

**CUSD DISTRICT ADVISORY COMMITTEE (DAC)****MINUTES****Date: January 30, 2017**

The meeting was called to order at 5:12 p.m. by Annette Grigsby, District Office Representative, and held Room 8, at the District Office. Mrs. Grigsby welcomed members. Members introduced themselves.

<b>CHS</b>	Lizetti Loreni	<b>x</b>		<b>Liddell</b>	Cindy Bauer	<b>X</b>
<b>CLASS</b>	Dale Richey	<b>X</b>		<b>Madison</b>	Maria Villalobos	
<b>El Capitan</b>	Angelica Bautisa	<b>X</b>		<b>McKinley</b>	Karina Lias	
<b>Glacier Point</b>	Lisa Griffith	<b>X</b>		<b>Polk</b>	Shannon Parker	
<b>Rio Vista</b>	Cindy Henard	<b>X</b>		<b>River Bluff</b>	Taryn Yribarren	<b>X</b>
<b>Pershing/Pathway</b>	Nick Hustedde	<b>X</b>		<b>Roosevelt</b>	Esther Garcia	
<b>Biola</b>	Tyrone Jackson			<b>Saroyan</b>	Vanessa Pulido	
<b>Harvest</b>	Netti Nishikawa	<b>X</b>		<b>Steinbeck</b>	Christina Alanis	<b>X</b>
<b>H-B</b>	Rose Pineda			<b>Tilley</b>	Christina Padilla	
<b>H-K</b>	Sonia Jensen	<b>X</b>		<b>Teague</b>	Lisa Cunningham	<b>X</b>
<b>District Office</b>						
	Annette Grigsby	<b>X</b>				
<b>Guest</b>						
<b>H-K</b>	Nereida Sanchez					

District office Staff present: Carmela Gonzales and Elizabeth Gamez-Luna

**Roll-Call and Introductions:**

Twelve (12) members present. Eleven (11) needed for a quorum. A quorum was established.

**Changes/Additions to Agenda:**

Cindy Henard/Sonia Jensen – M/S/C to approve agenda as written

**Secretary's Report:**

Lisa Cunningham/Nick Hustedde – M/S/C to approve minutes as printed from October 17, 2016 with no discussion and a unanimous vote.

**Unfinished Business:**

- **Review By-Laws**— Members were provided a copy of the DAC By-laws at our previous meeting and asked to review the document with their school sites to provide feedback. Mrs. Cunningham had a suggestion to amend the Parent Representation section in the By-Laws. Per Dr. Ashlock, the amendment/revision will be added to the next meeting agenda. A motion was made to add the amendment as an agenda item for the next meeting M/S/C Nick Hustedde /Christina Alanis
- **District Title I Parent Involvement Policy**— Members were provided a copy of the District Title I Parent Involvement Policy at our previous meeting and were asked to review the document with their school sites to provide feedback. A motion to approve the District Title I Parent Involvement Policy was made and seconded M/S/C Christina Alanis / Nick Hustedde. There were no changes or discussion. The District Title I Parent Involvement Policy was approved by unanimous vote.

**New Business:**

- **School Accountability Report Card SARC** – for 2015-16 published in 16-17 are now board approved and posted on the district home page under Quick Links. It is the sites responsibility to inform parents of their availability. A hard copy can be requested from the school site. Spanish versions will be posted by the end of May. Many of the metrics in the SARC are required metrics in the Local Control and Accountability Plan (LCAP). As the state transitions from the federal NCLB legislation to the new Every Student Succeeds Act (ESSA), the SARCs may become both the state and federal accountability document. Data covers: demographics, school climate, academics, class size, teacher and staff information, condition of facilities, etc. Each representative received a copy of their site's SARC.
- **CARS** – Mrs. Grigsby explained the process for the Winter Submission 2017 application for funding for eligible programs. Census data was shared regarding total enrollment by site and district including unduplicated counts figures for each site. Schools have been working on estimated budgets and with the release of the CARS in late January all numbers are now finalized. This information will be shared with SSC to review and for when they revise SPSA.
- **Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)** – Mrs. Grigsby reviewed the PowerPoint printout with members: how money will be spent, how schools are funded under LCFF, the eight state priorities that must be addressed in the plan with stakeholder input (students, parents, teachers, administrators, bargaining units, community members etc.) to prepare students to be college, career and community ready. The purpose of these meetings is to hear their voice and suggestions on how to meet the needs of all students and close the achievement gap. The six district goals for the 2017-18 LCAP with data were reviewed; trend is up in some but can do better. Mrs. Grigsby informed members that a new LCAP survey will be available via Web link, Email, Social media, Website, Printed copies or QR reader. Members were given the opportunity to provide input for LCAP using five Key Questions.
- **Uniform Complaint Procedures** – Mrs. Grigsby reviewed the process and protocols to follow when parents have a concern about a school site or the district. These procedures are the following: address the issue with the teacher first, if not satisfied talk to the principal, after that the appropriate supervisor. If you continue to have doubts and are not satisfied after following the chain of command you can direct your complaint to Dr. Ashlock, if a solution cannot be found at this time, there is a complaint form that needs to be filled out depending on the type of complaint. The chain of command with contact information was provided in the PowerPoint , as well as, information explaining the responsibilities of the parent and the district.
- **Parent Training Opportunities** – Mrs. Gamez-Luna shared about the parent-involvement workshops offered throughout the District. Such as, FCOE parent workshops at Steinbeck on Monday mornings & Positive Parenting Workshop at McKinley on Wednesday mornings.

#### **Public Comment**

Cyndi Bauer asked the Committee if the meeting time was acceptable to members? Committee members had no objections.

#### **Evaluation (ways to improve the meeting)**

Evaluations were handed out and collected for input.

Adjournment –

Lisa Cunningham / Cindy Bauer M/S/C to adjourn the meeting. Mrs. Grigsby thanked the members for their attendance. Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Name: Elizabeth Gamez-Luna

DAC Interim Secretary

February 1, 2017