

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

Attendance of School Representatives:

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

Elementary Compensatory Schools: Baker/Conriquez, Cadman/Diaz, Chesterton/McMahon, Cubberley/Page, Edison/Hibbard, Encanto/Levell, Franklin/Engle, Hawthorne/Page, Jefferson/Minor, Johnson/Garcia, Jones/O'Connell, Lafayette/Jubala, Lee/Diaz, Lindbergh/Schweitzer/Scott, McKinley/Rose-Weber, North Park/Navarro, Nye/Tipa, Penn/Schillinger, Sequoia/Pollock, Spreckels/McConnell, Toler/Mach, Webster/Harris, Wegforth/Drury, Whitman/Van Pelt;

Middle Level Compensatory Schools: Dana/Powell, Keiller/Lopez, Lewis/Field, Taft/Page, Wangenheim/O'Connell;

Senior High Compensatory Schools:

Atypical Compensatory Schools: Gompers/Balangon;

Non-Title I Schools: Challenger/Plumlee, Marvin/Freeman, Muirlands/Bell and La Jolla High/Bell;

District Staff: Anderson, Bachofer, Brewer, Diaz, Hightower, Moore, Navallez, Palkowitz, Reed, Quezada, and Vela;

Members of the Public: Bellaart, Brown, Cowen, Freeman, Garibay, Gates-Miliner, Gay, Green, Hart, Hernandez, Johns, Kennedy, Kirbey, Long, Lucero, Moore, Newton, Ortega, Parks, Rosevear, Savage, Searles, Smith, Steele, Sutherland, Temple

David Page (Page), DAC Chairperson, called the meeting to order at 6:35 p.m.

Chairperson's Report

- December Meeting: Mr. Page stated that a "new member orientation" would be offered prior to the December meeting.
- Approval of the Minutes: Minutes for the October 20, 2004, meeting were reviewed. Correction on Page 1 "Cowan" to "Cowen." Moved (Edison) and approved that minutes be approved as amended.
- District Policy Concerning Beverages: Mr. Page reported that the District had approved the purchase of beverages for the DAC meetings. *Korky's Coffee and Ice Cream* will continue to provide coffee.
- California Association for Compensatory Education (CACE) Conference: Mr. Page, Frank Engle/Executive Member and Representative from Franklin, and Irene Hightower, Resource Teacher, Planning and Accountability Department, attended the conference. CACE will hold another conference in the spring. Mr. Page shared information on two resources, *Kids & Law* and *The African American Parent Guide*.
- State Board of Education Meetings: Mr. Page stated that the District had requested a waiver from the State that would allow the District to hold 1% of the yearly budget in reserves instead of the required 2%.

Executive Board Report

- DAC Election Slate for 2004-05: Marla O'Connell, Election Committee Chair, stated that the Committee had reviewed and accepted the biographies that were received. David Page, Representative from Cubberley/Hawthorne/Taft is running for re-election for Chair, Richard Scott, Representative from Lindbergh/Schweitzer is running for re-election for 1st Vice Chair, and Frank Engle, Representative from Franklin is running for 2nd Vice Chair.

District Reports/Training/Collaboration

- Ballard Parent Center Update: Maria Moore-Flagg, Supervising Administrative Assistant I, Ballard Parent Center, gave an overview of the programs and classes offered.
- Consolidated Application, Parts I and II: Art Palkowitz, Manager, Resource Development, explained Consolidated Application (Con App) process and the Title I Ranking report. Currently, schools that have 40% or more of students eligible for free/reduced lunch qualify for Title I funding. Mr. Palkowitz stated that the Ranking Report for the 2005-06 school year should be available by the first week of December. The Board of Education is reviewing the Ranking Report process and will determine if changes will be made to the cut-off points. Con App, Part II is due to the State by January 30, 2005, however, the document is not yet available to the District.
- Coordinated Compliance Review (CCR) Update: Irene Hightower, Resource Teacher, Planning and Accountability Department, gave an overview of CCR. The District will be going through a CCR this year. A team of approximately 30 district staff attended training on November 18, 2004. The exact dates and schools that will be involved in the CCR have not been provided to the District yet.
- Academic Performance Index (API) Growth Reports: Irene Hightower and Terri Reed, Resource Teachers, Planning and Accountability Department, presented information on the API Growth Report. They provided a handout of their presentation and each school received a copy of the site API Report.

Public Comment

- Holiday Potluck: The Holiday Potluck will be held at the December meeting at 6 p.m. Helen Green, Executive Member and Representative from Morse, will send out a flyer in the next agenda mailing. She can be contacted at (619) 284-3609 (home) or (619) 262-0763x4001.

Meeting adjourned at 8:23 p.m.

Minutes recorded by Margie Vela.