



District Advisory Council (DAC)  
Central Union School District Presentation Center  
October 18, 2018  
8:30 -10:30 am

Please note the DAC meeting will be held at Central Union School District located at 15783 Eighteenth Avenue Lemoore, CA. The district telephone number is 559-924-3405. When you arrive at the district please check in at the main office and they will direct you to the meeting room.

I. Call the meeting to Order

- ✓ Welcome and Introductions

*Mrs. Lozano called the meeting to order at 8:35 am. Attendees introduced themselves. A quorum was established.*

*In attendance: Erika Maldonado - Asst. Director (alternate for Danny Llamas), Nataly Llamas - Stratford Parent, N. Davis – Central Administrator, C. Gonzales – Stratford Admin., D. Denney – Akers Admin., E .Lozano District Representative, C. Kirchman – Neutra Admin., Martha Maciel – Central Parent, Mayra Figueroa-Alvarado – Neutra Parent, Margaret Gladders – NAS Lemoore Community Members, Cindee Rael – Curriculum Coordinator guest, John Raven – Curriculum Coordinator guest, Mark Tompkins – Technology Manager*

Mrs. Lozano orientated attendees to the organization of their binder which contains agendas, minutes and Bylaws. Next, she explained the composition of the committee as well as the purpose of DAC.

II. Approval or Correction of the Minutes

- ✓ April 19, 2018, DAC Meeting

*Motion from C. Gonzales to approve the minutes. Second from C. Kirchman. No Discussion. Unanimously approved.*

III. Review Meeting Packet

- ✓ Meeting Dates
- ✓ Membership
- ✓ Roberts Rules of Order - Making A Motion
- ✓ Roles and Responsibilities

*She shared that while DAC is no longer a requirement, the District chose to continue the committee as a means of parent input including for LCAP. It is also an opportunity for members to share concerns and ask questions.*

*Mrs. Lozano reviewed membership in the committee including the history of adding individuals to represent the communities as well as various student groups. Motion to adopt Council composition by C. Kirchman, Second by Nataly. Unanimously adopted.*

*Lozano review Meeting Dates in the binder. Question about future meetings at sites. This suggestion will be taken into consideration. Roberts Rules of Order were reviewed.*

#### IV. Election of Officers

✓ Chairperson

1. Presides over all DAC Meetings
2. Signs applications upon approval of the DAC

✓ Vice Chairperson

1. Shall preside in the absence of the chairperson
2. Perform other duties as may be requested

✓ Secretary

1. Shall prepare meeting agendas
2. Record and maintain meeting minutes
3. Serve as custodian of the records
4. Maintain a DAC register of the address, phone number, and term of office

*The roles and responsibilities of each of the offices were reviewed with the committee in preparation for the election of officers. Chairperson: Margaret Gladders nominated Nataly Llamas; she accepted the nomination. No others were interested. Vice-Chair: Courtney Kirchman nominated Mayra Figueroa-Alvarado; she accepted the nomination. No others were interested. Secretary: Christina Gonzales nominated Mrs. Rael; she accepted the nomination. No others were interested. Ballots were provided to all members to vote. Members unanimously elected Nataly Llamas Chair*

#### V. Reviewing of Bylaws

*Members reviewed the Bylaws. C. Gonzales made a motion to sustain the Bylaws. No Discussion. C. Kirchman made the second. The Bylaws were unanimously confirmed.*

*Mrs. Lozano explained the components of meetings and turned the meeting over to Nataly Llamas, Chairperson.*

#### VI. Committee Reports

✓ Technology Update

*Mr. Tompkins explained the District is 1:1 iPads and high-speed WiFi in all classrooms. He assured them that filtering is provided to protect students in regards to content and searches based on high-risk words. Showbie is being used throughout the district. This technology takes place in every classroom on every campus.*

*Mrs. Lozano asked site admin to share about technology on their campus. Mrs. Davis shared that on their campus, each year another classroom is receiving flexible seating to enhance a 21<sup>st</sup>-century learning environment. She indicated that it provides a feeling of coziness as well as meeting the different needs of students. A picture of the seating was projected for all to see. Mrs. Maciel indicated that she works in the classroom and the positive impact on students especially during reading independently.*

#### VII. Questions or Concerns

*Mrs. Lozano shared the overarching goals of the District: Multi-tiered system of supports in the behavioral area. The District is committed to meeting the needs of students social-emotionally, academically and behaviorally. A screener is being piloted at this time in the district to get feedback on the screener. The screener was developed based on the SEL Competency wheel. This screener will provide information to ensure the District can best provide informed and needed supports to students. All students will take the screener in December.*

Mrs. Gladders asked when the new CA Dashboard data will be available. Mrs. Rael informed the committee that is anticipated in early December.

*Mrs. Lozano shared with the committee the District participating in applying for a Title IV competitive grant with a county consortium. She explained countywide the highest area of need is math. The other areas of concern were social-emotional needs, and third was the need for Universal Design for Learning.*

VIII. DAC Meeting Dates 8:30 am

- ✓ October 18, 2018
- ✓ January 31, 2019
- ✓ May 02, 2019

*Nataly Llamas reviewed the upcoming dates. Mrs. Lozano shared currently, two items are on the agenda: Local Control Accountability Plan (LCAP) and CAASPP Data. Members were asked if they had any other items on the agenda.*

*Nataly asked if there were any other comments or concerns. None were expressed. She called for a motion to adjourn. Mrs. Lozano made a motion to adjourn at 9:18 am. C. Gonzales second the motion. The committee unanimously voted to adjourn the meeting. Nataly announced the meeting adjourned.*