

**District Advisory Council for Compensatory Education (DAC)  
General Meeting Minutes  
May 16, 2007**

Attendance of School Representatives:

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

**Elementary Compensatory Schools:** Martinez/Adams, Griffin/Angier, Knott/Baker, Duncan/Bayview Terrace, Peterson/Birney, Garcia/Burbank, Miller/Carson, Smith/Ericson, Engle/Franklin, Long/Fulton, Hernandez/Hamilton, Brandt/Ibarra, Garibay/Jackson, Alforque/Knox, Sanchez/Lindbergh-Schweitzer, O'Keefe/McKinley, Johnson/Nye, Rosevear/Perry, Donohoe/Sequoia, Gutierrez/Toler

**Absent:** Alcott, Audubon, Balboa, Barnard, Bay Park, Bethune, Cabrillo, Cadman, Carver, Central, Chavez, Cherokee Point, Chesterton, Clay, Doyle, Edison, Emerson/Bandini, Encanto, Euclid, Fletcher, Florence, Foster, Gage, Garfield (K-5), Hancock, Hardy, Hawthorne, Horton, Jefferson, Johnson, Jones, Juarez, Kimbrough, Lafayette, Lee, Linda Vista, Logan, Loma Portal, Marvin, Mason, North Park, Nye, Oak Park, Ocean Beach, Pacific Beach, Penn, Rosa Parks, Ross, Rowan, Sequoia, 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:** Munoz/Clark, Forney/DePortola, Loree/Lewis, 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, Mitchell/SD Sci-Tech

**Absent:** Clairemont, Crawford-Champs, Crawford-Law & Business, Hoover, Kearny-Business, Kearny-Construction, Mission Bay, Point Loma, 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, Longfellow, MET (SD), 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:** Bozin/O'Farrell

**District Staff:** Andrea, Anella, Diaz, Erdmann, Harper, Hightower, Huevo, Johnson, Martinez, Palkowitz, Reed, Rocha, Shannon, True, Zickert

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

1. Call to Order David Page (Page), DAC Chairperson, called the meeting to order at 6:37 p.m.
2. Chairperson's Report

- **Approval of the Minutes:** Minutes of the April 18, 2007, meeting were reviewed. The following amendments will be reflected in the minutes:

Page 2, Item 2—CACE/Title I Conference, third sentence, *information from each conference* corrected to information from CACE conference.

Page 3, Item 4—Ballard Parent Center, fourth sentence, *A second Spanish evening class will begin* corrected to A first Spanish evening class will begin.

Approval of Minutes moved by (Marston), seconded by (Montgomery). Quorum was met, motion passed. None opposed.

Page announced Nellie Balangon, Executive Board Member, as this year's recipient of the Parent Volunteer of the Year Award given by California Coast Credit Union.

Page introduced a commonly-used process to bring forward a main motion. Members are requested to write a motion on cards during general meetings. The member will read the motion aloud and hand the card to the Chairperson. The Chairperson will repeat the motion, ask for a second, and then open the item for discussion prior to voting. All cards will be submitted to the secretary for the purpose of ensuring accurate minutes. Motion cards will be made available at every meeting.

- **State and Local Board of Education Meeting:** None.
  - **School Accountability Report Card (SARC) Reporting:** State law now requires sites to provide information on per pupil spending in the SARC. SARCs will be released later this year. Page requested members to look for this new item when the SARCs become available.
3. Executive Board Report

Page introduced John Anella, Resource Teacher, Program Monitoring, as a DAC parliamentary consultant. Anella will assist the Chair and provide guidance at the general meeting so that members understand parliamentary procedures and are able to ask questions regarding meeting protocols.

    - **Executive Board Appointment:** The general body ratified the Executive Board Appointments of Bill Hammons and Joe Rosevear. Motion by (Franklin), Second by (Jackson), voted and passed. None opposed.

- **Title I Parent Involvement Policy Review:** Marla O'Connell, DAC Executive Member, gave a brief report on the programs being reviewed. A revised draft of the Policy's Guidelines for Implementation and Summary Report was provided to all members. O'Connell requested that members review the documents and be prepared to vote to approve them at the June meeting. Once approved, these items will be presented to the Board of Education.
- **DAC Bylaw Committee Motion to Rescind:** Page explained that the motion "to create a Bylaw Committee" adopted at the April 18, 2007, meeting was an error. Motion to rescind the motion to create Bylaw Committee by (Franklin). Seconded by (Jackson). Page opened the floor for discussion. Discussion ensued. Page called for a vote. One opposed. One abstained. Motion passed.

#### 4. District Reports/Training/Collaboration

- **Highly Qualified Teacher Report:** Mariam True, Executive Director, Teacher Preparation and Support, gave a PowerPoint presentation and provided handouts to the general body. She gave a brief overview of the Federal law governing Highly Qualified Teachers and explained how the district is implementing the Federal requirements related to the No Child Left Behind Act. She covered specific teacher requirements that must be met by public schools teachers of core subjects.

Sandra Huezo, Certificated Staffing Lead Administrator, Human Resources, addressed steps the district is taking to ensure teachers are both fully credentialed in their subject area and NCLB compliant. She also covered district recruitment practices and shared subject area needs where recruitment can be difficult. True and Huezo took questions from the general body.

Members can find Teacher Qualification information on the district website at <http://sandi.net/nclb/HOUSSE.html> .

**District Finance Timeline:** Art Palkowitz, Director, Resource Development, reported on the Governor's May Revise for 2007-08 and the implications for the district and school sites. He reported on the additional proposed spending for K-12 education and explained which specific areas would be affected.

Palkowitz summarized the timeline for the 2007-08 Consolidated Application and provided a handout that explained the type of information the district must provide to the State for the 2007-08 fiscal year. The Consolidated Application Part I for 2007-08 is due to the State on June 30, 2007. A report will be brought back to the DAC at the June 13, 2007, meeting. Palkowitz took questions from the general body.

- **Local Education Agency (LEA) Plan:** Debbie Beldock, Executive Director, Special Projects, provided a revised 2007 LEA Plan working document and gave a PowerPoint presentation overview of progress to date in revising the Plan. She also provided a summary of Goals 1 through 5 and shared the LEA Plan timeline. Beldock took questions from the general body.

- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, reported that Quarter Three daytime classes have begun. She also provided a handout on upcoming Spanish workshops for parents and gave an update on the Prop MM construction happening at the Ballard Center. For further information regarding registration, transportation, or available center activities, call 619-293-4431.

Page announced that the End-of-the-Year June Banquet is scheduled for the June 13, 2007, DAC meeting. The Title I Academic Achievement Award Winning Schools and Carl A. Cohn, Superintendent of Schools, will be in attendance.

Public Comment:

- A suggestion to have the district department in charge of ROP provide information at a future DAC meeting about opportunities for students.
- Information provided about a gang seminar (Spanish and English) on 5/22/07 at 5:30 p.m. at Monroe Clark Middle School.
- Information provided about *From Crib-to-Prison Pipeline*. More information can be obtained from Diane Haney.

Drawing: Won by Crawford-MVAS and Standley Middle

Meeting adjourned at 8:32 p.m.  
Minutes recorded by Maria D. Johnson.