



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

MINUTES
November 8, 2011

Call to Order

Lourdes Jimenez-Price, DAC Chairperson, called the meeting to order at 6:35 p.m.

Pledge of Allegiance led by Lourdes Jimenez-Price, President.

Roll Call

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

Schools	Attendees	
Albert Einstein Middle	Mike Hancock	
C. K. McClatchy High	Kathryn Tobias	
California Middle	Dave Ross	
Camellia Basic	Amanda Toscano	
Capital City/Independent Study - K-8	Alez Visaya	
Cesar E. Chavez	Velvet Legglew	
Crocker/Riverside	Carl Westphal	Mary Gutierrez
Earl Warren	Kham Vang	
Edward Kemble	Velvet Legglew	Kionne Cochran
Elder Creek	Renee Lu	
Fern Bacon Basic Middle	Megan Sheridan	
Golden Empire	Bruce Quigley	
Hiram W. Johnson High	LaTisha Lawson	
Isador Cohen	Mali D. Currington	Adrienne Currington
John D. Sloat Basic	Mary Walters	Jenniger Banker
Joseph Bonnheim	Mary L. Alvarez-Jett	Rebecca Statton
Luther Burbank High	Lucinda Campos	
Mark Hopkins	Salisa Campos	Patricia Gentle
Oak Ridge	Mary Escudero	Mary Nunez
Peter Burnett	Virginia Rios Nunez	
Phoebe A. Hearst Basic	Lourdes Jimenez-Price	Shane M. Sawyer
Sam Brannan Middle	Cecelia Wilson	Nancy Garcia
Sacramento New Technology High	Carol Aviles	
School of Engineering and Sciences	Mali D. Currington	Adrienne Currington
Sutterville	Rachel Zerbo	
The MET	Mali D. Currington	Adrienne Currington
Theodore Judah	Gwynn Woodhouse	
Washington	Joy Whitford	
Will C. Wood	Hannah Lam	
Woodbine	Linda Ascenio	
Total	36	

District	
Manuel Guillot	
Jessica Bowman	State and Federal Coordinator
Community	
Karen Swett	
Annette Thompson	
Aunjanae Lawson	
Wanda Yanez	
David Quintero	
Nekesha Bell de Castanon	

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, Caleb Greenwood - K-8, Caroline Wenzel, Charles A. Jones Career Education Center, Clayton B. Wire, Collis P. Huntington, David Lubin, Ethel I. Baker, Ethel Phillips, Father Keith B. Kenny, Florin Technology Education Center, Freeport, Fremont School For Adults, Fruit Ridge, 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 F. Kennedy High, John H. Still Elementary, John H. Still Middle, John Morse Therapeutic Center, Kit Carson Middle, Leonardo da Vinci - K-8, Maple, Mark Twain, Martin Luther King Jr. - K-8, Matsuyama, Nicholas, O.W. Erlewine, Pacific, Parkway, PHI – Center for Physically and Health Impaired, Pony Express, Rosa Parks, Rosemont, Sequoia, Success Academy K-8, Susan B. Anthony, Sutter Middle, Tahoe, West Campus, William Land, Capital Height Academy

Agenda

Agenda approved with modification to move DAC Orientation to December meeting, so more time is allowed for other presentations.

Minutes

Minutes are approved with corrections to add Budget Advisory Committee and listings of school attendees, schools absent, and correct the footer of the date of minutes.

Program

“Doing Homework the Right Way”

Douglas Newman presented “Homework Done Right”. Mr. Newman provided strategies to helping your student get homework done. 1. PRACTICE. 2. Teach students to set aside times. 3. Use the 3 C's (Care, Concern, and Communicate). 4. Parent should think before we speak. 5. Relationship with kids. 6. Let your child know that we love you, we care about you, and we know your going to be successful.

Doug will send scientific study of music with words doesn't work. You would need to provide your email address to obtain this information.

Mr. Newman also provided information on the location and area to do homework:

1. Firm surface.
2. Well lit.
3. Materials at the homework station.

4. Homework time is quiet time.
5. Demonstrate with actions.
6. Needs to be done readily supervisable.

Mr. Newman covered other topics which dealt with establishing a mandatory homework time (min/max); Planning homework for the same time everyday; Addressing consequences of homework not being done, positive consequences; Having parents involved in the education of their kids, Referrance material: Book "Educate my child"; Working with your child on long term projects; and dealing with what happens when things do not go as planned.

All topics covered are available in handout provided. If you would like to obtain a copy please go to the Parent Resource Center at the Serna Center.

Parliamentary Procedure

Karen Swett provided an overview of the DAC. Karen spoke on guidelines and the rules that govern every possible action you want to take. The DAC bylaws are six pages long which have an article of a position with Parliamentary Authority. This position operates at all levels Federal Education Code, next the State, Board Policies and then Bylaws. You can turn to Roberts Rules of Order. Ranking Rules of Order by laws gives information of how you conduct your meeting. Can not violate anything that is higher ranking. Every 10 years Roberts Rules go through major revisions. The latest was in 9/11. Changes and rules we are working. There was 103 changes in the new Roberts Rules of order provided in the 11th edition to OR of order new revised (RONR) There are various books available.

Lourdes asked for a motion to extend meeting to 8:15 p.m. Dave Ross motioned and Mali Currington seconded the motion. Motion approved to extend meeting to 8:15 p.m.

Lourdes announced a By-Law committee has been scheduled for Monday, November 14, 2011.

New Business

Election of Membership Committee Chair

Nancy Garcia has nominated Carol Aviles to be President of the Membership sub-committee. A simple vote. Number of I's=?, Nay's=?, abstains=?

Vote of carol being I's, Carol Aviles has been voted to be the Membership Sub-Committee, President. Copies of the DAC General meeting sign in sheets will be sent.

Special Committee: SACS Advisory

A motion to all members was read. In the establishment of the SAC Advisory Committee. Dave Ross motioned, Mike hancock 2nd the motion. Motion was opened for discussion. Motion to amend all representatives. Committee should not be just three members when all members are welcome in the committee. Carol Aviles made amendment to strike to Kionne Cochran, David Ross, lw, ms, pp, to state committee is open to all representatives. Vote was taken on the amendment. Latisha Lawson 2nd the motion. Floor open for any talk against the motion. Ready for a vote. Gather and add a line to clarify. Add open to other members. Bylaws state members and representatives can serve on all committees. A3, Section b #1. Representatives and members can serve on all committees. Strike to reword as members of motion. Cross out all names 2nd to resolved that the special committee. Is ther any who are the members of the committee. Vote on the amendment. all in favor say I's =?, Nay's=?, abstains=3. Motion passes with majority of I votes. The only adoption is the amendment has been approved. vote on the motion to create the

DAC Minutes
November 8, 2011

1 nay,

Public Comment

Motion to adjourn Visalla, 2nd by Cecelia Wilson.

There is no public comment.

Adjournment

Meeting adjourned at 8:16 p.m.

Next meeting will be on December 13, 2011, from 6:30 to 8:00 p.m