

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

Attendance of School Representatives:

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

Elementary Compensatory Schools: Walls/Alcott, Griffin/Angier, Knott/Baker, Fontan/Barnard, Stansfield/Burbank, Miller/Carson, Marx/Doyle, Levell/Encanto, Smith/Ericson, Godfrey/Foster, Engle/Franklin, Long/Fulton, Hernandez/Hamilton, Maffioli/Horton, Brandt/Ibarra, Garibay/Jackson, Wilcox/LaFayette, Sanchez/Lindbergh-Schweitzer, Gomez-Taylor/Logan, Willoughby/Marvin, Johnson/Nye, Rosevear/Perry, Ballinger/Sequoia, Ziegeler/Washington, Marte/Webster, Hayes/Whitman

Middle Level Compensatory Schools: Loree/Lewis, Foulke/Mann Expression, Robinson/Marston, Hammons/Montgomery, Williams/Roosevelt, McCrory/Standley, Page/Taft, Moreno/Wilson

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

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

Non-Title I Schools: None

Charter Schools: Gomez/Memorial Academy, Bozin/O'Farrell

District Staff: Andrea, Caballero, Castillo, Diaz, Erdmann, Flores, Gordon, Hightower, Johnson, Palkowitz, Price, Raines, Reed, Rocha, Shannon, Zickert

Members of the Public: Calcagno, Contreras, Hammond-Williams, Solorzano-Ybarra, Steele, 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 February 21, 2007, meeting were reviewed. Approval of Minutes moved by (Montgomery), seconded by (Lafayette) quorum was met, motion passed. None opposed.
 - **State and Local Board of Education Meeting:** Page stated that the Consolidated Application, Part II, 2006-07, went before the Board of Education on March 13, 2007, and was approved. It will be submitted to the State with written comment from the DAC.
 - **California Association of Compensatory Education (CACE) Conference Report:** Page attended the CACE Conference where the reauthorization of NCLB was discussed. A copy of a report, *Beyond NCLB: Fulfilling the Promise to Our Nation's Children*, written by the Aspen Institute, was provided. Page requested that members interested in

attending a separate workshop where opinions on the reauthorization can be discussed should contact him after the meeting.

- **Consolidated Application (Con App) II, 2006-07 Comment:** Page provided a copy of the written comment submitted with the Con App. Comment included a statement regarding the Supplemental Early Retirement Program (SERP). Page explained to the general body that the district has considered the recommendations and revisions from the DAC regarding the Local Educational Agency (LEA) Plan and is in the process of making revisions in order to reflect a more accurate picture of activities currently implemented; therefore, a comment was not included regarding the LEA Plan.

3. Executive Board Report

- **Executive Board Appointment:** None.
- **District Title I Parent Involvement Policy Review Committee:** Tracy Mitchell, DAC Executive Member, encouraged members interested in participating in the review of the current District Title I Parent Involvement Policy to complete and submit the handout provided. The first meeting is scheduled for Wednesday, March 28, 2007, from 5:30-7:30 p.m. at the Ballard Parent Center.
- **DAC Bylaws:** Page asked the general body to review the current DAC Bylaws for any recommendations or changes. Page requested members submit their comments or recommendations in writing at the April meeting. A list will be developed and brought forward to the members at a subsequent meeting.
- **DAC Budget Update:** The Program Monitoring Department provided members with the DAC Title I Basic Program Expenditures for 2006-07. Page summarized the current financial status and discussed upcoming expenditures for the remaining fiscal year.

4. District Reports/Training/Collaboration

- **Quality Education Investment Act (QEIA):** Mike Price, Principal on Special Assignment, Chief Financial Officer's Office, provided a PowerPoint presentation and handouts to the general body regarding the QEIA. Price gave a summary of the establishment of SB 1133, the requirements, the application process, and the funding decision process. Mike Price can be reached via e-mail at mprice@sandi.net for further information.
- **STAR and CAHSEE Testing Information:** Bob Raines, Director of Assessment Services, and Erin Gordon, Interim Director of Assessment Services, provided a PowerPoint presentation and handouts regarding overall testing within the district. Raines shared valuable information regarding CAHSEE and mandated testing, and explained specifics about accommodations available for students with special needs. Raines and Geno Flores, Deputy Superintendent, took questions from the general body. Raines can be contacted via e-mail at braines@sandi.net.

- **SPSA Update:** Terri Reed, Program Manager, Program Monitoring Department, stated that currently 164 Single Plans for Student Achievement have been submitted, with 14 sites outstanding. The goal is to have all plans reviewed, approved, and budgets submitted by March 30, 2007. The Program Monitoring staff work closely with site principals to assist with resolving any issues that might delay plan approval. Reed took questions from the members.
- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, announced the celebration of 100 graduating parents being held on March 28, 2007. Shannon reminded members of the Visiting Teacher Program available free of charge to all Title I schools through the Ballard Center. Shannon will provide a schedule of the evening classes available in Spanish at the April meeting. She also provided an update on the services to Somali parents. There are scheduled classes at Carver and Marshall Elementary schools during March 2007. For information regarding any of the programs, contact the Ballard Center.

Public Comment:

The 1st Annual Title I Parent Training Conference & Educational Fair sponsored by the San Diego County Title I Parent Association and CACE Region 6 is scheduled for Thursday, March 29 through Saturday, March 31, 2007. A flyer was provided to the general body.

Drawing:

Won by Fulton Elementary and San Diego High School SciTech

Meeting adjourned at 8:15 p.m.
Minutes recorded by Maria D. Johnson.