MINUTES
May 8, 2012

Call to Order
Lourdes Jimenez-Price, President called the meeting to order at meeting called to order 6:40 p.m.

Prudent to Pledge of Allegiance led by Lourdes Jimenez-Price.

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

<table>
<thead>
<tr>
<th>School</th>
<th>Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Legion</td>
<td>Alex Visaya</td>
</tr>
<tr>
<td>C. K. McClatchy High</td>
<td>Nancy Garcia</td>
</tr>
<tr>
<td>California Middle</td>
<td>Dave Ross</td>
</tr>
<tr>
<td>Cesar E. Chavez</td>
<td>David Quintero</td>
</tr>
<tr>
<td>Earl Warren</td>
<td>Maigole Lee</td>
</tr>
<tr>
<td>Edward Kemble</td>
<td>David Quintero</td>
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<tr>
<td>Fern Bacon Basic Middle</td>
<td>Stacy Gale</td>
</tr>
<tr>
<td>Genevieve F. Didion - K-8</td>
<td>Maria Sullivan</td>
</tr>
<tr>
<td>Isador Cohen</td>
<td>Adriennne Currington</td>
</tr>
<tr>
<td>Luther Burbank High</td>
<td>Teresa Coatlalopeuh  William Schmidt</td>
</tr>
<tr>
<td>Peter Burnett</td>
<td>Virgie Rios Nunez</td>
</tr>
<tr>
<td>Phoebe A. Hearst Basic</td>
<td>Lourdes Jimenez-Price</td>
</tr>
<tr>
<td>Pony Express</td>
<td>Emily Bachini</td>
</tr>
<tr>
<td>Rosa Parks</td>
<td>David Quintero</td>
</tr>
<tr>
<td>Sacramento New Technology High School</td>
<td>Carol Aviles</td>
</tr>
<tr>
<td>Sam Brannan Middle</td>
<td>Cecelia Wilson</td>
</tr>
<tr>
<td>Sutterville</td>
<td>Rachel Zerbo</td>
</tr>
<tr>
<td>The MET</td>
<td>Mali D. Currington</td>
</tr>
<tr>
<td>Washington</td>
<td>Joy Whitford</td>
</tr>
<tr>
<td>Woodbine</td>
<td>Linda Ascencio</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>18</strong></td>
</tr>
</tbody>
</table>

District Name  Office

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Cummings</td>
<td>Chief of Staff</td>
</tr>
<tr>
<td>Jim Dobson</td>
<td>Planning, Const. &amp; Ops</td>
</tr>
<tr>
<td>Gerardo Castillo</td>
<td>Budget</td>
</tr>
<tr>
<td>Sean Alexander</td>
<td>FACE</td>
</tr>
<tr>
<td>Olivine Roberts</td>
<td>CAO-Academics</td>
</tr>
<tr>
<td>Patrict Bohmow</td>
<td>Coordinator, HS Reform</td>
</tr>
<tr>
<td>Matt Perry</td>
<td>Director HS Reform</td>
</tr>
<tr>
<td>Community</td>
<td></td>
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<tr>
<td>--------------------</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
</tr>
<tr>
<td>David Page</td>
<td>San Diego Unified</td>
</tr>
<tr>
<td>Amanda Page</td>
<td>San Diego Unified</td>
</tr>
</tbody>
</table>

**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
- Arthur A. Benjamin Health Professions High School
- Bowling Green McCoy Academy
- Bret Harte
- Caleb Greenwood - K-8
- Camellia Basic
- Capital City/Independent Study - K-8
- Caroline Wenzel
- Charles A. Jones Career Education Center
- Clayton B. Wire
- Collis P. Huntington
- Crocker/Riversid
- David Lubin
- Elder Creek
- Ethel I. Baker
- Ethel Phillips
- Father Keith B. Kenny
- Florin Technology Education Center
- Freeport
- Fremont School For Adults
- Fruit Ridge
- George Washington Carver School of Arts and Science
- Golden Empire
- H.W. Harkness
- Hiram W. Johnson High
- 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
- Joseph Bonnheim
- Kit Carson Middle
- Leonardo da Vinci - K-8
- Maple
- Mark Hopkins
- Mark Twain
- Martin Luther King Jr. - K-8
- Matsuyama
- New Technology High
- Nicholas, O.W.
- Erlewine
- Oak Ridge
- Pacific
- Parkway
- PHI – Center for Physically and Health Impaired
- Rosemont
- School of Engineering and Sciences
- Sequoia
- Success Academy K-8
- Susan B. Anthony
- Sutter Middle
- Tahoe
- Theodore Judah
- West Campus
- Will C. Wood
- William Land
- Capital Height Academy

**Agenda**
Adenda was modified with the following:
- Conapp Part II Presentation cancelled due to the unavailability of Jessica Bowman.
- Civic Permits presented by Teresa Cummings and Jim Dobson was added.
- Carol Aviles will present on the Membership Committee.
- Alex Visaya motioned and David Quintero seconded to approve agenda. Agenda approved as modified.

**Minutes**
No minutes available.

**New Business**
**Elections for DAC Officers 2012 - 2014 Nominating Committee**
The elections for DAC Officers for 2012-2014 was conducted. The following nominees were given two minutes to speak:
- Mali Currington, President
- Maria Sullivan, 1st Vice President
- Nancy Garcia, 2nd Vice President
- Cecilia Wilson, Secretary

Voice voting was conducted since there were few members present:
The vote was Mali Currington, Maria Sullivan, Nancy Garcia, and Cecelia Wilson – Majority of membership voted Yes in favor, No against, and No abstains. Mali, Maria, Nancy, and Cecelia are the new 2012-2014 DAC Executive Board.
Program
“College Promise”
Matt Perry, Director of High School Reform, SCUSD presented the “College Promise”. College Promise is a program being developed with California State University, Sacramento that provides a seamless pathway for families and students from Pre-K to Post Secondary to begin the process of in obtaining a degree/certificate. Families are supported in two major post secondary environments with a certificate of choice or obtaining a 1, 2, or 4 year degree.

Dr. Roberts and Matt asked the membership for ideas and/or feedback to help prepare families and how do we make more families aware?

A few noted questions were the following: What might the partnership look like? What is the feedback you have currently received? What do parents need to know, what to do, and what are their responsibilities?

Matt responded with stress on performance and achieve it at the highest level. The district is looking to give students relief from burnout at middle and high school, so there’s a desire to want to attend college. Parents need information. The districts Parent University, offered through the FACE Office, provides parents information on A-G and provides parents ways to encourage children to making college happen. The district is in progress of developing a program for the early years.

A current partnership with AT&T is geared towards girls in Engineering online courses through UC Davis.

Some of the parent feedback was the following: Encourage attendance to college by placing posters all around the classroom. Children require early exposure.

At a future date, Matt will provide an update of the memberships input.

One last note of discussion, the High School Task Force is looking into the misalignment of what we require and what the Post-Secondary is expecting. SCUSD requirements will need to come into alignment with the Post-Secondary Partners expectations.

Civic Permits
Teresa Cummings and Jim Dobson presented on Civic Permits. The district is revising its Board Policy and Administrative Regulations for permits. The permits process used was under scrutiny for the programs that are utilizing facilities. Parents were being charged and the groups were not giving back to the school. The district will be meeting next Tuesday, at 6:00-7:30 p.m. in the California Community Room.

Committee Reports
Membership Committee Report
Carol Aviles reported a need to address a problem with communication we have in the membership. The lines of communication to the Board, elected SSC members, Community Members, and other members a part of DAC needs improvement.

Carol suggested a report be created that the members can take back to their SSC. SSC should have an open discussion and an open line of communication with their Principles. A monthly
report would be created and the DAC Representatives would be trained to use the line of communication.

**SAC Committee Report**
Dave Ross quickly reported that the F16 report indicates money schools have available. The report totals the amount of money in each account, minus salaries. See Dave for questions.

**Public Comment**
A spark of interest needs to start with SSCs. Most SSCs are not informed and SSCs are not having communication with other SSCs. There should be a flow and follow through. The district has noted this as a concern in under performing SSCs.

San Diego Unified School District uses clusters. The Community partners makes it a celebration.

**Adjournment**
Meeting adjourned at 8:08 p.m.

Next meeting will be on June 8, 2012, from 6:30 to 8:00 p.m. at Serna Center Community Room.