

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
March 16, 2005**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Yuwiler/Alcott, Gibbons/Barnard, Lucero/Bethune, Klug/Cabrillo, Bellaart/Clay, Page/Cubberley, Levell/Encanto, Engle/Franklin, Kennedy and Long/Fulton, Hernandez/Hamilton, Page/Hawthorne, Steele/Horton, Minor/Jefferson, O'Connell/Jones, Gomez/Kimbrough, Scott/Lindbergh/Schweitzer, Gilmore-McKaey/Loma Portal, Rose-Weber/McKinley, Searles/Miller, Osawa/Oak Park, Schillinger/Penn, Rosevear/Perry, Brown/Rowan, Murray /Sequoia, Donohue-Temple/Valencia Park, Harris/Webster, Drury/Wegeforth, Van Pelt/Whitman, Barnhart/Zamorano;

Middle Level Compensatory Schools: Powell/Dana, Link/Lewis, Evans/Mann, Page/Taft, O'Connell/Wangenheim;

Senior High Compensatory Schools: Savage/Kearny Science, Connections and Technology, Perez/Madison, Green/Morse, Morales/SD High CIMA, Jetonne Jordan/SD High School of Business, Padilla/SD High School of Media, Visual & Perf. Arts, Mitchell/SD High Science Technology, Balangon/Gompers High;

Atypical Compensatory Schools:

Non-Title I Schools:

District Staff: Andrea, Bachofer, Dusharme, Hightower, Moore, Navalvez, Palkowitz, Stevenson, Quezada;

Members of the Public: Cruz, DeMeules, Evans, Gayten, Hart, Izu, Koacho, Newton, Norton, Pearson, Rios, Schenk, Skinner.

David Page (Page), DAC Chairperson, called the meeting to order at 6:40 p.m.

Chairperson's Report

➤ **Approval of the Minutes:** Minutes of the February 16, 2005, meeting were reviewed. Moved (Lindbergh/Schweitzer) and approved.

➤ **Local Board of Education Meetings:** Page attended the March 8, 2005, school board meeting and discussed the possibility of the Ballard Parent Center being moved to a new site (Emerson/Bandini Elementary). This item was not on the agenda and will be brought up in April. Currently the board is not in favor of moving facilities. Also at this meeting Page expressed his concern on how the Consolidated Application Title I monies for the Supplemental Early Retirement Program (SERP) will be utilized.

➤ **State Board of Education (SBE) Meeting:** Page attended a meeting in Sacramento for the Uniform Complaint Procedure and indicated the State of California has returned the use of mediation to the Uniform Complaint process.

➤ **California Association of Compensatory Education (CACE):** Page attended the CACE Conference which was held on March 11-13, 2005, and will provide a report at the April DAC meeting.

Executive Board Report

➤ **Site Travel:** An item brought to Page's attention regarding site travel was that schools are not prepared on how to utilize Parent Involvement monies for parents to attend conferences. Mr. Page will provide a flow chart at the next DAC meeting on the process for obtaining approval from the district.

District Reports/Training/Collaboration

➤ **Local Educational Agency (LEA) Plan Revision:** Linda Dusharme, Manager, Planning and Accountability Department, reviewed the LEA Plan revision process. A copy of the presentation was provided to attendees that included a web link to complete the LEA Plan survey: <http://studata.sandi.net/saa/leap> Hardcopies of the survey can be requested by emailing LEAplan@sandi.net. The deadline for completion was April 8, 2005, and has been extended to April 20, 2005 to accommodate the year round schools. The extension was approved by Karen Bachofer, Executive Director, Standards, Assessment, and Accountability.

➤ **Title I Ranking Report for 2005-06:** Art Palkowitz (Palkowitz), Manager, Resource Development, summarized on the Title I Ranking Report and provided handouts to attendees from the March 8, 2005, Board of Education Report, Title I Eligibility Ranking and Participation Plan, 2005-06. Palkowitz also mentioned that effective July 2005, the Board eliminated the Peer Coach and Content Administrator's positions and approved an Academic Support Teacher position.

Palkowitz also provided Page with a copy of the Consolidated Application Part II, for review. The Consolidate Application Part II is scheduled for Board of Education review on March 28, 2005. This document is a reporting device to report how monies were spent in the 2004-05 school year.

➤ **HIPPY Program:** Clinton Pearson, Director, Homey's Foundation, provided an overview on the *Home Instruction for Parents of Preschool Youngsters* (HIPPY) Program. The HIPPY Program is an international program that came to the United States in 1984. HIPPY supports parents to become involved in their children's education. The children's ages range from 3-5 years old. The HIPPY program is a 30 week program and is currently being offered at Kennedy, Bandini, Baker, and, John Marshall Elementary Schools. Mr. Pearson can be reached at 619/264-1554 for any questions.

➤ **Ballard Parent Center Update:** Maria Moore-Flagg (Moore-Flagg) mentioned the addition of the newest staff member, Maria De Angel, Secretary. Moore-Flagg provided a handout on Parent Center Participation and provided an overview on the classes being offered at the Center. Additional handouts on the Harold J. Ballard Parent Center were available.

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➤ A motion was made to discuss the API Base Release not originally included on the agenda. Motion, (Horace Mann M.S.), seconded (Hamilton) and approved to amend the agenda. 2004 API handouts dated March 11, 2005, were provided to attendees and copies were included in all DAC Representative packets. Linda Dusharme, Manager, Planning and Accountability Department, reviewed the reading and understanding of both the API District Report and the API List of Schools.

➤ **Public Comment:** Richard Scott from Lindbergh/Schweitzer was interested in speaking to anyone who has a good Site Governance Team at the end of the meeting.

Meeting adjourned at 8:05 p.m.

Minutes recorded by JoAnna Andrea