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**District Advisory Council for Compensatory Education (DAC)
General Meeting Minutes
Ballard Parent Center
June 13, 2007**

Attendance of School Representatives:

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

Elementary Compensatory Schools: Potter/Adams, Walls/Alcott, Griffin/Angier, Knott/Baker, Duncan/Bayview Terrace, Vattuone/Burbank, Vidrios/Carver, Cotterell/Edison, Smith/Ericson, Godfrey-Whitsett/Foster, Engle/Franklin, Hernandez/Hamilton, Muscat/Hardy, Samaniego/Horton, Brandt/Ibarra, Garibay/Jackson, Greason/Juarez, Alforque/Knox, Wilcox/Lafayette, Sanchez/Lindbergh-Schweitzer, Gomez-Taylor/Logan, Osawa/Oak Park, Rosevear/Perry, Christianson-Draper/Sequoia, Ziegeler/Washington, Longley/Wegeforth, Hayes/Whitman, Sanchez/Zamorano

Absent: Alcott, Audubon, Balboa, Barnard, Bay Park, Bethune, Birney, Cabrillo, Cadman, Carson, Central, Chavez, Cherokee Point, Chesterton, Clay, Doyle, Emerson/Bandini, Encanto, Euclid, Fletcher, Florence, Fulton, Gage, Garfield (K-5), Hancock, Hawthorne, Horton, Jefferson, Johnson, Jones, Kimbrough, Lee, Linda Vista, Loma Portal, Marvin, Mason, McKinley, North Park, Nye, Ocean Beach, Pacific Beach, Penn, Rosa Parks, Ross, Rowan, Toler, Valencia Park, Vista Grande, Walker, Webster

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, DePortola, 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

Absent: Garfield High, Language Academy, Longfellow, MET (SD), New Dawn @ Riley, SCPA, TRACE, Twain,

No Rep Designated: ALBA, Muir

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

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

District Staff: Andrea, Anella, Austin, Backensto, Breister, Charles, Cohn, Diaz, Erdmann, Estill, Harper, Hightower, Johnson, Jones, Marshall, Martinez, Pacis, Palkowitz, Reed, Rocha, Shannon, Shea, Simmons, Wilson, Zickert

Members of the Public: Ashworth, Catavo, Davis, Gilliam, Groth, Holloway, Nash, Rios

1. **Call to Order** David Page (Page), DAC Chairperson, called the meeting to order at 6:07 p.m.

2. **Chairperson's Report**

➤ **Approval of the Minutes:** Minutes of the April 18, 2007, meeting were reviewed. Approval of Minutes moved by (Montgomery), seconded by (Marston). Quorum was met, motion passed. None opposed.

➤ **Title I Academic Achieving Schools Recognition:** Carl A. Cohn, Superintendent of Schools, and Page presented each school with a set of books and a certificate of achievement. Page directed everyone to the program, created specifically for this event, which summarizes each school's growth and API gains. The California 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.

Schools receiving the award for 2006-07 were: Dewey Elementary, Doyle Elementary, Ericson Elementary, Fletcher Elementary, Florence Elementary, Hardy Elementary, Loma Portal Elementary, Pacific Beach Elementary, Perry Elementary, Wegeforth Elementary and Zamorano Elementary.

➤ **DAC Recognitions:** Cohn and Page presented Perfect Attendance certificates for 2006-07 to each DAC representative who had attended DAC meetings from November 15, 2006, through May 16, 2007. Page expressed gratitude and thanks to all those who continue to sacrifice their time to attend the monthly meetings.

Terri Reed, Program Manager, Program Monitoring, Cohn, and Page also recognized the following for their time and participation during the year:

| <u>DAC Executive Members</u> | | <u>District Staff</u> | |
|-------------------------------------|-------------------------|------------------------------|---------------------------|
| Nellie Balangon | Gompers Secondary | JoAnna Andrea | Program Monitoring |
| Frank Engle | Franklin Elementary | Maria Johnson | Program Monitoring |
| Helen Green | Morse High School | Irene Hightower | Program Monitoring |
| Bill Hammons | Montgomery Middle | John Anella | Program Monitoring |
| Tracy Mitchell | SD Science & Technology | Peggy Zickert | NCLB Private Schools Svcs |
| Marla O'Connell | Scripps Ranch HS | Mike Furka | Food Services Catering |
| David Page | Taft Middle School | Alfonso Erdmann | Translation Department |
| Joe Rosevear | Perry Elementary | Rommel Diaz | School Police |

Harold J. Ballard Parent Center Staff

| | |
|-------------------|--------------------------------------|
| Elneda Shannon | Supervising Administrative Assistant |
| Eva Martinez | Child Care Provider |
| Guillermina Rocha | Child Care Provider |
| Paul Murphy | Night Custodian |

- **State and Local Board of Education Meeting:** Page shared information from a discussion at the last local Board meeting to bring back Parent Congress. Page expressed that this is another good outlet for parent involvement. Additional information will be made available during the 2007-08 school year.
- **QEIA Update:** Page gave an update on the Quality Education Investment Act. When the act is fully implemented by fiscal year 2008-09, the funds will be distributed on a basis of \$500 per pupil in grades kindergarten through three, \$900 per pupil in grades four through eight, and \$1000 per pupil in grades nine through twelve. Page identified the seven schools from San Diego Unified School District that qualified: Edison Elementary, Emerson/Bandini Elementary, Encanto Elementary, Marshall Elementary, Mann Expedition, Montgomery Middle and Roosevelt Middle.

3. Executive Board Report

- **Title I Parent Involvement Policy Review:** Marla O'Connell, DAC Executive Member, addressed the Summary Report distributed at the May 16, 2007, meeting for review by the general body. Representatives had been asked to share the document with their SSCs. No suggestions or modifications to the Report were made by the general body. A motion to accept the Summary Report as it was presented moved by (Marston), seconded by (Hamilton), and approved. None opposed. None abstained.

4. District Reports/Training/Collaboration

- **Consolidated Application, Part I, 2007-08:** Art Palkowitz, Director, Resource Development, stated the district is in the process of completing the Consolidated Application (Con App), Part I, 2007-08, and presented information concerning areas that would be of interest to the general body. DAC Representatives received their site's individual reports in their envelopes at the meeting. Palkowitz provided handouts and explained the details, terms, and conditions of each section. He will meet with David Page, DAC Chairperson, to review the Con App, Part I, 2007-08, prior to sending it to the Board on June 26, 2007, for approval in order to meet the state June 30, 2007, deadline. Palkowitz took questions from the general body.

Page gave a brief update on the Supplemental Early Retirement Plan (SERP). Page stated all avenues have been exhausted and he continues to wait for a response from the federal government. Page proposed to send the Consolidated Application, Part I, 2007-08, to the local Board of Education as a recommendation from the DAC General Body to the California Department of Education. A motion to direct DAC Chairperson to sign

Consolidated Application, Part I, 2007-08 by (Jackson), seconded by (Hamilton); motion passed. None opposed. None abstained.

- **Annie E. Casey Foundation Grant Update:** Jennie Breister, Grant Coordinator, Annie E. Casey Foundation, Communications Department, gave a presentation and provided handouts on the primary mission of the foundation. Breister explained how the district will use grant funding to support parent and community engagement and outreach efforts. A list of schools targeted for grant support was provided with the handouts. Breister took questions from the general body. Information regarding the Annie E. Casey Foundation can be directed to Jennie Breister, Grant Coordinator, at 619-725-5598 or via email at jbreister@sandi.net.
- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, gave an update on the Prop MM construction. Due to circumstances beyond their control, the Ballard auditorium will not be available for meetings from July 1 through October 31, 2007. Shannon will work individually with sites that have secured scheduling for next year.

Shannon gave a brief summary of workshop accomplishments and acknowledged the staff of the Ballard center for their dedication and hard work during the 2006-07 year. The second Spanish evening class was a success with over 30 parents attending. Shannon shared goals for next year and then directed the general body to a handout about a special forum designed to raise awareness of the impact of No Child Left Behind at the federal, state and local levels by sharing stories and to prompt a “call to action” among elected officials prior to the reauthorization of No Child Left Behind. For information regarding center activities for the 2007-08 school year call 619-293-4431.

Public Comment: Several acknowledgements were announced by the general body.

Drawing: Won by Crawford MVAS, SDHS SciTech, and Sequoia Elementary.

Meeting adjourned at 7:10 p.m.
Minutes recorded by Maria D. Johnson.