

**District Advisory Council for Compensatory Education (DAC)  
General Meeting Minutes  
December 14, 2005**

Attendance of School Representatives:

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

**Elementary Compensatory Schools:** Brown/Alcott, Lucero/Bethune, Peterson/Birney, Skinner/Chesterton, Peoples/Clay, Beattie/Doyle, Cervantes/Edison, Levell/Encanto, Smith/Ericson, Engle/Franklin, Long/Fulton, Hernandez/Hamilton, Cowen/Horton, Garibay/Jackson, Medina/Jones, Greeson/Juarez, Gomez/Kimbrough, Field/Knox, Jubala/Lafayette, O'Keefe-Weber/McKinley, Rosevear/Perry, Gonzalez/Sherman, Catton/Spreckels, Vander Schuit/Vista Grande, Price/Whitman

**Middle Level Compensatory Schools:** Loree/Lewis, Douglas/Marston, Page/Taft, O'Connell/Wangenheim

**Senior High Compensatory Schools:** Garcia/Crawford MVAS, Gillion/Kearny Science, Shpall/Mission Bay, Green/Morse, Padilla/San Diego MVPA, Mitchell/San Diego SciTech

**Atypical Compensatory Schools:** Balangon/Gompers, Newton/San Diego SCPA

**Non-Title I Schools:** None

**Charter Schools:** Bozin/O'Farrell Community

**District Staff:** Andrea, Bachofer, Diaz, Dusharme, Erdman, Fernandez, Hightower, Johnson, Mitchell, Navallez, Palkowitz, Reed, Shannon, Zickert

**Members of the Public:** Backensto, Baukol, Dunham, B. Hammons, L. Hammons, Klein, Malachowski, Price, Sanchez, Schmid, Shaver, Rios, Teller, Whitsett

1. **Call to Order** David Page (Page), DAC Chairperson, called the meeting to order at 6:40 p.m.. Page thanked everyone who brought food items for the Winter Potluck.
2. **Chairperson's Report**
  - **Approval of the Minutes:** Minutes of the November 16, 2005, meeting were reviewed. Several members questioned their listing under "Attendance" in the minutes. Irene Hightower (Hightower), Planning and Accountability Resource Teacher, explained why some members were listed as "guest" instead of as "site representative." The following amendments were submitted:
    - Under "Public Comment," Hightower noted that a member's last name was misspelled; correction was announced and noted as "Bill Hammons."
    - On Page 2, "without a montion" was changed to "without a motion."
    - On Page 3, "Curriculum vita" was changed to "Biographies."

Motion to approve with noted amendments. Moved by (San Diego SciTech) and approved.

- **Parent Involvement Policy:** Page stated that the district has provided the DAC with a copy of all Parent Involvement Policy documents that were submitted to the California Department of Education (CDE) by the district. These documents include the Title I Addendum to the district's Parent Involvement Policy, adopted by the Board of Education on October 25, 2005. The CDE has not yet indicated whether these documents meet federal and state compliance requirements.
- **State and Local Board of Education Meeting:** Page stated that the State Board of Education (SBE) did not meet.

The local Board of Education met on December 13, 2005, to discuss the *Preliminary Proposed Title I Ranking and Funding Levels Fiscal Year 2006-07* Report. The item was a first reading and was continued to the January 24, 2006, Board meeting for a final vote. Page suggested that anyone with concerns or opinions regarding the proposed Title I ranking and budget allocations should be proactive in voicing their concerns. Additionally, the Board of Education voted to suspend the District Accountability Framework to eliminate redundancies in accountability reporting.

- **California Association of Compensatory Education (CACE):** Page gave a brief explanation of the upcoming CACE conference and stated that a presentation explaining how to register would be given later this evening.

### 3. Executive Board Report

- **DAC Election Slate for 2005-06:** Election Committee Chairperson Marla O'Connell (Wangenheim), stated that the biographies and resumes for the candidates were available at the sign-in table. The Election Committee, with the assistance of the Planning and Accountability Department, has verified the candidates' information and eligibility. Page (Taft), is running for DAC Chairperson, Frank Engle (Franklin), is running for First-Vice Chair, and Tracy Mitchell (San Diego SciTech), is running for Second Vice-Chair. Motion to approve the candidates as a slate. Moved by (Vista Grande), seconded by (Spreckels) and approved. None opposed.

### 4. District Reports/Training/Collaboration

- **Title I Funding Alternatives and Programs for 2006-07:** Art Palkowitz, Manager, Office of Resource Development, summarized the allocation of Title 1 funding for 2006-07. Two draft handouts (*Preliminary Proposed Title I Ranking and Funding Levels Fiscal Year 2006-07*, dated 12/13/05, and *Legal Assurances*) were provided for

discussion only. Proposed funding information, carryover, and ranking reports were posted to the DAC web site:

<http://www.sandi.net/board/COMMITTEES/ACCEP/index.html>. This item is expected to continue at the January 24, 2006, Board meeting. Palkowitz, Linda Dusharme, Director, Planning and Accountability, and Karen Bachofer, Executive Director, Standards, Assessment, and Accountability, answered questions from the audience.

- **Information Regarding Attending the CACE Conference:** Hightower provided handouts with instructions and samples for site staff and parents who wish to attend the CACE conference, March 10-12, 2006, in Los Angeles. The presentation included steps for completing registration, hotel, and travel requests using the district's People Soft system. The district (through the DAC) will provide transportation to/from Los Angeles. The bus will leave the Education Center at 7 a.m. on Friday, March 10, and leave the conference in L.A. on Sunday, March 12, at 1 p.m. Hightower asked those interested to fill out the blue transportation form and return it to the Planning/Accountability Department by Tuesday, January 31, 2006.
- **Ballard Parent Center Update:** Elneda Shannon, Supervising Administrative Assistant, updated the audience about the completion of first quarter parenting classes held at the Harold Ballard Parent Center. Information about upcoming parenting classes will be provided at the next DAC meeting. Elneda stated that the poinsettias were gifts to the DAC and Executive Board (purchased with non-Title I grant funds), and the holiday decorations were provided by Georgia, Martita, and Marcella of the Ballard Center/Parent University.

5. Public Comment  
None

Meeting adjourned at 8:45 p.m.  
Minutes recorded by Maria D. Johnson.