

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
October 20, 2004**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Baker/Conriquez, Clay/Bellaart, Cubberley/Page, Franklin/Engle, Fulton/Kennedy and Long (alt.), Hawthorne/Page, Horton/Steele and Cowan (alt.), Johnson/Martin, Jones/O'Connell, Lindbergh/Schweitzer/Scott, McKinley/Rose-Weber, Miller/Searles, Perry/Rosevear, Sequoia/Pollock, Sherman/McConnell, and Valencia Park/Temple;

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

Senior High Compensatory Schools: Morse/Green;

Atypical Compensatory Schools: Gompers/Balangon;

Non-Title I Schools: Muirlands/Bell and La Jolla High/Bell;

District Staff: Andrea, Bachofer, Brewer, Diaz, Dusharme, Hart, Hightower, Moore, Palkowitz, Raines, Quezada, and Vela;

Members of the Public: Barnhart, de Meules, Gaytan, Hammond, Hart, Powell, Rodriguez, Rios, Robertson, Savage, Smith, and Schillinger.

David Page (Page), DAC Chairperson, called the meeting to order at 6:38 p.m.

Chairperson's Report

- Approval of the Minutes: Minutes for the September 22, 2004, meeting were reviewed. Moved (Morse) and approved the minutes as written.
- District Policy Concerning Beverages: Mr. Page planned to meet with the Chief of Staff and Mary Hopper regarding the DAC request for beverages. He stated that No Child Left Behind (NCLB) and Title I law allow for parent involvement funds to be used for refreshments. Coffee and tea were provided by Corky's, an ice cream parlor/coffee shop in Old Town. Mr. Page thanked Corky's staff.
- DAC Election Committee Formation: Elections will be held at the November meeting. Mr. Page asked for volunteers for the Election Committee. Marla O'Connell, Executive Member/Representative from Jones and Wangenheim, volunteered to chair the committee. Elena Searles, Representative from Miller, Norma Lopez, Representative from Keiller, and Harry Powell, Representative from Dana, volunteered to serve on the Nomination Committee. Anyone interested in running for office was asked to contact Mr. Page or Irene Hightower, Resource Teacher, Planning and Accountability Department for more information.

Executive Board Report

- DAC Budget (Perfect Attendance Awards and Resource Teacher Budget Line Item): In the 2003-04 school year, ten schools earned the Perfect Attendance Award. Moved (Jones), seconded (Morse) and approved to expend \$1,000 from the DAC budget to award ten schools the Perfect Attendance Award incentive of \$100.
- Recording System: A new recording system was been selected. The Planning and Accountability Department has a P.A. system that will be used with the recording system. It was decided that stationary microphones would be used instead of tabletop microphones to minimize background noise.
- State Board of Education (SBE) Meetings: The next SBE meeting is scheduled for November 9-10, 2004.

District Reports/Training/Collaboration

- Consolidation Application, Part I: Art Palkowitz, Manager, Resource Development, presented information on the Consolidated Application. He reminded everyone that the site free/reduced lunch count is due by October 29, 2004. Mr. Palkowitz plans to have a summary of that data by the November meeting. He stated that the Consolidated Application (Con App), Part I, was filed. The District was seeking approval from the DAC and the signature of the DAC Chair on the Con App. At the October meeting site specific pages of the Con App were provided to members. Page 15 was not provided at that time because it needed to be corrected. Page 15 was in members' packets for review. Mr. Palkowitz stated that the Finance Department was working on the Title I Ranking report for 2005-06 and that a draft may be available at the December meeting. Schools would be provided their 2005-06 budget information in December as well. Mr. Page requested a breakdown of the \$8 million spent between June 30 and September 30, 2004, from the carryover. Moved (Morse), seconded (Franklin) and approved to approve and sign the Consolidated Application
- Program Improvement: Linda Dusharme, Program Manager, Planning and Accountability Department, presented information on Program Improvement and Year 4 Program Improvement Schools. She provided charts outlining the federal timeline for schools not making Adequate Yearly Progress (AYP). Schools that do not meet AYP for two consecutive years enter into Program Improvement.
- STAR Student Reports: Bob Raines, Program Manager, Testing Unit, gave an overview of materials sent to parents on Standardized Testing and Reporting (STAR). He provided samples of the student report sent to parents. Additional information for parents on "how to support his/her child" is available on the California Department of Education website: <http://www.cde.ca.gov/ta/tg/sr/>.
- Ballard Parent Center Update: Maria Moore-Flagg, Supervising Administrative Assistant, Student Support Services, welcomed everyone to the Ballard Parent Center. Ms. Moore-Flagg stated that the Ballard Parent Center had entered into an agreement with the Thomas Jefferson School of Law for use of the facility. Members parking in the lower lot were asked to park on the unpaved area. Parking permits would be issued to members in the next mail-out.

District Advisory Council
General Meeting Minutes
October 20, 2004
Page 3

Public Comment

➤ None.

Meeting adjourned at 8:23 p.m.

Minutes recorded by Margie Vela.