

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
December 13, 2006**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Yuwiler/Alcott, Griffin/Angier, Knott/Baker, Duncan/Bayview Terrace, Lucero/Bethune, Stansfield/Burbank, Miller/Carson, Torres/Chavez, Marx/Doyle, Levell/Encanto, Godfrey/Foster, Engle/Franklin, Long/Fulton, Hernandez/Hamilton, Maffioli/Horton, Brandt/Ibarra, Morris/Johnson, Alforque/Knox, Sanchez/Lindbergh-Schweitzer, Gomez-Taylor/Logan, Johnson/Nye, Rosevear/Perry, Cubillas-Erickson/Sequoia, Padilla/Valencia Park, Garcia/Washington, Marte/Webster, Longley/Wegeforth, Hayes/Whitman.

Middle Level Compensatory Schools: Roberston/Correia, Peacock/Kroc, Foulke/Mann Expression, Robinson/Marston, Hammons/Montgomery, McCrory/Standley, Page/Taft.

Senior High Compensatory Schools: Garcia/Crawford MVAS, Hammons/Kearny SDMD, Savage/Kearny SciTech, Faruq-Haney/Madison, Grigsby/Mission Bay, Green/Morse, Perlis/Point Loma, Mitchell/San Diego SciTech.

Atypical Compensatory Schools: Balangon/Gompers, Newton/SCPA.

Non-Title I Schools: Gonzales/Hickman, Gonzales/Kumeyaay.

Charter Schools: none.

District Staff: Andrea, Beldock, Diaz, Erdmann, Flores, Foster, Harper, Hightower, Johnson, Lee, Medina, Palkowitz, Reed, Rocha, Shannon, Shea, Whipple.

Members of the Public: Camacho, Cerena, Faruq, Garibay, Pacheco, Rojas, Steele.

1. **Call to Order** David Page, DAC Chairperson, called the meeting to order at 6:35 p.m.

2. **Chairperson's Report**

- **Approval of the Minutes:** Minutes of the November 15, 2006, meeting were reviewed with the following amendment: Page 3, Title I Ranking and Consolidated Application Part II for 2006-07, after "In addition, Palkowitz provided handouts, *in support of the district's consultation* that included the 2007-08 Title I Ranking and the 2005-06 Title I Carryover." Approval of the minutes moved by (Montgomery), quorum was met and motion passed. None opposed.
- **State and Local Board of Education Meeting:** Page attended district Board meeting on December 12, 2006 where the District Title I Parent Involvement Policy with *Guidelines for Implementation* was presented and approved. A copy of the guidelines was provided to members. Page asked members to update their DAC notebooks with this item.

- **LEA Plan Goal 3:** Performance Goal 3: *By 2005-06, all students will be taught by highly qualified teachers.* Page provided a copy of goal 3 and asked the general body to review with their principals and SSCs to discuss activities described under this goal with the activities currently in place at the site.
- **LEA Plan Discussion Survey:** Page provided a survey and reiterated his request that the general body address Goal 3, *Professional Development*, with their principal, teachers, and SSC, and then complete and return the survey at the January DAC meeting. After much discussion, during which members stated that they had addressed all five goals in the first survey, Page clarified that the original intent was for each of the five goals in the LEA Plan to be addressed by a survey. Page would like SSCs to have an opportunity to address each goal as it relates to individual sites. Members agreed that if a site had already addressed all five goals in the first survey, there was no need to submit an additional survey. Any representative who has not submitted a survey can still do so; surveys go to Frank Engle, DAC Executive Member.
- **CACE Finance Workshop:** Page stated e-mails have been sent to those interested in attending or receiving information about the December 16, 2006, workshop to discuss district finance issues. The topic is *Part I: Major Compensatory Education Funds of San Diego Unified School District.* Anyone still interested, see Page after the meeting.

Page also provided a handout of an upcoming one day conference held in Los Angeles: CACE Region V, "Making New Strides, To Help Children Thrive".

3. Executive Board Report

- **DAC Election for 2006-07:** Election Committee Chairperson, Marla O'Connell, DAC Executive Member, announced DAC slate of candidates for 2006-07, David Page – Candidate for DAC Chairperson, Frank Engle – Candidate for First Vice-Chair, and Tracy Mitchell – Candidate for Second Vice Chair. Motions to accept slate moved by (Kearny SciTech), seconded by (Morse), voted and accepted. None opposed.

4. District Reports/Training/Collaboration

- **Overview of the Parent Academic Liaison (PAL) Program:** Melissa Whipple, PAL Coordinator, Parent Services, provided handouts and gave a brief PowerPoint presentation about the PAL Program. Whipple explained PALs are certificated teachers selected by schools to coordinate and strengthen parent involvement efforts, which in turn improves student achievement. This position is different from a "volunteer" Parent Coordinator. PALs conduct strategic activities designed to meet the needs of the students and families at the individual sites they serve. Whipple took questions from the general body. Contact Melissa Whipple, PAL Program Coordinator at 619-293-3181 or email mwhipple@sandi.net for further information regarding any of the topics covered in the presentation.
- **Title 1 Ranking for 2007-08:** A Power Point presentation entitled *Title I Funding & Budget Plan 07-08* and handouts were presented to the general body from multiple presenters: William Kowba, Chief Financial Officer, discussed DAC Consultation

Timeline. Kowba explained critical dates beginning November 15, 2006 through January 24, 2007.

Dorothy Harper, Associate Superintendent, discussed programmatic changes and the rationale for the changes.

Art Palkowitz, Director, Resource Development, discussed major budget changes to Title I Funding and Budget Plan.

Geno Flores, Deputy Superintendent, discussed the ranking report, the possibilities of changes, and the future vision.

Flores, Kowba, Harper, and Palkowitz took questions from the general body.

- **LEA Plan Goal 3: Highly Qualified Teacher:** Item was tabled due to time constraints. Item will be presented at the January 17, 2007, DAC meeting.
- **Discretionary Block Grant Information and Update:** Terri Reed, Program Manager, Program Monitoring, gave an update on the number of sites who have submitted their Discretionary Block Grant plans. Reed stated any site that has not submitted still has time to submit in order to make the February 13, 2007 Board of Education meeting. Sites must remember to obtain original signature from their SSC Chair prior to sending to their Area Superintendent. Area Superintendents will submit to the Program Monitoring office for Board of Education submission.

Reed provided the tentative SPSA training schedule for January-February 2007. Reed explained SPSA training is to help representatives understand items that need to be incorporated into their site plan for 2007-08. More information will be made available in January.
- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, stated the first quarter ended with approximately 150 parents celebrating completion of six weeks of parenting classes. Shannon stated a new science component was a “work in progress” and the intent is to introduce it by the third quarter. Shannon was excited to announce the return of evening classes for parents. A new schedule will be made available at the next meeting. For additional information regarding any of the programs offered, contact the Ballard Parent Center at 619-293-4431.

5. Public Comment: Charlotte’s Web “Teacher’s Edition” books were provided by Walden Media Publishing Company to school sites. Books are free to any site. Contact Irene Hightower at 858-496-4057 if interested.

Meeting adjourned at 8:33 p.m.
Minutes recorded by Maria D. Johnson