Ross	
Camellia Basic	Laura Rios	
Capital City/Independent Study - K-8	Alex Visaya	
Cesar E. Chavez	Kionne Cochran	
Earl Warren	Kham Vang	
Edward Kemble	Velvet L.	
Elder Creek	Renee Lu	
Fern Bacon Basic Middle	Stacy Gale	
Fruit Ridge	Melissa Smith	
Golden Empire	Andre-Tascha Lamme	
Hiram W. Johnson High	LaTisha Lawson	
Isador Cohen	Mali Currington	Adrienne Currington
Joseph Bonnheim	Rebecca Statton	
Maple	Christina Henera	Anmando Martinez
Mark Hopkins	Salisa Campos	Patricia Gentle
Mark Twain	Janette Ellis	
Phoebe A. Hearst Basic	Shane Sawyer	Lourdes Jimenez-Price
Pony Express	Emily Bachini	
Rosa Parks	Kionne Cochran	
Sam Brannan Middle	Cecelia Wilson	Nancy Garcia
School of Engineering and Sciences	Mali Currington	Adrienne Currington
Sutterville	Rachel Zerbo	
Theodore Judah	Mai Ly	
Washington	Joy Whitford	Patricia McBride
West Campus	Rich Draeger	
Will C. Wood	Renee Lu	Hannah Lam
Woodbine	Linda Ascencio	
Total	32	

Community
T Michael Costlalpach
Cristina Herrera
Annette Thompson
Grace Saldana
David Quintero
Nekesha Bell de Castanon
Bob Hawnes

District
Jessica Bowman
Gerardo Castillo

Schools Absent

The following schools were unrepresented:

A. M. Winn Elementary School, A. Warren McClaskey Adult Center, Abraham Lincoln Elementary School, Alice Birney Waldorf Inspired, American Legion, Arthur A. Benjamin Health Professions High School, Bowling Green McCoy Academy, Bret Harte, C. K. McClatchy High, Caleb Greenwood - K-8, Caroline Wenzel, Clayton B. Wire, Collis P. Huntington, Crocker/Riverside, David Lubin, Ethel I. Baker, Ethel Phillips, Father Keith B. Kenny, Florin Technology Education Center, Freeport, Fremont School For Adults, Genevieve F. Didion - K-8, George Washington Carver School of Arts and Science, H.W. Harkness, Hollywood Park, Hubert H. Bancroft, James W. Marshall, Jedediah Smith, John Bidwell, John Cabrillo, John D. Sloat Basic, John F. Kennedy High, John H. Still Elementary, John H. Still Middle, John Morse Therapeutic Center, Kit Carson Middle, Leonardo da Vinci - K-8, Luther Burbank High, Marian Anderson, Martin Luther King Jr. - K-8, Matsuyama, Nicholas, O.W. Erlewine, Oak Ridge, Pacific, Parkway, Peter Burnett, PHI – Center for Physically and Health Impaired, Rosemont, Sacramento New Technology High School (Charter School), Sequoia, Success Academy K-8, Susan B. Anthony, Sutter Middle, Tahoe, The MET, Woodbine, Capital Height Academy

Agenda

Agenda approved with no modifications.

Minutes

Minutes were not available for review. Minutes will be provided for next meeting.

New Business

Review Purpose of the DAC

District Advisory Council (DAC) – Nancy Garcia lead discussion Review Purpose the DAC. The purpose: of the DAC is to “Involve parents in advising the Board, Administration and SSCs concerning the review, planning and improvement of Title I and State Compensatory Education programs and issues affecting the education of the students in SCUSD” Nancy wanted to hear from the membership on what they believe is the purpose of the DAC.

Dave Ross - Advising schools and district. More active stance in advising. Communication of what’s happening at the school site.

Latisha Lawson - Agrees with Dave on DAC taking a more active stance.

Mali Currington - the Met High school, DAC is an excellent resource formerly for understanding funding options.

Mike Hancock - Albert Einstein, not enough parents wanting to get involved.

Lisa Campos - Mark Hopkins parents that are caring. Know what's going on. Voice for all and what's in the best interest of the kids. Confident in what they are doing.
Karen Swett - Advisory body, Ed code majority of parents. Parents elected by other parents. Parents who are elected by other parents to serve on their SSC. Some but not all. Composition is not in compliance. Advise the board and administration. Get to hear from staff that are not paid, not elected or represented body. Stand in front of board, elected by parents has potential to be the single most voice heard and speak in front of individual or something.
Manuel Guillot - DAC used to be staff ran. When I got the responsibility, became a strong voice and what really needs to happen. You are the guardians.
DAC is an open forum.

Election of SACS Committee Chair

Election to of SACS Committee Chair – Kionne Cochran. We are using the name of the existing members. Kionne is one of the members named. SAC Committee had a meeting at the end of November 2011.

Alex Visaya will make a motion to name at least three members to the committee. The original motion stated five but we named four. The four are the following:
Maria Sullivan, Kionne Cochran, Dave Ross, and Karen Swett.

Alex Visaya motions to approve Kionne Cochran as the SACS Committee Chair. Mike Hancock seconded. Asked for a vote agreeing Kionne Cochran as SACS Committee Chair. Mali Currington moved and Mike Hancock seconded. Majority voted “Yes”. Kionne Cochran is SACS Committee Chair.

Consolidated Application, Part II Update

Cecelia Wilson reported that the California Department of Education (CDE) is still in development of the new Consolidated Application and Reporting System (CARS). There is nothing is available to report at this time concerning the ConApp. If you are interested in learning about CARS the information is available on the CDE Website.

Program

Standardize Account Code Structure (SACS) Training

Dave Ross presented training on the Standardized Account Code Structure (SACS). Dave questioned the membership about dollars. Are you aware of your site not having enough money or they have more than enough money? What do you rely on for knowing how much money or the schools budget? Membership stated their Principals.

Money spent comes from the SACS report. A SACS report is the check book of the district and not all Principals share the SACS information. This is available to you. Parents and SSC members need to request their SACS/Budget from their Principal. Every member should meet with individuals to discuss information on their school sites budget.

Dave and the SACS Committee provided handouts to membership. Met with members who requested additional information approximately 15-20 minutes about school site dollars.

Dave ended session letting membership know that they should bring forward issues to the DAC. Also get educated about the checkbook and make recommendations. Nancy Garcia highlighted the spending of Saturday Schools and Safety Committees.

Committee Reports

Bylaws Committee

Lourdes Jimenez-Price - By Laws Committee met on December, 5, 2011 and one other person attended. The Committee is growing with the bylaws. The Bylaws need revision and need to leverage parents' voice. Bylaws will be revised and if you're interested in this process Lourdes will contact you about the next meeting date.

Membership Committee

Nancy Garcia - Carol Aviles is the Chair and not at meeting. A one page document was handed out to the membership that should be provided back to your school site principal showing that you attended the DAC meeting. This is a way of communication to show what is going on and to show comments. Fliers for the next Membership meeting were handed out. Next meeting date is 12/20/11 at Panera Bread. The Membership Committee is also working on the balance of Title 1 Schools.

Parent Engagement Committee

Kionne Cochran - Parent Engagement Committee has not met. The committee has attempted to meet. Currently, still trying to meet. Will continue to try and coordinate a date and time that works for all.

SACS Committee

Kionne Cochran – The SACS Committee did meet. Meeting minutes are available. If interested get in touch with Kionne.

Public Comment

Great job with SACS.

Question was raised about child security and safety. Who should you go to first? Response go to principle first.

David Lubin Elementary representative - Proposed an issue to look at areas involving the budget and the Sacramento High School situation's loss of money, students leaving the districts, and the students St. Hope is serving. Look at the believed vs. actual. Have the DAC do an analysis and recommendation. This council has the opportunity to discuss and exam. DAC also has access to the data. Dave Ross believes this would be a good issue too.

Translators would be good to have at the DAC meetings.

Emily Bachini – Experiencing frustration with School Development and Improvement Plan (SDIP) that were being approved by School Site Councils. The plan for her school is inconsistent and not often known it's completed.

David Lubin Parent/Representative - Just being elected and then there is a site plan. Approve without a site council. Have SSC in January.

Dave Ross motioned to extend meeting 10 minutes, Alex Visaya and Mike Hancock seconded. All approved to extend.

Continued discussion on SDIP and site council.

Ideal timeline for election of your SSC and creation of the school plan hinges on knowing the money. Pink slips go out in March. School plan for 12-13 is done by March. Effectively planned how to spend your dollars and district makes projections.

SSC elections in May, leaves out freshman parents for high school, leaves out parents to engage them. April and May get started on plan over the summer in October, second half reviewing how closely the spending of the prior year, and then the current and planning for future.

Adjournment

Meeting adjourned at 8:05 p.m.

Next meeting will be on January, 10, 2012, from 6:30 to 8:00 p.m., at Rosemont High School