



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

MINUTES

September 11th, 2012

Call to Order

Mali Currington, President called the meeting to order at meeting called to order at pm.

Prudent to Pledge of Allegiance led by Mali Currington.

Roll Call

Attendees were determined from the sign-in sheets. Sign in sheets available upon request.

Schools Absent

The following schools were unrepresented: Not available

Agenda

Agenda reviewed. Agenda with corrections.

Minutes

Minutes not available. All minutes from previous meetings will be presented at next meeting.

Office Reports

President- Mali Currington: Mali thanks members for patience on meeting dates, times and agendas sent out. Thanks Sean Alexander and Mrs. Yesenia Gonzalez for their support and availability for the DAC. Mali has been attending the CALPADS meetings. Informed on what CALPADS is; it is a new data base for inputting & drawing out information like reports regarding our school sites. They are reports that the budget department uses and that schools can use to help putting together SDIPS. School Site Councils can find important information in this data base. Mali recommended school site councils to start working on their SDIP'S by next month. If schools work on them ahead of time, they can anticipate staffing for next year. Mali mentioned DBAC (District Budget Advisory Committee)- trying to get more members- teachers, parents come learn on how their school budget works.

Comment: Karen informed us about the meaning of CALPADS: California Longitude Pupil Achievement Data System. Also, 6th grade teacher in the public commented that she liked the idea of working on SDIPS this year to prevent split classes. Karen will let us bring more information on DBAC.

1st Vice President- Maria Haro-Sullivan: No Report; not present.

2nd Vice President- Nancy Garcia: Nancy talked about involvement; she would like to see more participation from high schools. The different parent groups need to collaborate. Informed on how the LEAP review is going; we will review it as a committee. LEAP is a document that each local educational agency creates to plan out how they are going to spend categorical funds. SDIPS submitted by schools are

used to put together the district's LEAP. DAC advises on how the LEAP is structured. LEAP presentation: Sean Alexander will work on having a presentation for next meeting.

Secretary- No Report; Vacant

Program

Leap Presentation: Cancelled. Presenter not available.

New Business

Officer Vacancy: Mali informed there was the Secretary vacancy in the DAC Board; Cecilia resigned back in August, but will still be involved in helping; Mali opened invitation to other members to serve as secretary. Mali invites Linda Ascencio (Woodbine parent) and recommends her for Secretary. Linda accepts and there are no objections from board and members.

Calendar:

Mali- October: trying to schedule Superintendent to be a speaker for October General Meeting.

November: DAC asking Mary HardinYoung to come back to present on SDIP Development.

December: ConApp Presentation; Maria Haro-Sullivan working with committee.

January: Trainings.

February: Overview on UCP/WA; DAC will try have someone present.

March: ConApp Spring Submission

April: Presentation on API an AYP Data

May: Administrative Regulations Overview; Annual Review; Fam & Community Engagement Office.

June: Recognition Event; Year End Review

Calendar Approval: Motioned for approval by Alex, seconded by Beverly Nowak.

Committees

Mali- invites member to be part of committees. Committees coordinate their own meetings but report back to DAC.

Lourdes and Karen are part of the Bylaws Committee.

DABAC- Needs more members; learn your school's budget.

LEAP Committee- Contact Nancy Garcia to join.

Linda Ascencio & Mike Hancock volunteered to be Membership Committee.

Public Comment

(Open Forum for anyone to Speak)

Karen Swett/ Making Cents Work- looking for volunteers to train as trainers for DBAC. Parents need to learn how to read budget reports and know how to follow the money. Free trainings for schools, but does maybe schools can add this trainer on school plan to help pay for the cost of Prof. Dev/Parent Engagement. We need to get training learn how to monitor our funds. Karen recommends that schools read their budget reports on a monthly basis.

Announcements

LEAP Committee meeting on Friday September 14th at Starbucks.

PTA General Meeting September 24th @ SES- 6:00pm

Adjournment

Meeting adjourned at 7:54pm.