

**DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)  
GENERAL MEETING MINUTES  
JANUARY 17, 2007**

Attendance of School Representatives:

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

**Elementary Compensatory Schools:** Anderson/Alcott, Griffin/Angier, Fontan-Rodgers/Barnard, Lucero/Bethune, Peterson/Birney, Vattuone/Burbank, Vidrios/Carver, Marquez/Chesterton Marx/Doyle, Cotterell/Edison, Levell/Encanto, Smith/Ericson, Whitsett/Foster, Engle/Franklin, Hernandez/Hamilton, O'dea/Hancock, Samaniego/Horton, Brandt/Ibarra, Alforque/Knox, Wilcox/Lafayette, Sanchez/Lindburgh-Schweitzer, Gomez-Taylor/Logan, Willoughby/Marvin, O'Keefe/McKinley, Johnson/Nye, Rosevear/Perry, Quinones/Rowan, Borders/Toler, Padilla/Valencia Park, Marte/Webster, Longley/Wegeforth

**Middle Level Compensatory Schools:** Spathas/Correia, Faruq/CPMA, Forney/DePortola, del Valle/Mann Expedition, Foulke/Mann Expression, Robinson/Marston, Hammons/Montgomery Middle, McCrory/Standley, Page/Taft

**Senior High Compensatory Schools:** Garcia/Crawford MVAS, Hammons/Kearny SDMD, Savage/Kearny SciTech, Haney-Faruq/Madison, Green/Morse, Perlis/Point Loma, Mitchell/San Diego Sci Tech

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

**Non-Title I Schools:** Gonzales/Hickman, Gonzales/Kumeyaay, O'Connell/Scripps Ranch

**Charter Schools:** Bozin/O'Farrell, Juarez/Promise

**District Staff:** Andrea, Barry, Beldock, Diaz, Erdmann, Flores, Foster, Harper, Hightower, Johnson, Kowba, Martinez, Medina, Palkowitz, Reed, Shannon, Zickert

**Members of the Public:** Brings, Garibay, Hammond-William, Izu, Loree, Peevy, Rios

1. **Call to Order** David Page (Page), DAC Chairperson, called the meeting to order at 6:43 p.m.
2. **Chairperson's Report**
  - **Approval of the Minutes:** Minutes of the December 13, 2006, meeting were reviewed. Approval of Minutes moved by (Marston), quorum was met, motion passed. None opposed.
  - **State Board of Education Meeting:** Page provided a copy of a letter dated November 1, 2006, addressing the issue of federal and state accountability requirements for California Local Education Agencies (LEAs) and schools. Page provided a copy of the California State Board of Education January 2007 Agenda regarding the upcoming legislative timeline. Page shared resource information about the No Child Left Behind (NCLB) Reauthorization.

- **LEA Plan Goals Findings:** Members were provided a handout of DAC LEA Plan Survey Results from previous meetings. Page asked members to review the findings along with their principal and SSC.

**CACE Finance Workshop:** Page stated he would make available the materials from the recent finance workshop sponsored by CACE Region VI on December 16, 2006.

Debbie Foster, Budget Supervisor, explained the goal of the district is to release the budget workbooks to the sites on January 24, 2007, in order to begin the planning for the 2007-08 school year. The district has scheduled several trainings beginning January 25, 2007, for the principals and area superintendents.

Page asked if the general body would be interested in attending similar budget workbook training. Page stated the training would give members a better understanding of the budget workbook process, Single Plan for Student Achievement (SPSA) timelines, and valuable knowledge in order to become more involved in the decision-making process.

### 3. Executive Board Report

- **Executive Board Appointment:** Page stated the DAC bylaws allow for the Chair to appoint new members to the Executive Board. Page welcomed newly-appointed DAC Executive Board Member Joe Rosevear, DAC Representative from Perry Elementary.
- **State Title I Conference:** Information and handouts were shared regarding the 2007 California Title I Conference, which will be held in Costa Mesa on April 16-17, 2007. Page encouraged members interested in attending to start the process by requesting approval from their site principal and their SSC. Members must work closely with their school site to ensure the district paperwork for travel is completed by the site and submitted in a timely manner for processing.

Terri Reed, Program Manager, Program Monitoring, announced that nine elementary schools in San Diego Unified have been nominated to receive a Title I Academic Achievement Award for 2007. The schools are: Dewey, Doyle, Ericson, Fletcher, Florence, Hardy, Pacific Beach, Perry, and Zamorano. Reed encouraged members to attend the state Title I conference, at which these schools will be honored.

Irene Hightower, Resource Teacher, Program Monitoring, explained the Title I Academic Achievement Awards program recognizes Title I schools that exceed Adequate Yearly Progress (AYP) for two or more years or significantly close the achievement gap among numerically significant subgroups and double their API targets for two or more consecutive years. Additional information regarding the Title I Academic Achievement Awards can be found on the CDE (California Department of Education) website <http://www.cde.ca.gov/ta/ac/ti/awardsprogram.asp>

4. District Reports/Training/Collaboration

- **Consultation of Title I Ranking and Funding; Consolidated Application Part II, 2006-07:** Art Palkowitz, Director, Office of Resource Development, provided handouts and explained the district's expenditures. Palkowitz stated the district's obligation is to consult and discuss the Con App report with the DAC Chair. The DAC membership has the option of approving the report, or voting to allow the DAC chair to approve it. The Con App is then submitted to the Board of Education for approval.

Debbie Beldock, Executive Director, Special Projects, provided a handout and gave a PowerPoint presentation addressing the Title I Ranking Report, the requirements of Title I, and how the money is allocated throughout the district. Beldock explained that the draft board report presents an overall Title I Budget allocation plan, and that the draft report with recommendations would go to the Board for approval on January 23, 2007. Beldock took questions from the general body.

Geno Flores, Deputy Superintendent, presented information on the 2007-08 Title I Ranking and Proposed Funding Levels. Flores took questions from the general body. Flores thanked the representatives and audience members for their commitment to their sites and continued efforts to engage in discussion.

There was a motion (Marston), seconded (Morse), and approved to move agenda item #4, SPSA Revisions before LEA Plan Time Line.

- **Single Plan for Student Achievement Revisions:** Terri Reed, Program Manager, Program Monitoring, provided a revised handout and updated members about recent changes to the upcoming SPSA trainings. Reed explained that this year, principals would attend area workshops about the site budget workbooks, and that Program Monitoring staff would provide SPSA training sessions for principals and SSC chairs immediately after the budget workshops. Reed explained the SPSA training is to help SSC representatives and district staff understand what needs to be addressed and incorporated into their site plan for 2007-08.

Reed stated there are two additional opportunities to attend SPSA trainings designed specifically for SSC members, and encouraged the general body to attend one of these trainings scheduled for January 31, 2007, and February 1, 2007. The resource teachers from Program Monitoring will also be scheduling individual meetings with sites upon request. The due date for 2007-08 SPSAs is March 2, 2007. Reed referenced Administrative Circular No. 60 *Revision of Site Plans 2007-08* for additional information.

- **LEA Plan Timeline; Overview of Goals 3, 4, and 5:** Debbie Beldock, Executive Director, Special Projects, provided a PowerPoint presentation and a handout on the LEA Plan Timeline. Beldock stressed that the district is "catching up" to make revisions to the current LEA Plan in order to reflect a more accurate version of the Plan based on the recommendations from the general body. Beldock stated the district's goal is to begin working on the next LEA Plan, and that in the future, the district should be working on a

timeline to address long-range planning. Beldock thanked the DAC members for their hard work and continuing efforts to improve student achievement.

There was a motion (SD SciTech), seconded, (Hamilton), and approved to extend the meeting ten minutes beyond 8:30 p.m. Seconded by (Hamilton) and approved.

- **Ballard Parent Center Update:** Elneda Shannon, Supervising Administrative Assistant, provided a handout about classes for the second quarter beginning February 13 through March 28, 2007. There is an additional two parenting classes in Spanish on Tuesday mornings. Shannon shared information of upcoming Prop MM renovations to the Ballard Center. Parking will become very limited. Classes will be moved to temporary bungalows. Please contact the Ballard Parent center if you have any questions about the classes or upcoming construction.

#### 5. Public Comment

Parent Voices for Education San Diego (PVSD) provided a handout with information on the upcoming event, *Continuing our Conversation with Superintendent Carl Cohn and Interacting with the Area Superintendents*. The event is scheduled for February 7, 2007, from 6:30-8:30 p.m., at the Ballard Parent Center.

Parent, Community, and Student Engagement provided a handout with information on the upcoming event, *Prevention and Intervention Fair*, scheduled for January 24-25, 2007, from 12:00-4:30 p.m., at the Ballard Parent Center.

Drawing: Won by Hamilton and Standley

Meeting adjourned at 8:37 p.m.

Minutes recorded by Maria D. Johnson.