

**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
February 21, 2007**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Mikulanis/Adams, Mackenzie-Sullivan/Alcott, Griffin-Hernandez/Angier, Knott/Baker, Duncan/Bayview Terrace, Lucero/Bethune, Garcia/Burbank, Miller/Carson, Marx/Doyle, Smith/Ericson, Godfrey/Foster, Engle/Franklin, Long/Fulton, Hernandez/Hamilton, Samaniego/Horton, Garibay/Jackson, Alforque/Knox, Wilcox/Lafayette, Sanchez/Lindberg-Schweitzer, O'Keefe/McKinley, Johnson/Nye, Peevy/Penn, Rosevear/Perry, Taitingfong/Sequoia, Crain/Toler, Ziegeler/Washington, Hayes/Whitman;

Middle Level Compensatory Schools: Forney/DePortola, Foulke/Mann Expression, Hammons/Montgomery, Williams/Roosevelt, McCrory/Standley, Page/Taft;

Senior High Compensatory Schools: Garcia/Crawford MVAS, Hammons/Kearny SDMD, Savage/Kearny Sci-Tech, Haney/Madison, Green/Morse, Perlis/Point Loma, Mitchell/SD Sci-Tech;

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

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

Charter Schools: Bozin/O'Farrell

District Staff: Andrea, Arteaga, Beldock, Caballero, Diaz, Erdmann, Foster, Harper, Hightower, Johnson, Martinez, Palkowitz, Reed, Rocha, Taylor, Thompson, Zickert

Members of the Public: Erickson, Hammond-Williams, Manigold, Moersch, Taitingfong, Williams

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 January 17, 2007, meeting were reviewed. Approval of minutes moved by (Horton), seconded by (Montgomery); quorum was met, motion passed. None opposed.
- **State and Local Board of Education Meeting:** Page stated that at the February 13, 2007, Board meeting the topic of charter schools applying for use of District property was on the agenda. Page stressed the importance of keeping the Ballard Parent Center available as a centralized location for conducting classes and holding meetings.

Page provided handouts and highlighted items of interest, including the decrease in student population. Terri Reed, Program Manager, Program Monitoring, Debbie Foster, Budget Supervisor, and Art Palkowitz, Director, Office of Resource Development, took questions from the general body.

Page also addressed a recent Board agenda item: Proposed Academic Initiative: Establishment of Transitional 9th Grade Intervention Programs. There was much concern at the January 23, 2007, Board meeting as to how the various high school principals would address individual academic deficiencies, design a program to meet each individual student's needs, and allow students to acquire the skills necessary to succeed. Comments were taken from the general body.

- **National Title I Conference:** Page shared information from his recent trip to the National Title I Conference held in Long Beach in January 2007. Topics at the conference focused on information for administrators and teachers.
- **Supplemental Educational Services Program Implementation:** Page shared a report regarding Supplemental Educational Service (SES) providers used during the 2002-03 through 2006-07 school years. Foster stated that in 2006-07, the district is no longer an SES service provider. A copy of the report can be requested from Page.
- **Consolidated Application Part II, 2006-07:** Page summarized the previous Consolidated Application (Con App) discussions to the general body. Two items pending response are the use of Title I funds in the 2003 Supplemental Early Retirement Program (SERP) and the current Local Education Agency (LEA) Plan. Page asked general body for a motion to sign the Con App with comments regarding the SERP and LEA Plan or to not sign the Con App Part II with comments. Motion not to sign the Con App Part II with comments (Hamilton), seconded (Jackson), voted and passed. None opposed.

3. Executive Board Report

- **Executive Board Appointment:** No appointments were made.
- **DAC Budget Update:** Item was tabled until the next meeting.

4. District Reports/Training/Collaboration

- **Race/Human Relations and Advocacy:** Lynwood Taylor, Leonard Thompson, and Macedonio Arteaga, Pupil Advocates from Race/Human Relation and Advocacy, gave a brief presentation about the services they provide. A copy of an e-mail that outlined steps to take in order to interview and hire a Pupil Advocate at individual school sites was provided to the general body. Questions were taken from the general body. Pupil Advocates can be reached at 858-490-8678.

State Title I Conference Information: Irene Hightower, Resource Teacher, Program Monitoring, gave a PowerPoint presentation and provided a step-by-step guide on how to properly request attendance at a conference. The guide outlined the process for both District employees and parents. The Program Monitoring Department will attempt to have the presentation made available on the DAC web page, but until then please contact Irene Hightower via e-mail at ihightower@sandi.net in order to obtain a copy of the presentation.

- **SPSA Update:** Reed gave brief update regarding the recent workshops held at the end of January for area superintendents, principals, and SSC members. Single Plans for Student

Achievement (SPSA) are due on March 2, 2007, to the Program Monitoring Department. Questions concerning the SPSA can be directed to the department at 858-496-4048. Reed also directed members to a memorandum regarding the 2007 Title I Academic Achievement Award Schools, which now number fifteen.

- **Ballard Parent Center:** Renovations to the Ballard Center have begun. Child care has been relocated to the south side of the parking lot. Signs will be posted. The auditorium is not scheduled for renovation until the end of July 2007. A handout was provided of upcoming classes.

Public Comment:

Engle (Franklin) asked when the general body could expect to see a change to the current LEA Plan. Page stated Debbie Beldock, Executive Director, Special Projects, is currently addressing that issue. Beldock was not in attendance at this meeting.

Page asked members to pay close attention to one particular item on the March 13, 2007, Board agenda regarding the Second Interim Financial Report. This report will give additional updated budget information regarding funding for 2007-08.

Drawing: Won by Bell Jr. High and Sequoia Elementary.

Meeting adjourned at 8:35 p.m.
Minutes recorded by Maria D. Johnson.