

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
December 17, 2003**

Attendance of School Representative:

Executive Board Members: Chair: Page; Executive Members: Balangon, O'Connell, and Scott;

Elementary Compensatory Schools: Alcott/Yuwiler, Boone/Clifford Goniea and Connie Goniea (alternate), Cabrillo/Klug, Carson/Hibbard, Cubberley/Page, Encanto/Levell, Field/Pineda, Franklin/Engle*, Fulton/Kennedy and Long (alternate), Hawthorne/Page, Lindbergh/Schweitzer/Scott, Perkins/Burtson, Valencia Park/Temple, Wegeforth/Drury, Whitman/Van Pelt, and Zamorano/Pearson;

Middle Level Compensatory Schools: Bell/Scott and Farb/Pinedo;

Senior High Compensatory Schools: Hoover/Ortega and Mission Bay/May*;

Atypical Compensatory Schools: Gompers/Balangon*, Muir/Wilbur and Y.O.U./Dunn;

District Staff: Andrea, Bachofer, Brewer, Diaz, Fernandez, Garcia, Hightower, Moore, Palkowitz, and Vela;

Members of the Public: Albert, Bautista, Bell, Bellaart, Bjork, Cowen, de Meules, Forney, Frost, Green, Keaffaber, Mack, Magarro, McConnell, Mitchell, O'Connell, Rosevear, Santana, and Salongo.

[* Members from Franklin, Gompers, and Mission Bay were present at the meeting but not allowed to vote due to a clerical error.]

David Page (Page), DAC chairperson, called the meeting to order at 6:50 p.m.

Chairperson's Report

- Approval of the Minutes: Minutes for the November 19, 2003, meeting were reviewed. Amendment to Page 3 to correct a spelling error. Motion to approved the minutes as amended.—Carson
Second—Lindbergh/Schweitzer
Motion passed.
- Maria Moore and the Harold Ballard Parent Center staff decorated the auditorium in honor of the DAC potluck and the Parent Center Open House that preceded the DAC meeting. The poinsettias in the center of the table were a gift from the Parent Center.
- Looking Ahead: Page stated that he met with the Superintendent and leaders of bargaining groups to discuss the budget situation that the district is facing for the 2004-2005 fiscal year. The district is facing a \$50-80 million shortfall in general funds for next year. On November 20, 2003, at 4:30 p.m., in the Eugene Brucker Education Center Auditorium, the Superintendent was scheduled to speak on the issue. School principals will need to consult with their School Governance Teams (SGT) and their School Site Councils (SSC). Copies of the Shared Decisionmaking Procedures, presented to the Board in 1998, were provided.
- DAC Election Slate for 2003-04: Page stated that he was running for chairperson, but no other members expressed interest in running for office. He planned to hold the election, however, the Nomination Committee did not review his biography prior to the meeting, so it was not distributed to members.
Motion to allow Page to be the "acting" chair for the January 2004 meeting and that elections be held next month.—Whitman
Second—Carson
Motion passed.

Executive Board Report

- Approval of Consolidated Application, Part II: Motion to hold the vote on the Consolidated Application, Part II to after the report.—Jones
Second—Encanto
Motion passed.

District Reports/Training/Collaboration

- Consolidated Application, Part II: Art Palkowitz, Manager, Resource Development, stated that the Consolidated Application (Con App) is a document that contains all the categorical funding received by the district. Page reviewed the document prior to the meeting and had questions. Palkowitz provided Page with the answers to the questions but did not have copies of the Con App for members. Page suggested that the vote on the issue of the Con App be postponed until the January meeting to allow the district time to make overheads of the main pages so that members would have an opportunity to review the questions/answers. Page summarized some of the questions he posed to Palkowitz.
Motion to delay the vote on the Consolidated Application until January.—Lindbergh/
Schweitzer
Second—Farb
Motion passed with none opposed.
- Program Improvement: In the interest of time, the presentation on Program Improvement was moved to the January 2004 agenda.
- District Accountability System Information: Karen Bachofer, Executive Director, Standards, Assessment, and Accountability presented a briefing on the District Accountability Framework report presented to the Board of Education on November 18, 2003 for a “First Reading”. She gave an overview on the background and development of the district plan. She provided a copy of the report submitted to the Board as well as a copy of her presentation. During the presentation the meeting time expired.
Motion to extend the meeting until 8:15 p.m.—Perkins
Second—Fulton
Motion passed.
- Ballard Parent Center Update/Tour: Maria Moore, Parent and Community Involvement Department stated that the Parent Center had its first Open House directly before the DAC meeting. She reviewed on-going activities at the Parent Center. The second quarter of classes begins in February. A packet of resource materials was available for pick up after the meeting. The poinsettias were given to one member at each table and to each district staff who support the DAC.

Public Comment

- Topic Card: Representative from Franklin was selected to have a book donated in his name to his school site.

Meeting adjourned at 8:20 p.m.

Minutes recorded by Margie Vela.