

**District Advisory Council for Compensatory Education (DAC)  
General Meeting Minutes  
April 18, 2007**

Attendance of School Representatives:

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

**Elementary Compensatory Schools:** Doming/Adams, Griffin/Angier, Anderson/Alcott, Knott/Baker, Duncan/Bayview Terrace, Vattuone/Burbank, Miller/Carson, Marx/Doyle, Levell/Encanto, Smith/Ericson, Engle/Franklin, Long/Fulton, Maffioli/Horton, Brandt/Ibarra, Garibay/Jackson, Morris/Johnson, Jubala/Lafayette, Hillman-Sanchez/Lindberg-Schweitzer, Gomez-Taylor/Logan, Willoughby/Marvin, Rosevear/Perry, Lee/Sequoia, Ziegeler/Washington.

**Absent:** Audubon, Balboa, Barnard, Bay Park, Bethune, Birney, Cabrillo, Cadman, Carver, Central, Chavez, Cherokee Point, Chesterton, Clay, Edison, Emerson/Bandini, Euclid, Fletcher, Florence, Foster, Gage, Garfield (K-5), Hamilton, Hancock, Hardy, Hawthorne, Horton, Jefferson, Jones, Juarez, Kimbrough, Knox, Lee, Linda Vista, Loma Portal, Mason, McKinley, North Park, Nye, Oak Park, Ocean Beach, Pacific Beach, Penn, Rosa Parks, Ross, Rowan, Toler, Valencia Park, Vista Grande, Walker, Webster, Wegeforth, Whitman, Zamorano.

**No Rep Designated:** Boone, Chollas/Mead, Crown Point, Cubberley, Dewey, Field, Freese, Marshall Elementary, Miller, Paradise Hills, Perkins, Porter, Rolando Park, Spreckels.

**Middle Level Compensatory Schools:** Robinson/Marston, Hammons/Montgomery, McCrory/Standley, Page/Taft.

**Absent:** Bell, Clark, Correia, CPMA, Dana, Farb, Kroc, Lewis, Mann Expedition, Mann Expression, Pershing, Roosevelt, Wangenheim, Wilson.

**No Rep Designated:** Mann Exploration, Pacific Beach.

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

**Absent:** Clairemont, Crawford-Champs, Crawford-Law & Business, Hoover, Kearny-Business, Kearny-Construction, Mission Bay, SD CIMA, SD Leads, SD Business, SD MVPA.

**No Rep Designated:** SD International Studies, Serra.

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

**Absent:** Garfield High, Language Academy, New Dawn @ Riley, TRACE, Twain.

**No Rep Designated:** ALBA, Muir.

**Non-Title I Schools:** Gonzales/Hickman Elementary, O'Connell/Scripps Ranch High School.

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

**District Staff:** Andrea, Bell, Castillo, Diaz, Dusharme, Erdmann, Harper, Hightower, Johnson, Palkowitz, Reed, Rocha, Shannon, Shea, Zickert.

**Members of the Public:** Izu, Smith.

1. Call to Order David Page (Page), DAC Chairperson, called the meeting to order at 6:42 p.m.
2. Chairperson's Report
  - **Approval of the Minutes:** Minutes of the March 21, 2007, meeting were reviewed. Approval of Minutes moved by (Montgomery), seconded by (Marston); quorum was met, motion passed. None opposed.
  - **State and Local Board of Education Meeting:** Page announced recent appointment of the new State Secretary of Education.
  - **CACE/Title I Conference:** Page gave a brief report on topics covered at the two recent conferences. Tracy Mitchell, Executive Member, has put together a binder with valuable information from each conference. Members interested in copies of any materials were asked to provide their name and contact information to Mitchell after the general meeting.
  - **Consolidated Application, Parts I and II for 2007-08:** Page gave a brief summary of how the DAC directly impacts the decision-making process regarding the District Title I Parent Involvement Policy, LEA Plan, and the Consolidated Application. He explained how the three areas are interrelated, and gave a brief explanation of the timetable for the Consolidated Application and how the consultation process has been covered through this school year to date.
3. Executive Board Report
  - **Executive Board Appointment:** Page introduced new Executive Board Member Bill Hammons to the general body.
  - **Title I Parent Involvement Policy Review:** Marla O'Connell, DAC Executive Member, gave a brief report on the programs being reviewed. Second meeting is scheduled for Wednesday, April 25, 2007, from 5:30 p.m. to 7:30 p.m. at the Ballard Parent Center. Last meeting is scheduled for Tuesday, May 8, 2007, from 5:30 p.m. to 7:30 p.m. at the Ballard Parent Center. E-mail Irene Hightower at [ihightower@sandi.net](mailto:ihightower@sandi.net) for further information.
  - **DAC Bylaws:** Page opened the floor by reviewing the request at the March meeting for written suggestions of revisions to the DAC Bylaws from the general body. Mitchell reported on areas in the Bylaws that require slight modifications regarding grammar, punctuation, and district office and name changes. No members brought forward any additional changes to the Bylaws. Page asked for a motion to accept these revisions. Motion was made (Madison) and seconded (Jackson) to form a Bylaws Committee. Page called for the vote and motion passed (17 in favor, 7 opposed). Volunteers to serve on the Bylaws Committee were requested to see Page before the end of the meeting.

- **State Title I Conference:** Nellie Balangon, DAC Executive Member, gave a brief demonstration on an easy project to help parents create a quiet learning space at home. Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, shared how the Ballard Center will use the same idea and make their own modifications in order to give parents and students another tool to improve learning at the home.

4. District Reports/Training/Collaboration

- **2006 Academic Performance Index (API) Base Report:** Linda Dusharme, Director of Accountability, gave a PowerPoint presentation and provided handouts to the general body about the API Base Report for both district and school sites, changes from 2005-06, requirements, and future reporting. Dusharme took questions from the general body. Linda Dusharme can be reached at 619-725-7190 or via e-mail at [ldusharme@sandi.net](mailto:ldusharme@sandi.net) for further information. Members can also visit the California Department of Education (CDE) website at <http://www.cde.ca.gov> to obtain API reports. Irene Hightower, Resource Teacher, Program Monitoring, gave a brief demonstration on how to navigate the CDE website to locate the API reports.
- **School Accountability Report Card (SARC) Information:** Peter Bell, Director of Research and Reporting, gave a Power Point presentation and provided handouts of the future SARC templates. The SARC is issued in the spring of each year and published by the Research and Reporting Department. Bell gave a brief history and summarized required contents of the SARC. Bell stressed the purpose of the report card is to provide parents and the community with important information about the school. Bell took questions from the general body. Irene Hightower, Resource Teacher, Program Monitoring, gave a brief demonstration on how to navigate the District's web page to locate the long or short version of a school's SARC.
- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, provided a handout of the Quarter 3 class schedule. Classes start May 15 and run through June 27, 2007. Shannon announced a new class topic that has been added to the schedule: *Family Science*. A second Spanish evening class will begin May 22 and run for three weeks. Shannon took questions from the general body. For more information or to register parents, call 619-293-4431 or fax registration forms to 619-293-4425. These are the last set of classes for the 2006-07 school year. Shannon encouraged members to share this information with their SSC.

Public Comment: None.

Drawing: Won by Kearny DMD and SD SciTech

Meeting adjourned at 8:20 p.m.  
Minutes recorded by Maria D. Johnson.