

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
April 19, 2006**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Griffin/Angier, Duncan/Bayview, Peterson/Birney, Torres/Chavez, Skinner/Chesterton, Peoples/Clay, Montoya/Doyle, Levell/Encanto, Whitsett/Foster, Engle/Franklin, Long/Fulton, Cowen/Horton, Garibay/Jackson, Gomez/Kimbrough, Sanchez/Lindberg-Schweitzer, O'Keefe-Weber/McKinley, Osawa/Oak Park, Rosevear/Perry, Waller/Ross

Middle Level Compensatory Schools: Loree/Lewis, Hammons/Montgomery, Page-O'Connell/Taft, O'Connell/Wangenheim

Senior High Compensatory Schools: Garcia/Crawford MVA, Shpall/Mission Bay, Green/Morse, Padilla/San Diego MVPA, Mitchell/San Diego Science Tech

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

Non-Title I Schools: None.

Charter Schools: None.

District Staff: Anella, Bachofer, Diaz, Dusharme, Erdmann, Hightower, Johnson, Mitchell, Navalles, Palkowitz, Reed, Shannon, Ward, Zickert

Members of the Public: Bernadette M., Crawford, Frangkiser, Garcia, Gilliam, Hammond-William, Hammons, Haney, Lucero, Marin, Martin, Rios

1. **Call to Order:** David Page (Page), DAC Chairperson, called the meeting to order at 6:40 p.m.
2. **Chairperson's Report**
 - **Approval of the Minutes:** Minutes of the March 15, 2006, meeting were reviewed. Approval of minutes moved by (Hamilton), seconded by (Franklin) with the following amendments:
 1. Page 2, first line—"Page provided handout (light green, Agenda Section 7d-Finance Report)" should read: "Page provided two overheads to show trend."
 2. Page 3, Section 4, "District Reports/Training/Collaboration," first bullet, first line—"Consolidation Application" should read "Consolidated Application."
 3. Page 3, Section 4, "District Reports/Training/Collaboration," third paragraph, first line—"Page is asking for a current LEA Plan from the district to be submitted with the Consolidated Application" should read "Page is asking for a current LEA Plan to be created."

- **State and Local Board of Education Meeting:** Page shared information from the Special Workshop of the Board of Education, April 17-18, 2006. Page provided three handouts (*The Class of 2006—A Status Report*, *Proposed District Organizational Structure (slides)*, and *Proposed District Organizational Structure Report*) for members to peruse. Topic at the workshop was a preliminary discussion of the organization and supervision of schools lead by the Superintendent and Karen Bachofer (Bachofer), Executive Director, Standards, Assessment and Accountability. Page suggested that Bachofer prepare a summary of her presentation to share at a future meeting. Members agreed with the suggestion.

Page briefly discussed State textbook adoption decision to include materials for English Learners in Reading/Language Arts texts. This decision would bring textbooks more in line with the state-adopted English Language Development Standards. There have been issues related to developing guidelines and adopting regular classroom textbooks that include strategies to meet the instructional needs of EL students.

3. Executive Board Report

- **Parent Involvement Policy:** None. Page proposed to the general body that a letter to the district expressing DAC concerns be drafted. The district would have a certain number of days to deliver a formal response. Page proposed addressing the matter at the next meeting.
- **CACE Attendance:** Tracy Mitchell, DAC Executive Member, has gathered information from the 2006 CACE conference workshops and is preparing a binder to be made available to the general body for review. Mitchell anticipated completing the binder in time for the next DAC meeting.
- **DAC Budget for 2005-06:** Page shared updates regarding approved expenditures from the March 15, 2006, meeting. Caldecott- and Newbery Award-winning books and award certificates have been purchased and will be presented to the 22 Title I Academic Achieving schools at the May DAC meeting. Catered food for the June DAC meeting has been ordered, and Page shared a list of food items being served. Staff from Planning and Accountability confirmed order of Auto-Dialer System, which is scheduled to be delivered by the end of April. Page expressed his gratitude to Linda Dusharme, Director, Planning and Accountability, for her diligent work with the DAC budget that ensured funds for this fiscal year were utilized.

4. District Reports/Training/Collaboration

- **Board of Education Meeting Agenda Format:** Cheryl Ward (Ward), Director of Parent Support and Board Services, provided a handout (white & pink pages—*Board of Education Meetings and Agendas*) and reviewed recent changes to the Board agenda format. Ward guided members through the agenda format and the rules and regulations governing Board meetings, and demonstrated how to access reports posted to the district web and where to find the live telecast web link. Ward answered questions from the members. The presentation is available online on the DAC website at: <http://studata.sandi.net/accountability/DAC/index.asp> under “More Information.”

- **2005 Academic Performance Index (API) Base Report:** Linda Dusharme (Dusharme), Director, Planning and Accountability, discussed API 2005 Base Report and Local Educational Agency (LEA) Report, which is going to the Board on April 25, 2006. Dusharme guided members through three handouts (white-*API 2005 Base Report* dated April 19, 2006, one green—*LEA/API Base Report*, and one green—*List of Schools*, both dated March 14, 2006). Dusharme addressed the ranking for individual sites, growth, decile rank, and state target. Questions were taken from the general body throughout the presentation. Dusharme added that the API 2005 Base Report will be posted to the DAC website and will be made available in Spanish. The presentation is available online on the DAC website at: <http://studata.sandi.net/accountability/DAC/index.asp> under “More Information.”
- **DAC Forum Discussion:** Page opened the floor to address any questions regarding the DAC Forum Question and Answer response handout (tan, dated January 18, 2006) given at the March 15, 2006, meeting.
- **Ballard Parent Center Update:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, provided two handouts, one of upcoming parent classes for May through June 2006, and one describing May Parent Leadership Training in Spanish (white sheet). Shannon shared that parents who sign up for classes have perfect attendance and complete classes. There has been increased participation among fathers in recent months. Shannon expressed her gratitude to the members who have encouraged parents from their sites to attend.

5. Public Comment: None

Meeting adjourned at 8:15 p.m.
Minutes recorded by Maria D. Johnson