



**DISTRICT
ADVISORY
COUNCIL**

"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-Membership
Cecelia Wilson, Secretary
Wanda Yanez, Past President*

DAC Board Meeting

*December 6, 2011
5:30 p.m. – 7:30 p.m.
5735-47th Ave., Sacramento
Parent Resources Center, 1st Floor*

Attendees: Cecelia Wilson, Dr. Olivine Roberts, Jessica Bowmen, Kionne Cochran, Lourdes Jimenez-Price

Opening:

Meeting called to order 5:54 PM

- **Agenda Approval**
Take out old business and Lourdes will follow up with Kuoa Franz.
- **Minutes Approval**
Modify minutes to update attendees. Minutes approved.

New Business:

- **School Closure**
Parents are sending email about school closure. Lourdes believes we should have discussion about school closure and invite the President of the 7-11 committee. Kionne believes it's a good thing to add. This would be another way to empower parents to advise.

School closure added discussion on the purpose of the DAC from the state and federal roles and responsibilities.
- **Civility Policy Proposed Modifications**
Ask Kuoa to provide Sean to present to membership on civility policy.
- **Finalized Agenda for Gen Mtg.**
Following items were discussed for meeting agenda:
Rollover DAC orientation - Will do the Powerpoint presentation, provide handouts, go over purpose, and a questions and answers period
Conapp Part II - send out email and 5 min notification.
Provide a committee report on the agenda as a standing item and public comment.

Board Members Reports

Lourdes - By Law Committee report: Karen Swett and Lourdes met. Talked about issues, purpose, need to decide training ground, and not a lot of advisory documentation to the board. School Site Council Chairpersons who has received it. Standing rules and putting them together. How long a person may speak and how often. Make sure we have administrative rules. Also, talked about committees what committee duties are, how to correctly draft committee items, and changing the names to current committees.

Recommend name changes to the Budget, By Law, ConApp, and LEAP committees. Committee and they perform to skill. Duties of VP's for Parent Engagement and Membership. Request they attend, we don't have a hammer if they do not attend. They go before they board and would like to have a contact SDIP page. Meet again and will have marked up by laws.

Kionne - Parent Engagement attempted to set two meetings. Lack of RSVP did not do this month. Will send and email blast.

Result of the SAC Advisory Committee meeting. See notes provided from Kionne.

Public Comment

Cecelia ConApp Committee meeting has been cancelled. Will re-schedule for a later date when more information is available.

Need more time for public comment and has a need for understanding data.

Kionne is on the Rosa Parks, SSC and is school site DAC Rep.

Announcements:

Adjournment:

adjourned ?

- January 3, 2012, Next DAC Board Meeting at 5:30 pm, Lyons Restaurant
- January 13, 2012, Next DAC General Meeting at 6:30 pm, Serna Center Community Room