

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
May 19, 2004**

Attendance of School Representative:

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

Elementary Compensatory Schools: Boone/Gonia, Cabrillo/Klug, Cubberley/Page, Field/Pineda, Franklin/Engle, Fulton/Kennedy and Long (alternate), Hamilton/Barras, Hawthorne/Page, Jones/O'Connell, Juarez/Gates-Miliner, Lindbergh/Schweitzer/Scott, McKinley/Rose-Weber, Oak Park/Pramas, Perry/Rosevear, Sequoia/Stratton, Walker/Wesel, Webster/Harris, Wegforth/Drury;

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

Senior High Compensatory Schools: Mission Bay/Botich, Morse/Green;

Atypical Compensatory Schools: Gompers/Balangon;

Non-Title I Schools: Marvin/Soares;

District Staff: Anderson, Bachofer, Diaz, Dusharme, Hightower, Moore, Navalles, and Vela;

Members of the Public: Borders, Crepeau, de Meules, Jackson, and McElroy.

David Page (Page), DAC Chairperson, called the meeting to order at 6:42 p.m.

Chairperson's Report

- Approval of the Minutes: Minutes for the April 28, 2004, meeting were reviewed. Moved (Roosevelt) and seconded (Franklin) to approve the minutes as written. Motion passed.
- State Board of Education (SBE): Page stated that the SBE continues to review the definition of "persistently dangerous schools." The SBE approved the template for the School Accountability Report Card (SARC) and the list of supplemental service providers. They are also discussing the weight of textbooks.
- California Association for Compensatory Education (CACE) Report: Page stated the CACE was holding a membership drive. He passed a sign up sheet around for anyone interested in becoming members of CACE.
- June Celebration: An exception was submitted for approval to have a BBQ provided by the district through Food Services Catering. It was discussed and agreed that if the request was not approved by the agenda mailing for the June meeting, members would hold a potluck. A flyer will be provided in the agenda mailing indicating whether members needed to bring a dish.

Executive Board Report

- Bylaw Update: Marla O'Connell, Bylaw Committee Chair; stated that the draft of the revised Bylaws was mailed with the agenda. Amendments: 1) change "San Diego Unified School District" to "San Diego City Schools" throughout the document; 2) Article VI, E. add "at the November meeting" at the end. Moved to accept the Bylaws with the two noted changes (Clark). Seconded (Lindbergh/Schweitzer). Motion passed.
- Executive Board Meeting Special Report: None

- Appointments: Raquel Nunez-Llorens, representative from Logan, was appointed to the Executive Board, filling an existing vacancy.

District Report/Training/Collaboration

- Student Testing Presented by Educational Testing Service (ETS): Michael Crepeau, Director, Communications and Public Affairs, ETS, presented information on student testing systems. He stated that ETS developed most of the assessment tools used by the state of California. In August 2004 a new testing report will be available. Forums are planned to help parents understand the information in the new report. More information is available online at www.ets.org/letstalk.
- Title I Ranking Report and Budgeting Information: Art Palkowitz, Manager, Resource Development, stated that he was unable to provide a copy of the Title I Ranking Report because the district recently discovered that there was incorrect data in the report. Changes are being made to the amount of the allocations. He showed an overhead of the centralized services portion of the report, but explained that he did not provide hardcopies because it was in draft form. Members expressed concern that they were not provided a hardcopy of the draft of the centralized services or the Title I Ranking Report. It was requested that a copy of the overhead be provided with next agenda mailing. The Title I Ranking Report would be available online the week of May 24.
- Table Talk about Centralized Budgets: Page provided a copy of *Legal Assurances, Consolidated Categorical Aid Program, Program Year 2004-2005*. He asked members to read/review the first 48 and discuss the ones they felt were most important. Each group shared out their priority items.

Moved to extend the meeting for the time needed to complete the agenda and to have Public Comment as required (Lindbergh/Schweitzer). Seconded (Franklin). Motion passed.

- 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 of upcoming events. She recognized Joe Rosevear, representative from Perry, for posting all materials distributed at the DAC meetings on the Perry Elementary website (www.sandi.net/perry).

Public Comment

- Frank Engle, representative from Franklin stated that he wanted the following comment to be noted in the minutes: I do appreciate the Resource Development Department presenting what they have but I am extremely disappointed that the district is still not prepared to share the Ranking Report after notifying the district of discrepancies in its calculations. The monies associated with the rankings are critical to the educational wellbeing of our children. The inability to discuss and plan for changes in ranking, because of the district's inability to deliver it to us in a timely manner, undermines much of the effort we have expended at each of our schools in creating a budget. Not counting the time it has taken our administrative staff at our school to "justify" our calculating of over 500 student free and reduced lunch documents.

Meeting adjourned at 8:45 p.m.

Minutes recorded by Margie Vela.