REVISED DRAFT REVISED DRAFT

DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC) GENERAL MEETING MINUTES JUNE 7, 2006

Attendance of School Representatives:

Executive Board Members: First Vice-Chair: Engle; Executive Members: Balangon, Green, Mitchell, and O'Connell. Chair: Page absent.

Elementary Compensatory Schools: Griffin/Angier, Duncan/Bayview, Lucero/Bethune, Skinner/Chesterton, Cervantes-Bush/Edison, Engle/Franklin, Cowen/Horton, Medina/Jones, Gomez/Kimbrough, Sanchez/Lindberg-Schweitzer, Weber/McKinley, Rosevear/Perry, Waller/Ross, Erickson/Sequoia, Price/Whitman

<u>Middle Level Compensatory Schools</u>: Hammons/Montgomery, O'Connell/Taft, O'Connell/Wangenheim

<u>Senior High Compensatory Schools</u>: Garcia/Crawford MVA, Savage/Kearny SCT Shpall/Mission Bay, Green/Morse, Padilla/San Diego MVPA, Mitchell/San Diego Science Tech

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

Non-Title I Schools: None.

Charter Schools: Bozin/O'Farrell

<u>District Staff</u>: Andrea, Bachofer, Diaz, Dusharme, Erdmann, Hightower, Johnson, Loza De Garzon, Nakamura, Palkowitz, Reed, Shannon, Zickert

<u>Members of the Public</u>: Bingham, Beverly Bobo, Brady Bobo, Brandi Bobo, Maria Bobo, Daryanani, Dobson, Gilliam, Haney, Izu, Rios, Washington, White

1. <u>Call to Order:</u> Frank Engle (Engle), DAC First Vice-Chair, called the meeting to order at 6:22 p.m. David Page, DAC Chairperson, was absent.

2. Chairperson's Report

- Approval of the Minutes: Minutes of the May 17, 2006, meeting were reviewed. Approval of the minutes moved by (Horton), quorum/passed with the following amendment to Section 3, Page 3, first bullet, **LEA Plan Annual Evaluation**. The five goals should read:
 - 1. Proficiency in English Language Arts and Mathematics
 - 2. English Learner proficiency in English Language Arts and Mathematics
 - 3. Professional Development
 - 4. Safe and Drug-free Schools and Communities
 - 5. Graduation Rate
- ➤ **Perfect Attendance Awards for 2005-06:** Engle presented certificates to each DAC representative who had attended all DAC meetings from November 16, 2005, through

REVISED DRAFT

District Advisory Council General Meeting Minutes June 7, 2006 Page 2

May 17, 2006. The following schools were recognized and will be awarded \$100 each for their Parent Involvement funds: Chesterton, Franklin, Kimbrough, McKinley, Taft, and Wangenheim. Congratulations!

Terri Reed, Program Manager, Planning and Accountability, also recognized the following for their time and participation during the year:

DAC Executive Members

Nellie Balangon Gompers Secondary Frank Engle Franklin Elementary Helen Green Morse High School

Tracy Mitchell San Diego Science & Technology Marla O'Connell Wagenheim Middle School

David Page Taft Middle School

Translation

Alfonso Erdmann Translation Department, SDCS

Security

Rommel Diaz School Police, SDCS

Child Care Providers

Perla Loza de Garzon Ballard Parent Center Ramona Navallez Chavez Elementary

Facilities Usage

Elneda Shannon Ballard Parent Center

District Staff

Joanna Andrea Planning and Accountability
Maria Johnson Planning and Accountability
Irene Hightower Planning and Accountability

> State and Local Board of Education Meeting: Page unavailable to give update.

3. Executive Board Report

➤ Parent Involvement Policy and Annual Evaluation: Engle requested from the general body volunteers interested in participating in three meetings to review the implementation of the district's Parent Involvement Policy. Mitchell and O'Connell gathered volunteer information. Participants will be notified about meeting days and times.

4. District Reports/Training/Collaboration

➤ **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, announced that the last parenting classes of the year will continue through July. Currently, two popular classes covering the topics of ADHD (Attention Deficit Hyper-activity Disorder) and self-esteem are being offered.

Shannon shared information regarding a recent grant submission for additional federal funding. If the grant is awarded to the Ballard Center, the extra funding will be used to develop specific parenting classes and to provide much-needed support to the Somali families living in and around the Mann/Crawford area. Shannon stated that the Ballard Parent Center and staff will continue to offer the current level of services to the families of the Mann/Crawford area. Those with questions regarding any of the classes, call 619-293-4431.

- ➤ Consolidated Application Part 1, 2006-07: Art Palkowitz, Director, Office of Resource Development, presented information concerning the Consolidated Application (Con App). Palkowitz provided a handout, *Legal Assurances for Consolidated Categorical Aid Programs, Program Year 2006-07*, which details the terms and conditions that the district assures the California State Board of Education it will adhere to. Palkowitz described a few of the compliance requirements that the district is currently reviewing. In addition, the district is in the process of completing the Consolidated Application form. Palkowitz will meet with David Page, DAC Chair, during the summer to review the Consolidated Application Part 1, 2006-07. A completed version of the Con App will not be available until September 2006.
- ➤ Governor's May Revise: Palkowitz presented information concerning the Governor's release of state funds. Between January and May 2006, there was an increase of state revenue that the Governor proposes to pass on to education. This is funding the Governor borrowed from California schools and is now agreeing to pay back. In addition, there is discussion that he will fund many more programs using federal dollars. Palkowitz provided a handout (*K-12 Revenue Limit*) and asked everyone to keep in mind that the information in the handout is "proposed" at this time. Palkowitz summarized key areas where the district could utilize the funds funneled into education over the next few years. Palkowitz took questions from the general body.
- ➤ **Proposed District Organizational Structure:** Karen Bachofer, Executive Director, Standards, Assessment and Accountability, provided a handout (tan, *Proposed District Organizational Structure*) and summarized upcoming changes to the district organizational structure, specifically the area superintendents, in an effort to better service the schools and facilitate parent and community engagement. The proposal is scheduled to go before the Board of Education on June 13, 2006. Bachofer took questions from the general body.
- 5. <u>Public Comment:</u> There was public comment from Shpall regarding attendance awards, from multiple audience members regarding DAC membership participation, and from individual participants regarding SSC concerns.

Meeting adjourned at 8:12 p.m. Minutes recorded by Maria D. Johnson