



**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

*May 1, 2012
5:30 p.m. – 7:30 p.m.
Serna Parent Resource Center
Sacramento, CA 95824*

Attendees: Nancy Garcia, Koua Franz, Lourdes Jimenez-Price, Cecelia Wilson, Dr. Olivine Roberts

Opening:

- *Agenda Approval:* Agenda approved with no edits or comments.
- *Minutes Approval:* Minutes were missed being printed for to review and approve.

New Business:

- *Title I Conference*
Koua Franz needs to know when and which three DAC Executive Board members will be attending the State Title I Conference. Lourdes responded once the new Board members are selected we can address the attendees at the June 2012 Board meeting.
- *Finalize Agenda for Regular Meeting*
 - *Voting for DAC Board*
A vote will be conducted to select the new DAC Executive Board. Lourdes confirmed two members who will be running for the DAC Executive Board Mali Currington, President and Maria Sullivan, Vice President.

First item for the agenda at 6:40pm is the vote for President, 1st Vice President, 2nd Vice President, and Secretary. Linda Ascencio is on the Nominating Committee. An e-mail of the nomination forms need to be sent to principles. Principles need to make sure their DAC Representative shows up.

The nomination forms include the following information: Name, Phone and why you want to run. All nomination forms are needed by Monday in order to put together before meeting. Koua will send e-mail to principles and have Malinda connect with Linda Ascencio.

Items needed include a timer and ballots created.
Only DAC Representatives from Title I schools can vote.

The following procedures were discussed for conducting the DAC Executive Board vote:
All Title I Representatives are asked to come to front, give membership ballots and have them make selections. Process allows for properly counted votes.

Also, a list Title I Schools and the schools SSC representative can be used to create a ballot. The ballot should list the nominee names. Monday new names will be added in. All known nominees will be listed on the top with their position. Process should take 20 minutes. Two minutes will be given per speaker.

- *ConApp Part II (Allocations)*
Jessica was not available to speak on ConApp Part II (Allocations). Dr. Roberts spoke on Jessica's behalf. Lourdes asked if 15 minutes of time is needed for presentation. Dr.

Roberts explained that more time is needed to complete the ConApp. Dr. Roberts wanted to know if an extension would be granted by CDE. Cecelia suggested Dr. Roberts e-mail the ConApp Support Desk to request an extension. Dr. Roberts will inform Board next week of request for an extension. An expression of importance needs to be communicated towards Title I schools to approve the ConApp Part II (Allocations).

- **Board Members Reports**

Lourdes updated the Bylaws. Changes should have been sent to the committee. Lourdes plans to read Bylaw changes prior to vote. Lourdes requested the new ByLaws be copied with three-hole punch for insertion into binders. DAC Representatives will be instructed to take out old ByLaws.

Membership Committee

Nancy Garcia reported that the Membership committee is doing a series of surveys to get input of the SSC's. The survey would consist of the structure for next year and would ask questions about the principle. It's also suggested to have SSC's write in what date and the meetings they have attended. This information would be new for the next year.

In June we will give out certificates of attendance. Principles to sign off and have them figure out attending schools.

Parent Engagement – Koua expressed the need to share the Administrative Regulations and information of the trainings they have been doing on Bullying prevention. Lourdes stated that her husband attended the PIE meeting's training on Bullying prevention. His feedback was the training is basic and a waste. The training provides a definition on bullying and harassment, the breakup of Elementary, Middle and High schools, General Procedures, SRO Police, and incident reporting.

ConApp Committee

Cecelia Wilson reported as stated from the previous conversation the ConApp is due May 25, 2012. Jessica could still do a presentation of the new ConApp and Reporting System (CARS). Also, a training or update is needed of the districts LEA Plan.

- **Public Comment**

None.

Announcements:

- **SCUSD's First Annual LGBTQA Youth Leadership Conference:** May 5, 2012, 10:00 a.m. to 10:00 a.m.4:00 p.m., VIBE Urban Lounge, 1725 K Street, RSVP Required (916) 643-2361
- **PTA Teacher Appreciation Week 2012:** May 7 to 11, 2012, for more information go to http://www.pta.org/teacher_appreciation.asp
- **Summer Matters @ SCUSD:** Applications due on May 25, 2012 (Flyer)

Adjournment

Adjourned at 6:25pm.

June 5, 2012, Next DAC Board Meeting at 5:30 pm, Parent Resource Center