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

Attendance of School Representatives:

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

<u>Elementary Compensatory Schools</u>: Domingo/Adams, Yuwiler/Alcott, Lucero/Bethune, Skinner/Chesterton, Page/Cubberley, Smith/Ericson, Engle/Franklin, Long/Fulton, Hernandez/Hamilton, Bonnet/Hancock, Page/Hawthorne, Cowen/Horton, Garibay/Jackson, O'Connell/Jones, Jubala/Lafayette, Scott/Lindbergh/Schweitzer, Gilmore-McKaey/Loma Portal, Rose-Weber/McKinley, Searles/Miller, Osawa/Oak Park, Rosevear/Perry;

<u>Middle Level Compensatory Schools</u>: Baukol/Kroc, Douglas/Marston, Page/Taft, O'Connell/Wangenheim;

<u>Senior High Compensatory Schools</u>: Savage/Kearny-Science, Connections & Technlogy, High, Green/Morse, Padilla/SD High MVPA, Mitchell/SD High Sci-Tech;

<u>Atypical Compensatory Schools</u>: Balagnon/Gompers Secondary, Newton/San Diego S.C.P.A.; Mikulanis/Twain;

Non-Title I Schools: Grayson/Longfellow;

Charter Schools: None;

<u>District Staff</u>: Andrea, Bachofer, Diaz, Flores, Hightower, Huezo, Navallez, Palkowitz, Shannon, Zickert;

<u>Members of the Public</u>: Airhart, Amezcua, Andrews, Doft, Garcia, George-Halling, Gonzales, Graciano, Grayson, Hammond-Williams, Haney, Kramer, La Pointe, Lucero, Martin, Montoya, Murray, Parks, Price, Rios, Rodello, Sevel, Shpall, Sutton.

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

Chairperson's Report

Page thanked Korky's for their donations of coffee and thanked new Deputy Superintendent, Mr. Geno Flores, for attending.

➤ **Approval of the Minutes**: Minutes of the September 21, 2005, meeting were reviewed. Moved by (Lindbergh/Schweitzer) and approved with the following amendments:

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Representative from (Horton) indicated last name was mispelled, correction was announced and noted as "Cowen".

➤ Parent Involvement Policy and Review: Page briefly summarized the Parent Involvement Policy. It will be on the board agenda for approval on October 25, 2005, at 4:00 p.m. at the Education Center Auditorium. Karen Bachofer, Executive Director, Standards, Assessment, and Accountability, passed on thanks from the district Executive Committee for the hard work the DAC subcommittee performed over the summer. She stated not one word was changed and the policy is going to the board as is.

Page also attended the Parent Communication and Involvement Workgroup (PCIW) and Parent Voices for Education (PAVE) meetings. The PCIW had previously created the district's Parent Involvement Standards and assisted with Parent Congress. Currently the PCIW is attempting to define their role in the district and considering if the group should continue.

Page and Frank Engle from Franklin Elementary attended the PAVE meeting and recommended interested parents to attend and voice their opinions. PAVE is a local group providing information, speakers, and discussions for parents interested in educational issues. The upcoming PAVE meetings are scheduled for December 7, 2005, February 1, 2006, and April 5, 2006. They will be held at the Ballard Parent Center from 6:30-8:30 p.m. and childcare will be provided.

> State and Local Board of Education Meeting:

The State Board of Education (SBE) website has listed several Assembly and Senate Bills affecting education that have passed. They can be viewed at www.cde.ca.gov.

Page attended a two day board workshop (October 17-18, 2005) and summarized on items discussed at the meeting. The Superintendent consulted with board members on their concerns district wide and what they would like to focus on. He has also suggested avenues such as a "Kitchen Table Talk" to allow for more community involvement.

➤ DAC Election Committee Formation: Election Committee Chairperson O'Connell, requested volunteers to form the Election Committee for 2005-06. Duties will include reviewing biographies of candidates for DAC Chairperson, and First and Second Vice-Chair positions. Policies and procedures for DAC Elections are within the DAC Bylaws. DAC representatives from Jackson, Hancock, and Kroc M.S. offered to serve on the Election Committee. Motion to approve Election Committee (Lafayette) seconded (Hamilton), motion passed. The DAC is seeking candidates that have regular attendance and are involved in DAC meetings. Qualifications for Chairperson and First Vice-Chair are at least two years of DAC membership and for Second Vice-Chair one year of DAC membership.

New District Organization: On October 3, 2005, Dr. Carl Cohn began his tenure as District Superintendent. He has appointed a new Deputy Superintendent, Geno Flores, in attendance at

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this meeting. Another change for the district is the title of Instructional Leaders which are now entitled Assistant Superintendents.

<u>District Reports/Training/Collaboration</u>

➤ **Title I Funding for 2006-2007**: Art (Palkowitz), Manager, Office of Resource Development provided handouts to attendees and summarized the Allocation of Title I Funding for 2006-2007. The presentation can be found on the Planning and Accountability DAC Webpage: http://studata.sandi.net/accountability/DAC/index.asp

An issue of concern is the amount of money Title I funds school sites are carrying over. To view your school site balance go to the DAC Board of Education Webpage: http://www.sandi.net/board/committees/accep/index.html under Related Resources, *Comparison of 2004-2005 to 2005-2006 Title I School Site Carryovers Report*. Or you may contact Art Palkowitz at 619/725-7785.

➤ School Site Council (SSC) Information: Irene Hightower and Peggy Zickert, Resource Teachers, Planning and Accountability, provided a handout and summarized information regarding School Site Councils. Administrative Circular No. 12 provides additional information on SSC. Original membership rosters are due to the Planning and Accountability office by November 4, 2005.

Hightower also announced upcoming SSC training for Site Plan Revisions being held on November 28th and 29th, at Ballard Parent Center from 4-6 p.m. (childcare and translation provided) and again on December 7th at Taft, 4:30-6:30 p.m and December 8th at Roosevelt M.S., 4:30-6:30 p.m. (only translation being provided). Any member of SSC may attend and can sign up online at http://studata.sandi.net/saa/app/trainingreg/ Hightower is requesting members to bring a copy of their current site plan.

- ➤ DAC Table Talk: Members discussed issues and experiences as School Site Council members.
- ➤ Ballard Parent Center Update: Elneda Shannon, Supervising Administrative Assistant, provided updates on the Ballard Parent Center. For information please call (619)293-4431 or email Elneda Shannon, eshannon@sandi.net.
- ➤ **Public Comment**: Deputy Superintendent, Geno Flores, shared comments and thanked everyone for coming and being involved in their community.

Raffle drawing winners: SCPA, Sci-Tech, Birney, and Knox.

Meeting adjourned at 8:30 p.m. Minutes recorded by JoAnna Andrea