

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
September 21, 2005**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Lucero/Bethune, Page/Cubberley, Engle/Franklin, Long/Fulton, Page/Hawthorne, Cowan/Horton, Garibay/Jackson, Morris/Johnson, O'Connell/Jones, Jubala/Lafayette, Scott/Lindbergh-Schweitzer, Gilmore-McKae/Loma Portal, Rose-Weber/McKinley, Searles/Miller, Rosevear/Perry, Roy/Sequoia, Donohue-Temple/Valencia Park, Drury/Wegeforth;

Middle Level Compensatory Schools: Santana/Clark, Baukol/Kroc, Trueblood/Mann, Page/Taft, O'Connell/Wangenheim;

Senior High Compensatory Schools: Seckington/Kearny School of Digital Media & Design, Green/Morse, Mitchell/SD High Science Technology;

Atypical Compensatory Schools: Balagnon/Gompers Secondary, Semeraro/Language Academy, Newton/SD S.C.P.A.; Mikulanis/Twain;

Non-Title I Schools: None;

Charter Schools: None;

District Staff: Andrea, Diaz, Dusharme, Erdman, Hightower, Navalvez, Palkowitz, Rode, Shannon;

Members of the Public: Beattie, Corrales, Da Rosa, Gonzales, Gonzalez, Gracianno, Izu, Kramer, Parks; Robins.

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

Chairperson's Report

➤ **Approval of the Minutes:** Minutes of the June 8, 2005, meeting were reviewed. Moved by (Horton) and approved with the following amendments:

Franklin and Valencia Park were recognized and received a 100% Attendance Award for their attendance at all 2004-2005 DAC meetings. Each school will receive an award of \$100 in their Parent Involvement funds from the DAC budget.

➤ **Parent Involvement Policy and Review:** Page briefly summarized the “draft” Parent Involvement Policy that was mailed to school sites. The policy was established by an adhoc DAC committee that met over the summer. The Executive Board members reviewed the “draft” policy and agreed that it should be revised annually. Moved (Horton), to submit the Title I Parent Involvement Board Policy and Addendum to the Superintendent and Board of Education for approval, seconded (Sci-Tech @ San Diego) and approved.

➤ **State and Local Board of Education Meeting:** Page summarized on Senate Bill 767, which allows a Mayor to appoint school board members. SB767 is currently being utilized by LA Unified. Page suggested DAC representatives think about and discuss the possibility of SB767 if it should be considered by the city of San Diego. Page also summarized Assembly Bill 825 and the revision of Uniform Complaint Procedures.

Page stated he would be attending the Fall CACE Leadership Conference being held November 4-6, 2005. He will provide a report at the next DAC meeting. The next CACE conference is scheduled for March and will be more for the general public.

➤ **Principal Selection Committee:** There have been no further meetings at this time as the committee is awaiting the incoming Superintendent to review what has been submitted in “draft” form.

➤ **SDUSD Education Summit:** Page attended meetings over the summer in which community and union leaderships met and discussed their involvement in education of students within SDUSD. Additional meetings were scheduled for September, but did not take place. Page will provide more information as it becomes available.

Executive Board Report

➤ **DAC Survey:** Executive Committee reviewed the survey and will be working on increasing the attendance of DAC representatives or alternates at the monthly DAC meetings.

District Reports/Training/Collaboration

➤ **Local Educational Agency (LEA) Plan Revision and Coordinated Compliance Review (CCR) updates:** Ron Rode (Rode), Manager, Elementary and Secondary Education Act (ESEA) summarized the LEA Plan 2005 Timeline. The data and survey process was previously discussed in March by Karen Bachofer, Executive Director, Standards Assessment, and Accountability. Rode also provided a handout and summarized the CCR from the time the team left with recommendations and noncompliance items. Since that time some items have been resolved. The remaining items should be compliant by the October 22, 2005 due date. (Franklin) requested the handout be translated to Spanish.

➤ **Consolidated Application Part I, 2005-2006:** Art Palkowitz (Palkowitz), Manager, Resource Development welcomed new members and informed everyone that the Consolidated Application (Con-App) was posted on the district website for review. He explained that the Con-App is a detailed document that reports how the District spent its money in the preceding year. He stated the next Con-App report is due in December and is scheduled to be released on the district website in January.

Palkowitz summarized topics to be discussed in upcoming DAC meetings: Budgets, Ranking Reports, and carry-over monies. DAC representatives were provided the Con-App portions that pertained to their individual schools in a mailing prior to the meeting. Representatives were expected to review these documents and to ask questions if they had any. Palkowitz indicated many schools receiving Title I funds are not spending their allocations and are bringing forward carry-over money. Parents and staff members present at the meeting indicated they were not being informed on how much Title I money was being carried-over. Palkowitz stated he would post a list of school carry-over allocations on the district website within the next two weeks.

Page requested a vote to approve the Consolidated Application Part I, for 2005-06. Moved (Franklin), seconded (Morse), and approved.

➤ **Understanding Accountability Progress Reports (APR):** Linda Dusharme, Director, Planning and Accountability provided handouts on the Accountability Progress Report for 2005 and the District list of schools with Adequate Yearly Progress (AYP) identified for the 2005-2006 school year. Dusharme also shared the presentation which was provided at the Board of Education meeting, September 13, 2005. Topics reviewed were STAR, CAHSEE, APR and Preliminary PI Updates. The Power Point presentation is available on the DAC webpage at: <http://studata.sandi.net/accountability/DAC/index.asp>

➤ **Ballard Parent Center Update:** Elneda Shannon, Supervising Administrative Assistant provided information and handouts about the Ballard Parent Center. The Center is currently offering free tours to the Make-It/Take-It Lab with a minimum of 20 parent participants from Title I schools. The Ballard Parent Center will provide transportation and childcare at no cost to your school. For further information or to enroll please call (619) 293-4431, or email Elneda Shannon, eshannon@sandi.net.

➤ **Public Comment:** Mitchell (San Diego Sci-Tech) at the request of Brenda Burt, Health Education Department of SDCS, is looking for volunteers to serve on a committee to review textbooks and materials to be utilized by the district before they are recommended to the board. The committee will have approximately 4 meetings and meet at 3pm. Please contact Brenda Burt at the Health Education Department for further details.

District Advisory Council
General Meeting Minutes
September 21, 2005
Page 4

Page explained the Topic Communication raffle card that is included in packets for Title I schools only and encouraged attendees to review materials with their SSC's. Page recognized the two principals in attendance (Ericson and Sequoia).

Meeting adjourned at 8:20 p.m.
Minutes recorded by JoAnna Andrea