

DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)
GENERAL MEETING MINUTES
SEPTEMBER 20, 2006

Attendance of School Representatives:

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

Elementary Compensatory Schools: Griffin/Angier, Lucero/Bethune, Peterson/Birney, Skinner/Chesterton, da Rosa/Ericson, Engle/Franklin, Long/Fulton, Cowen/Horton, Garibay/Jackson, Carroll/Johnson, Sanchez/Lindberg-Schweitzer, Weber/McKinley, Osawa/Oak Park, Rosevear/Perry, Erickson/Sequoia

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

Senior High Compensatory Schools: Savage/Kearny SCT, Green/Morse, Mitchell/SDHS Sci-Tech

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

Non-Title I Schools: Hickman/Gonzales

Charter Schools: Bozin/O'Farrell

District Staff: Andrea, Bachofer, Beldock, Diaz, Dusharme, Erdmann, Fernandez, Flores, Foster, Harper, Hightower, Johnson, Kowba, Palkowitz, Reed, Rode, Shannon, Zickert

Members of the Public: Colangelo, Gilliam, Goodeyan, Haney, Izu, Pulida, Ratajczek, Rios, J. Robertson, M. Robertson, Robins, Washington, White

1. Call to Order David Page, DAC Chairperson, called the meeting to order at 6:38 p.m.
2. Chairperson's Report
 - **Approval of the Minutes:** Minutes of the June 7, 2006, meeting were reviewed. A quorum was present. Approval of the minutes moved by (Franklin), seconded by (Montgomery), and approved.
 - **California Association for Compensatory Education (CACE) Report:** Page shared information (*salmon*, handout) of upcoming CACE committee meeting. The 2006 CACE Leadership Conference is scheduled for November in Sacramento. Page briefly explained the mission of the committee and the items on the agenda. CACE committee members will discuss plans to invite the presenters to San Diego in order to conduct workshops for the members of the local region. Page encouraged the general body to attend the October meeting and to share the information with their School Site Councils (SSCs).

- **DAC Information and Handouts:** Page gave an update on the Auto Dialer System. The system will be used to contact DAC representatives and DAC alternates about meetings and special events. The system has the capability to contact members by phone, e-mail, or both. Blocked phone numbers or extensions can not be reached by the system. Page directed general body to the Contact Information Form and asked DAC Representatives and Alternates to complete the form and return it to the Planning and Accountability Department via school mail at IMC, Building D, or fax to 858-571-3180.

Page shared the DAC Timeline 2006-07 chart, a summary of upcoming dates of State and Federal requirements that affect the district as well as school sites.

- **State and Local Board of Education Meeting:** Page shared information from a recent letter posted to the California Department of Education (CDE) web site regarding out-of-compliance issues in the areas of testing English Learners and meeting NCLB requirements for highly-qualified teachers and paraprofessionals by the end of 2006.

3. Executive Board Report

- **Parent Involvement Policy Evaluation:** Page explained this is the first time the general body would review the work of the district Title I Parent Involvement Policy Subcommittee conducted over the summer. The general body moved to change the item from a Voting Item to a First Reading of the Parent Involvement Policy 2005-06 Review, Informational Item (Horton), seconded (Lewis), and approved. Page asked for members to review both documents and discuss with their SSCs. Item will be brought back for vote at the October 18, 2006, DAC meeting. Page thanked those who participated on the Subcommittee for their time and hard work.

4. District Reports/Training/Collaboration

- **Local Education Agency (LEA) Plan:** Geno Flores, Deputy Superintendent, gave a brief update of No Child Left Behind (NCLB) requirements, specifically using the Local Educational Agency (LEA) Plan goals. Every LEA is required to submit a plan to the CDE outlining the intent to meet requirements of NCLB, and the methods by which it will implement the plan. If approved by the CDE, the LEA plan has a life span of five years. Should a district enter into Program Improvement (PI), the LEA Plan must be revised. Flores summarized the five goals and explained how the district plans to meet those goals. The LEA Plan and the Consolidated Application go hand-in-hand.

Flores stated the current LEA Plan is in compliance with federal and state requirements. The LEA plan is working because the district is meeting its annual goals and is not in Program Improvement. However, since there have been many changes since it was approved, the new administration would like to review the current LEA Plan to see if the district is still on target to meet those goals and revise as necessary. Flores stated that throughout the year, information will be brought to the DAC general body for feedback and input on what changes might need to be made in order to meet those five goals.

- **2006 Accountability Progress Report (APR):** Linda Dusharme, Director, Planning and Accountability, discussed the 2006 APR, which includes the Academic Performance Index (API) 2006 Growth Report and Adequate Yearly Progress (AYP) 2006 LEA Overview Report. Dusharme explained to the general body how to review the reports, growth, and state targets. Members can find individual site reports on the [California Department of Education](http://www.cde.ca.gov) website at: <http://www.cde.ca.gov>. A brief demonstration was conducted. Questions were taken from the general body throughout the presentation.

Consolidated Application Part I, 2006-07: Art Palkowitz, Director, Office of Resource Development, presented information concerning the Consolidated Application (Con App), Part I. The complete version is posted on the DAC web site at <http://www.sandi.net/board/COMMITTEES/ACCEP/index.html#3>. Sites received their individual reports via school mail. Discussion ensued regarding the decision to sign the Con App while addressing the complaint surrounding the current-state approved LEA Plan and the use of Title I funds for a Supplemental Early Retirement Program (SERP). Due to the length of discussion, Page requested a motion to extend the meeting beyond 8:30 p.m. by 15 minutes in order to continue discussion on the Con App. Moved (SDHS Sci-Tech), seconded (Fulton), and approved.

There was a motion that the Con App should not be signed, and that a comment regarding SERP and the LEA Plan (Jackson) be attached, seconded (Angier), motion did not pass. Discussion ensued. It was then moved to submit the Con App with signatures to acknowledge that the DAC had been consulted as required, and to attach a comment regarding the SERP and LEA Plan (Fulton), seconded (Morse HS), and approved.

- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, provided handouts and updates of the classes available to parents and staff. New parenting classes begin in October and are open to the parents of Title I Schools, as well as staff or parents who conduct training and parent involvement activities at the site. New classes will be structured for Somali parents. For additional information about any of these programs, please contact the Ballard Parent Center at 619-293-4431.

5. Public Comment:

Terri Reed, Program Manager, Planning and Accountability, provided a handout of the upcoming SSC Training for Principals, SSC Chairpersons, and ELAC Chairpersons. There are six opportunities to attend, and sites are encouraged to bring teams. Translation and child care will be provided. For further information, please contact the Planning and Accountability Department at 858-496-4048.

Dorothy Harper, Associate Superintendent, Parent, Community, and Student Engagement, stated that Supplemental Education Service (SES) providers may present information to schools in Program Improvement Years 2 through 5. This is at the discretion of the site principal. The district is distributing posters in English and Spanish districtwide to be placed in a visible area for parents and students to see. Harper asked the general body to look for these posters at the school site.

Tracy Mitchell, DAC Executive Member (SDHS Sci-Tech), provided handouts of upcoming Parent Voices workshop. Guest speakers Dorothy Harper, Associate Superintendent, Parent, Community, and Student Engagement, and Barbara Shaw, Elementary School Principal, will offer guidance about strategies for communicating effectively with teachers about students' progress in learning the academic content standards. Child care will be provided. Seating is limited. Please R.S.V.P. by Friday, October 20, 2006, at parentvoicessd@sbcglobal.net, or call Jill Esterbrooks at 619-688-0054.

The Parent Academic Liaison (PAL) Program provided handouts. Please contact Melissa Whipple, PAL Program Coordinator, at 619-296-3181 or e-mail mwhipple@sandi.net for additional information.

Page reminded general body to discuss SSC Elections and the Accountability Progress Report information at their sites. Orange Topic Cards for Title I schools can be completed and returned at the October 18, 2006, DAC meeting for a chance to win a prize.

Meeting adjourned at 8:43 p.m.
Minutes recorded by Maria D. Johnson