

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

Attendance of School Representatives:

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

**Elementary Compensatory Schools:** Lucero/Bethune, Skinner/Chesterton, Peoples/Clay, McCrory/Doyle, Levell/Encanto, Airhart/Field, Engle/Franklin, Long/Fulton, Morris/Johnson, Gomez/Kimbrough, Jubala/Lafayette, Ramirez/Logan, O'Keefe & Weber/McKinley, Searles/Miller, Schillinger/Penn, Waller/Ross, Catton/Spreckels,

**Middle Level Compensatory Schools:** Trueblood/Mann Expression, Page/Taft, O'Connell/Wangenheim

**Senior High Compensatory Schools:** Garcia/Crawford MVPA, Gillion/Kearn Science, Green/Morse, James/San Diego International

**Atypical Compensatory Schools:** Newton/San Diego SCPA

**Non-Title I Schools:** Cintas/Silver Gate,

**Charter Schools:** Bozin/O'Farrell, Juarez/Promise

**District Staff:** Andrea, Bachofer, Diaz, Fernandez, Hightower, Huezo, Johnson, Loza De Garzon, Mitchell, Navallez, Palkowitz, Reed, Shannon, Ward, Zickert

**Members of the Public:** Baker, Balangon, Ballinger, Baukol, Bonnett, Bozin, Cintas, Contreras, Cowen, Crain, Crawford, Douglas, Engle, Fernandez, Fuuagalli, Garibay, Graciano, Green, Gomez, F. Gonzales, F. Gonzales, C. Gonzalez J. Gonzales, R. Gonzalez, Hammond-Williams, Hammons, Hernandez, Jackson, Juarez, LaPointe, Loree, Mackenzie, Martin, Meserve, Mitchell, Morris, Padilla, Price, Rangel, Rios, Sanchez, Schillenger, Shpail, Yuwiler, Whitsett, Wroblewski

David Page (Page), DAC Chairperson, called the meeting to order at 6:35 p.m. Page welcomed all first timers to the meeting and explained rules of discussion for speaking or asking questions. Quorum defined as 16 by Hightower for this meeting.

**Chairperson's Report**

➤ **Approval of the Minutes:** Minutes of the October 19, 2005, meeting were reviewed. Moved by (Franklin) and approved. Table talk items will go out in the next mail out.

➤ **Parent Involvement Policy:** Page stated District staff submitted the Title 1 Addendum to the Board for adoption without the draft that provided detailed activities for implementing the policy. Discussion ensued regarding which documents were forwarded to the California Department of Education (CDE). Karen Bachofer (Bachofer), Executive Director, Standards, Assessment, and Accountability clarified that the Title I Addendum to the Parent Involvement

Policy submitted to the Board for approval conformed to the format of all Board policies. She further stated the district will contact the CDE to confirm that the documents submitted meet compliance requirements and if not, the district will submit any additional documents needed to bring the district into compliance with state and federal laws. Bachofer also offered to provide the DAC with a copy of the documents already submitted to the CDE.

Page expressed concern that a fee would be charged to the DAC for copying costs and hourly time to produce copies. Art Palkowitz (Palkowitz), Manager, Mandated Costs and Resource Development, stated that the DAC request for copies could be resolved without a motion.

Hightower explained the Title 1 Addendum posted to the DAC website: <http://studata.sandi.net/accountability/DAC/index.asp> along with links to other sites for further information. In addition, a circular is being prepared that requires all site administrators to distribute the Title I Addendum to all parents of Title I schools. Hightower reminded members that at the September 21, 2005, DAC meeting, Linda Dusharme, Director, Planning & Accountability, explained to the representatives that the DAC approved Title I Addendum Policy would go to the Board for their approval in the format presented, and the detailed Policy listing activities to be implemented would be posted to the web. Page and Hightower verified this statement by listening to the minutes recorded at the September 21, 2005, meeting.

Page asked for a motion to request documents, seconded by O'Connell/Wagnenheim. Motion passed.

➤ **State and Local Board of Education Meeting:** Page directed representatives to Item 7.b. of the November 8, 2005, Board Agenda handout, Agreement between the SDUSD and Homey's Youth Foundation. Page stated this program is a centralized program for which Emerson/Bandini, Jackson, Marshall, and Porter Elementary Schools receive extra benefits in addition to Title 1 funds. Page stated he addressed the Board and suggested that these schools use their extra carryover funds or request TIIG funds to fund their Homey Youth program.

#### Oakland Unified

Page provided information regarding the Oakland Unified School District and its oversight of categorical funding, stating that the process must include shared decision making between parents and the district.

#### Categorical Program Monitoring

Page provided information and a handout regarding Categorical Program Monitoring, the reconfiguration of the Coordinated Compliance Review instruments.

➤ **California Association of Compensatory Education (CACE):** Page provided handouts from the November conference, along with a flyer for the CACE conference, March 10-12, 2006, in Los Angeles. Page asked representatives to request their principal and School Site Council provide funds to attend the conference. Hotel and registration fees can be paid from site Parent

Involvement funds. Registration should be arranged through the site. The district will arrange for transportation to/from Los Angeles. Page asked that those interested in attending inform the DAC at the December meeting. The keynote speaker at the conference is Congressman George Miller, one of the authors of NCLB. NCLB is coming up for reauthorization, and the conference provides a forum for input regarding NCLB.

#### Executive Board Report

➤ **DAC Election Slate for 2005-06:** Election Committee Chairperson O'Connell asked candidates to come forward and provide information about their backgrounds. Page is a candidate for DAC Chairperson, Frank Engle is a candidate for First-Vice Chair, and Tracy Mitchell is a candidate for Second Vice-Chair. Curriculum vita will be sent out in the mail prior to the next meeting. Elections will be held in December. Applications are still being accepted.

#### District Reports/Training/Collaboration

➤ **Parent Support and Board Services:** Cheryl Ward, Director of Parent Support and Board Services, provided handouts and summarized services offered by the department, which falls under the Office of the Superintendent. Bilingual staff is available to assist parents with second language and special education issues.

➤ **Title I Funding Alternatives and Programs for 2006-07:** Art Palkowitz summarized the proposed allocation of Title 1 funding for 2006-07. A draft handout for discussion only was provided. Board will meet in December to review proposals. Proposed funding information, carry over, and ranking reports will be posted to the district web site, and the Standards, Assessment, and Accountability web site provides links regarding testing, assessment, and published reports.

➤ **Academic Performance Index (API) Growth Reports and Internet Demonstration:** Bacher discussed the 2005 API Growth Report and provided a PowerPoint presentation handout. The presentation is available on the DAC webpage at <http://studata.sandi.net/accountability/DAC/index.asp>

➤ **Ballard Parent Center Update:** Elneda Shannon (Shannon), Supervising Administrative Assistant, Ballard Center, informed representatives of classes available to parents at the Ballard Parent Center. Shannon asked site representatives to encourage parents to participate in the Make-It/Take-It class. Free transportation and childcare will be provided for any parent who attends.

➤ **Public Comment:** Phil Himms was not present. Page submitted Mr. Himms' comments to Cheryl Ward, who will submit his question to the correct office.

Raffle drawing winners:  
Price/Whitman

Meeting adjourned at 8:30 p.m.  
Minutes recorded by Maria D. Johnson.