

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
January 21, 2004**

Attendance of School Representative:

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

Elementary Compensatory Schools: Angier/Chambers, Boone/Clifford Goniea & Connie Goniea (alternate), Cabrillo/Klug, Carson/Hibbard, Clay/Bellaart, Cubberley/Page, Encanto/Levell, Franklin/Engle, Fulton/Kennedy and Long (alternate), Hamilton/Barras, Hawthorne/Page, Juarez/Gates-Miliner, Kimbrough/Bautista, Lindbergh/Schweitzer/Scott, McKinley/Fillebrown and Rose-Weber (co representatives), Perkins/Burston, Perry/Rosevear, Sequoia/Stratton, Spreckels/McConnell, Valencia Park/Temple, Whitman/Van Pelt, and Zamorano/Pearson;

Middle Level Compensatory Schools: Bell/Kelley, Clark/Santana, Keiller/Bjork, Roosevelt/Mitchell, and Wangenheim/O'Connell;

Senior High Compensatory Schools: Clairemont/Torcat, Hoover/Ortega, Madison/Perez, Mission Bay/Botich and May (alternate), and Morse/Green;

Atypical Compensatory Schools: Gompers/Balangon, Muir/Wilbur, and YOU/Dunn;

Non-Title I Schools: Marvin/Soares, Muirlands/Bell, Mira Mesa/Betancourt

District Staff: Anderson, Asaro, Brewer, Diaz, Dusharme, Falk, Foster, Hightower, Moore, Navalles, Palkowitz, Quezada, Weir, and Vela;

Members of the Public: Davis, de Meules, Kalbfleisch, Martin, Nuñez-Llorens, and O'Connell.

David Page (Page), DAC chairperson, called the meeting to order at 6:40 p.m.

Chairperson's Report

- Approval of the Minutes: Minutes for the December 17, 2003, meeting were reviewed. Amendment to Page 1, Chairperson's Report, Paragraph 2: Add the statement, "The poinsettias were purchased with grant funds and not Title I funds." Motion to approve the minutes as amended.—Roosevelt Motion passed.
- Budget Report: Page has been involved with district level meetings regarding the budget crisis. School principals are being required to submit budget cuts for the 2004-2005 school year by January 30, 2004. Principals should be consulting with the School Site Council (SSC) and Governance Team on this issue.

Executive Board Report

- DAC Election for 2004-05: Nellie Balangon, Nominating Committee Chair, stated that the Nominating Committee had reviewed the biographies of: David Page, Representative for Hawthorne and Cubberley, who is running for Chairperson and Richard Scott, Representative for Lindbergh/Schweitzer, who is running for Vice Chair. The Planning and Accountability Department of San Diego City Schools confirmed both candidates as official representatives of their school and that they meet the requirements of each elected office according to our DAC bylaws. Frank Engle, Nominating Committee Member, stated that an official count was needed for the election and asked members to keep their voting cards up until they were finished counting. Motion: The Nominating Committee moved that David Page be elected as Chairperson of the DAC for 2004. Second from the floor: Carson
Yes: 28
No: 0

Abstentions: 0

Motion: The Nominating Committee moved that Richard Scott be elected as First Vice Chair of the DAC for 2004.

Second from the floor: Kimbrough

Yes: 29

No: 0

Abstentions: 0

- Executive Member Appointment: Page stated that the DAC By-laws call for the Executive Board to have twelve members. Currently, Executive Board has four members. Page appointed Frank Engle, Representative from Franklin and Helen Green, Representative from Morse as new Executive Board Members to fill two vacancies. Page asked that anyone interested in serving on the Executive Board contact him.
- DAC Computer Purchase: Page stated that in order to accomplish the duties of chairperson, he needed a computer. He stated that he preferred to have a laptop so that he could access information no matter where he was. He stated that the funds were available in the budget in the “undistributed” category.
Moved to approve the purchase of a laptop computer for use of the chairperson. The purchase to be made from undistributed funds in the DAC budget; cost to be less than \$3,000.—Perkins
Second—Hoover
Motion passed.

District Reports/Training/Collaboration

- Program Improvement: Linda Dusharme, Program Manager, Planning and Accountability Department presented on the topic of Program Improvement. Her presentation included the components of Adequate Yearly Progress (AYP), an explanation of Annual Measurable Objectives (AMOs), and the No Child Left Behind (NCLB) Program Improvement School Requirements. She provided a chart, which indicated district schools that are in Program Improvement. She provided a handout of her slide presentation.
- Budget Issues:
 - District Budget: Art Palkowitz, Manager, Resource Development, discussed the Consolidated Application (Con App), Part II. He stated that the Con App is available on the district website. He shared slides of portions of the Con App. He also discussed the district budget situation. He provided, as a handout, the presentation made to the Board of Education on January 9, 2004, regarding the district general fund budget.
 - Blueprint Budget: Barbara Asaro and Sue Weir provided a draft of a memo regarding the use of Title I funding for the Blueprint. The draft included strategies that were being considered for elimination and/or reduction of services.
- Ballard Parent Center Update: Maria Moore-Flagg, Supervising Administrative Assistant, Parent and Community Involvement Department, gave an update of the classes being offered at the Ballard Parent Center. She provided flyers with the information.

Public Comment

Meeting adjourned at 8:26 p.m.

Minutes recorded by Margie Vela.