

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
January 19, 2005**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Alcott/Yuwiler, Bethune/Lucero, Cubberley/Page, Edison/Hibbard, Encanto/Levell, Franklin/Engle, Hawthorne/Page, Horton/Cowen & Steele, Jackson/Garibay, Jefferson/Minor, Johnson/Morris, Jones/O'Connell, Juarez/Gates-Miliner, Kimbrough/Gomez, Loma Portal/Gilmore-McKay, McKinley/Rose-Weber, North Park/Navarro, Nye/Tipa, Penn/Schillinger, Perry/Rosevear, Rosa Parks/Avila, Rowan/Brown, Spreckels/McConnell, Toler/Wilkins, Valencia Park/Temple, Webster/Harris, Wegeforth/Drury, Whitman/Van Pelt, Zamorano/Banhart

Middle Level Compensatory Schools: Dana/Powell, Farb/Sandum, Mann/Trueblood, Marston/Douglas, Taft/Page, Wangenheim/O'Connell

Senior High Compensatory Schools: Kearny-School of Digital Med.&Design/King, Madison/Perez, Morse/Green, SD High-School of Business/Jordan, SD High-SciTech High/Mitchell;

Atypical Compensatory Schools: Gompers High/Balangon

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

District Staff: Andrea, Bachofer, Brewer, Diaz, Dusharme, Hightower, Huezo, Moore, Navallez, Palkowitz, Stevenson

Members of the Public: Douglas, Evans, Gay, Gaytan, Guerrero, Hackett, Haynes, Hernandez, Holz, Madueno, Osawa, Rios, Sandum

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

Chairperson's Report

- Approval of the Minutes: Minutes for the December 15, 2004, meeting were reviewed. Moved (Edison) and approved the minutes as written.
- State Board of Education Meetings: Mr. Page stated the State Board of Education meeting was held on January 12-13, 2005. Subject matters discussed were Uniform Complaint Procedures and Definition of Gender. Mr. Page wrote a letter to the California Department of Education concerning the changes in the Uniform Complaint Procedure. He has yet to receive a response.

Local Board of Education Meeting

- California Association for Compensatory Education (CACE) Conference: The CACE Conference is held twice a year. The next conference is March 11-13, 2005. DAC representatives received CACE Conference information in their packets. Mr. Page discussed cost of conference being approximately \$800.00, including airfare, hotel and cost of the conference. Parent Involvement money could be used to attend this training.

Executive Board Report

- New Member Orientation and DAC Notebook: A New Member Orientation was held immediately before the General Meeting. Mr. Page requested a show of hands to see if the orientation held was helpful to continue on a voluntary and annual basis. The majority of those present seemed in agreement.

DAC Budget 2004-05:

- A copy of the 2004-05 DAC budget was provided to the DAC Representatives. The amounts listed were similar to the DAC budget from 2003-04. The budget for 2004-05 was modified by the Executive Board due to changes in staffing for the DAC as well as increases in other accounts (see attached revised changes.) The total dollar amount remains the same at \$23,800.00. Motion to accept budget as presented by the Executive Board; Moved (Kearny – School of Digital Media and Design), seconded by (Franklin), and approved.

District Reports/Training/Collaboration

- Consolidated Application, Part I for 2005-06: Art Palkowitz, Manager, Resource Development, presented information on the Consolidated Application and Title I Ranking Report. A Title I Ranking proposal was taken to the Board of Education in December. The proposal allocates an additional 25% funding for each student. The board requested other options to allocate the Title I funds. Mr. Palkowitz prepared 3 different scenarios/proposals for the Board. These proposals can be found on the district website indicating the funding available at each school site. Mr. Palkowitz suggested contacting the Board of Education Members to voice opinions.
- Consolidated Application, Part II for 2004-05: Mr. Palkowitz reviewed the Consolidated Application, Part II, no hand-outs were available. He indicated information would be posted on the district website. If you have any questions feel free to contact Art Palkowitz.
- Mr. Palkowitz also distributed handouts on Projected Title I Funding of Major Categorical Programs in which he focused on the Proposed Budget Plan for 2005-06 estimated to be \$52 million. Within the Centralized Services portion he indicated that the Supplemental Early Retirement Program (SERP) would no longer be prorated. He also reviewed the Title I Support of Central Offices Allocations budget for year 2005-06. These items will be posted on the district website in the near future.
- David Page opened the floor to schools interested in making general comments regarding the Title I Ranking Tiers. The following comments were recorded:
 - Alcott, a Tier 3 school, stated they do not have enough money Title I money to fund a Peer Coach position, and questioned if Non-Title I schools will have Peer Coaches funded by the district.
 - Loma Portal stated as a Tier 3, Title I School they want to assist English Language Learners and without Title I they may not be able to provide the assistance.
 - Spreckels suggested reviewing test scores for low socioeconomic students in reviewing the Tier 3 schools. The API scores don't represent what the needs of the school are.
- Coordinated Compliance Review (CCR) Update: Irene Hightower, Resource Teacher, Planning and Accountability Department reviewed a handout of the 10 schools that are being reviewed. She mentioned there would also be some child development sites as well as adult education programs, that would receive visits. The CCR will take place April 11 – 22, 2005. A training was held Thursday, January 13, 2005, for principals and lead program staff that are involved with the review. Planning and Accountability Resource Teachers will be working directly with the schools to assist them through the CCR process. Schools were selected according to their API scores, and whether they met their API targets as well as their AYP.

- Program Improvement: Linda Dusharme, Manager, Planning and Accountability stated that the newly elected Board of Education felt differently about the process that was put in place for Program Improvement Year 4 schools than the previous Board. The new Board has had the opportunity to interact with the schools. Currently all 8 Program Improvement Year 4 schools have submitted proposals. The proposals will go to the Board on January 26th. Four schools are submitting charter proposals, and the remaining 4 schools have proposed alternative restructuring plans. The Board votes on accepting these proposals on February 8, 2005. The Education Week publication featured an article on Charter Schools and their success. Linda will include a copy of this article for next month's DAC meeting on February 16, 2005.
- School Plans for 2005-06: Irene Hightower reviewed the School Site Plan/Budget Timeline handout. She stated schools are to use the tentative budget allocations that were given to principals from the budget finance department at the December 8, 2004, Principals Budget Meeting. Administrative Circular Number 56 was included in the DAC Representatives packets and should be used as a guideline for plan revisions for the 2005-06 school year. Linda Dusharme, Manager, Planning and Accountability, stated that budgets turned in to Instructional Leaders must align with the budget submitted in the school plan. Revisions are not to be made until the plan is approved by the district's Board of Education. Plans can be revised next year through your School Site Council (SSC).
- Ballard Parent Center Update: Maria Moore-Flagg, Supervising Administrative Assistant, Student Support Services welcomed new members. She provided a fact sheet on the Harold J. Ballard Parent Center history, why it exists, and how it is funded by Title I. She reviewed some of the upcoming classes being offered at the Parent Center. Handouts of all classes were included in the DAC Representatives packets. She also provided her email address and can be reached at mmoore2@mail.sandi.net.

Public Comment

- Horton, thanked Frank Engle for the sound system.

Meeting adjourned at 8:30 p.m.

Minutes recorded by Jo Anna Andrea.