District Advisory Council for Compensatory Education (DAC) General Meeting Minutes December 15, 2004

Attendance of School Representatives:

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

Elementary Compensatory Schools: Bethune/Lucero A., Carson/Rodriguez, Chesterton/McMahon, Clay/Bellaart, Cubberley/Page, Doyle/Anella, Edison/Hibbard, Encanto/Levell, Franklin/Engle, Fulton/Kennedy & Long, Hawthorne/Page, Horton/Cowen, Jackson/Garibay, Jefferson/Minor, Johnson/Morris, Jones/O'Connell, Juarez/Gates-Miliner, Kimbrough/Gomez & Madera, Lafayette/Johnson-Batteao, Lindbergh/Schweitzer/Scott, Miller/Searles, North Park/Navarro, Nye/Tipa, Penn/Schillinger, Perry/Rosevear, Rowan/Brown, Spreckels/McConnell, Toler/Kinder, Valencia Park/Temple, Webster/Harris, Zamorano/Banhart:

<u>Middle Level Compensatory Schools</u>: Clark/Santana, Taft/Page, Wangenheim/O'Connell; <u>Senior High Compensatory Schools</u>: Hoover/Ortega, School Science, Connections & Technology at Kearny Educational Complex/Savage, Mission Bay/Botich, Morse/Green, School of Business at SD High/Jordan, SciTech HS at SD High/Mitchell;

Atypical Compensatory Schools: Gompers/Balangon;

Non-Title I Schools: Sandburg/Larios, La Jolla High/Bell;

<u>District Staff</u>: Anderson, Bachofer, Brewer, Dusharme, Hightower, Moore, Navallez, Palkowitz, Stevenson, Quezada;

<u>Members of the Public</u>: Avila, de Meules, Evans, Gay, Hart, Holz, Lucero F., Newton, Rios, Roy, Silvia, Skinner, Smith, Trudo;

David Page (Page), DAC Chairperson, called the meeting to order at 6:36 p.m.

Chairperson's Report

- Approval of the Minutes: Minutes for the November 17, 2004, meeting were reviewed. Moved (McKinley) and approved.
- ➤ California Association for Compensatory Education (CACE): As a follow up from the previous month's discussion regarding the CACE conference, Mr. Page shared information on a book he obtained called *The African American Parent Guide to Public School Success* by Kevin L. Brown. He recommends schools work together under the direction of this guide to help parent involvement. If anyone is interested in receiving information on the publication they should contact Page.

Executive Board Report

➤ DAC Election Slate for 2004-05: Marla O'Connell confirmed the slate of offices has not changed from the last meeting. Moved (Edison), Seconded (McKinley), and approved to accept the slate of officers as presented. O'Connell announced the results:

Chairperson David Page
First Vice Chairperson Richard Scott
Second Vice Chairperson Frank Engle

District Advisory Council General Meeting Minutes December 15, 2004 Page 2

➤ DAC Recording Secretary: Page advised the council that Margie Vela would no longer be the recording secretary for future DAC meetings. Others will be designated to take minutes and tape recordings of the meeting will be used as back-up.

District Reports/Training/Collaboration

- ➤ Consolidated Application Parts I and II: Art Palkowitz presented basic information concerning the Consolidated Application Parts I and II. To benefit the new members of the council, he defined the purpose of the Consolidated Application and how it is a used to report categorical allocations provided to the district. One of the main elements of the Consolidated Application is Title I funding. Part of this information is on the Title I Ranking Report, which will be available via the district web-site. DAC Representatives received draft copies of the proposed Title I Ranking Report for 2005-06 school year funding.
- ➤ Coordinated Compliance Review (CCR) Update: Linda Dusharme reported that April 11-22 would be the dates the CCR team visits will take place. Principals were notified on December 15 of the schools that will be reviewed. Another update will be provided at the January meeting.

Site plans 2005-06: The SSC is responsible for evaluating school plans. The budget deadline for the allocation of funds for the 2005-06 school year is February 2. Revised site plans are due March 4 to the Planning and Accountability Department for board submission in May. An additional SSC training on site plans will be conducted at the Harold J. Ballard Center on January 26 and 27 from 4:00 p.m. to 6:00 p.m. Flyers will be sent out to individual schools with registration information.

➤ Ballard Parent Center: Maria Moore-Flagg, Supervising Administrative Assistant I, Ballard Parent Center, gave an update on free classes and services offered by the Ballard Center. She also had available a district fact sheet outlining information about the Ballard Center.

Public Comment

None.

Meeting adjourned at 8:15 p.m.

Minutes recorded by Jamie Anderson.