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**MINUTES**

February 12, 2008

**Call to Order**

Darlene Anderson, DAC Chairperson, called the meeting to order at 6:30 pm. She welcomed and thanked School Site Council (SSC) representatives for coming.

**Roll Call**

Wanda Yanez, Executive Secretary, called roll. The following schools/departments were represented: Albert Einstein (Nadine Chiginsky), A.M. Winn (Cynthia Schafer), California Middle (Kathryn Tobias), Caroline Wenzel (Dale Fong), César Chávez (Sandra Alvarez), Clayton B. Wire (Kham Xiong), Edward Kemble (David Quintero), Engineering & Sciences (Jenifer Mojonier), Ethel Phillips (Mary Greeson), Fruit Ridge (Rebecca Statton), Hiram Johnson (LaTisha Lawson), Hollywood Park (Yee Yang), Isador Cohen (Mali Currington & Virginia Grabbe), John Sloat (Ricardo Rattiff), Kit Carson (Kirk Arnold), Mark Twain and Success Academy (Darlene Anderson, DAC Chairperson), Matsuyama (Poh-Ling Oou), Nicholas (April Kennedy), O.W. Erlewine (LaTisha Lawson), Pacific (Annette Thompson), Parkway (Monica Rodriguez), Peter Burnett (Virginia Rios Nunez), Phoebe Hearst (Joe Sison & Michael Minnick), Rosa Parks (Ramon Torres), Sutterville (David Ross), Tahoe (María Rubio), Theodore Judah (Wanda Yanez, DAC Executive Secretary), Sutter & Thomas Jefferson (Kamilah Jones, DAC Parliamentarian), William Land (Patty Fagalnifin), State and Federal Programs (Wanda Shironaka & Lisa Pilaski, Coordinators), Parent Support Services (Manuel Guillot, Director), District Associate Superintendent (Mary Hardin-Young), Budget Services (Geraldo Castillo).

**Minutes**

Minutes were approved by majority vote.

**Old Business**

No old business.

**Agenda Review**

Darlene Anderson motioned to approve the agenda. Wanda Yanez seconded and the motion carried by majority vote.

**New Business**

**CONAPP II Allocations**, Wanda Chang Shironaka, Coordinator III, State and Federal Programs  
The completed Consolidated Application II was submitted to the State on January 30, 2008. All categorical funding the District applied for has been allocated to each school site. The schools received the amount of monies set aside. Carryovers are also noted in the ConApp II.

The ConApp II copies were distributed to DAC members. The State does not require the DAC Executive Board signature for submission, but asked for DAC's approval.

Joe Sison (Phoebe Hearst) motioned that DAC members be allow more time to review the ConApp II and to postpone the vote on a later date. David Ross (Sutterville) seconded the motion. Majority vote carried the motion. The vote is schedule at the after the DAC Executive Board meeting on February 26, 2008 at 5:30pm.

Wanda offered individual one-on-one training on how to interpret the ConApp II. Those that were interested signed up on a separate sheet. Spanish version of the ConApp II is also available upon request. For assistance, contact Wanda Chang Shironaka or Lisa Pilaski, State and Federal Coordinators at (916) 643-9051.

**District Parent Engagement Policy Presentation**, Manuel Guillot, Director, Parent Support Services  
The newly approved District Parent Engagement Policy # 6020 was distributed to the members. Manuel reviews the policy with the membership.

**Development of Title I Parent Engagement Administrative Regulations**, General Discussion  
Manuel questioned the members about their opinion and reaction to the policy. Members' comments were generally positive. Concerns and comments shared were:

- Time and personnel training to implement the policy
- The cost of translation to other languages
- Members liked that the policy is shorter than the draft version and is in logical order
- It will be difficult to follow up and carried out the policy
- Members like that each school level, District-wide and school-based, will formulate the policy

### **Announcements**

Manuel Guillot reminded members that the SCUSD and California Parent Center at San Diego University (in consultation with the California Department of Education) is hosting a leadership conference, "Closing the Achievement Gap: Using Parent Involvement to Increase Student Success and Academic Achievement. The conference take place on February 28-29, 2008 at the Sacramento City Unified School District's Serna Center located at 5735 47<sup>th</sup> Avenue from 8:00 a.m. to 3:00 p.m. Title I funds can be use to pay for this conference.

An amended motion by Joe Sison (Pheobe Hearst) requests that the District Associate Superintendents provide the funds and administers the Parent Engagement conference/training for DAC members. David Ross (Sutterville) seconded the motion. Majority vote carried the motion.

### **Public Comments**

Darlene Anderson, DAC Chairperson, invited the DAC members to the Executive Board Meeting scheduled on Tuesday, February 26, 2008 to establish a process to help schools in Program Improvement (PI) status. Help review school data and recommend suggestions to the school site plans. There are 28 schools under PI. The meeting starts at 4:15 pm through 5:30 pm at the Parent Resource Center.

April Kennedy (Nicholas) requested that DAC invite Mike Rosenberg as a speaker to discuss what rights and services a parent has with child that has a disability.

### **Adjournment**

April Kennedy (Nicolas) motioned to adjourn the meeting. Kamilah Jones, DAC Parliamentarian seconded the motion. Motion carried by majority vote and meeting adjourned at 8:00 p.m.

### **Next Meeting**

Next DAC meeting is Tuesday, March 11, 2008 from 6:30 – 8:00 p.m. at the Serna Center. Come, learn and be empowered.