

District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
March 17, 2004

Attendance of School Representative:

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

Elementary Compensatory Schools: Adams/Domingo, Alcott/Yuwiler, Boone/Gonia C. and Connie (alternate), Cadman/Sahagun, Carver/Davidson, Clay/Bellaart, Cubberly/Page, Encanto/Levell, Field/Pineda, Franklin/Engle, Fulton/Kennedy and Long, Hamilton/Barras, Hancock/Clausen, Hawthorne/Page, Johnson/Martin, Jones/O'Connell, Juarez/Gates-Miliner, Lindbergh/Schweitzer/Scott, Logan/Nunez-Llorens, McKinley/Rose-Weber, Oak Park/Pramas, Perry/Rosevear, Spreckels/McConnell, Toler/Schock, Webster/Harris, Wegeforth/Drury, Whitman/Van Pelt;

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

Senior High Compensatory Schools: Clairemont/Torcat, Madison/Perez, and Mission Bay/Botich;

Atypical Compensatory Schools: Gompers/Balangon, Language Academy/Semeraro, and YOU/Dunn;

Non-Title I Schools: Mira Mesa/Betancourt;

District Staff: Anderson, Arteaga, Asaro, Bachofer, Brewer, Diaz, Dusharme, Foster, Hightower, Moore, Navalles, Palkowitz, Quezada, Thompson, True, Vela, and Walker;

Members of the Public: Balser, de Meules, Smith, and Stuber.

David Page (Page), DAC chairperson, called the meeting to order at 6:30 p.m.

Chairperson's Report

- Approval of the Minutes: Minutes for the February 18, 2004, meeting were reviewed. Motion to approve the minutes as written. –Encanto
Motion passed.
- State Board Agenda Reports: Page is receiving State Board of Education (SBE) meeting agendas and minutes. He plans on providing information at future meetings on topics that the SBE discusses that are of interest to the DAC.

Executive Board Report

- Executive Member Appointments: Page appointed Tracy Mitchell, Representative from Roosevelt, to the Executive Board. This appointment fills one of the existing vacancies on the Executive Board.
- Bylaws Update: The Bylaw Committee met on March 4th at 5:00p.m., at the IMC. The group reviewed and updated the Bylaws. A copy will be included in the next DAC mail-out packet and be reviewed for approval at the next meeting.

District Reports/Training/Collaboration

- Title I Ranking Report: Art Palkowitz, Manager, Office of Resource Development, presented information on the Title I Ranking Report and how the Title I funding is determined. Schools are funded based on their poverty count, which is determined by the number of students receiving free/reduced lunch. Title I funds are to help support students who are not meeting academic standards. A copy of the ranking report would be available on the district's web site on April 15.

- District Budget Information: Barbara Asaro, Office of Instructional Support, presented a recap of the previous discussion of Blue Print budget concerns involving the reduction of Title I funding by 25%. A handout was provided detailing the budget provisions per school level. For questions or further information, contact Barbara Asaro at 619-725-7220.
- Summer School Information: Mariam True, Executive Director, Teacher Preparation and Student Support, provided information on the districts plan for summer school in the upcoming year 2004/05. She reviewed the criteria on how schools and students qualify to participate in the summer school program. Handouts were provided detailing the summer school program.
- Academic Performance Index (API) Base Reports: Linda Dusharme, Program Manager, Planning and Accountability, presented information on the API Base Reports. She reviewed how API is determined. A copy of each school's API report was included in each representative's packet. A handout was provided of the presentation. For more information contact the Planning and Accountability Department at 858-496-4048.
- Student Advocacy Program: Leonard Thompson and Macedonia Arteaga, Pupil Advocates, Race/Human Relations and Advocacy, presented information on the history and current functions of the program. The advocates provide support to all district schools. The focus is mainly African American and Latino students. They assist schools in areas of Crisis Intervention, transitioning of new special education students, mediation, staff training and they are responsible for overseeing high school ASB presidents. For further information about the program, please contact Race/Human Relations and Student Advocacy at 858-490-8678.
- 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

- None

Meeting adjourned at 8:26 p.m.

Minutes recorded by Margie Vela.