



# San Diego Unified School District

Office of the Associate Superintendent  
Special Projects Division  
Program Monitoring Department

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## District Advisory Council for Compensatory Education (DAC) General Meeting Minutes November 14, 2007

Attendance of School Representatives:

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

**Absent:** Engle.

**Elementary Compensatory Schools:** Griffen/Angier, Garcia/Chavez, Freitas/Doyle, Dominguez/Edison, Long/Fulton, Harris/Hancock, Port/Hardy, Brandt/Ibarra, Alforque/Knox, Jubala/Lafayette, Osawa/Oak Park, Peevy/Penn, Griffiths/Toler.

**Absent:** Baker, Balboa, Barnard, Bay Park, Bayview Terrace, Bethune, Birney, Boone, Burbank, Cabrillo, Cadman, Carver, Central, Cherokee Point, Clay, Crown Point, Cubberley, Dewey, Emerson-Bandini, Encanto, Fletcher, Florence, Foster, Franklin, Gage, Garfield (K-5), Golden Hill, Hamilton, Hawthorne, Horton, Johnson, Jones, Kimbrough, Linda Vista, Logan, Loma Portal, Marshall, Marvin, Mason, Miller, Normal Heights, North Park, Ocean Beach, Perkins, Perry, Rolando Park, Rosa Parks, Ross, Rowan, Valencia Park, Washington, Webster, Wegeforth, Whitman, Zamorano.

**Invalid Roster:** Erickson, Euclid, Field, Juarez, Lee, Paradise Hills, Porter, Sequoia.

**No Rep Designated:** Audubon, Carson, Chollas-Mead, Field, Freese, Jackson, Jefferson, Nye, Pacific Beach, Spreckels, Walker,

**Middle Level Compensatory Schools:** Morrow/Challenger, Fimbres/Dana, Garibay/Mann Exploration, Robinson/Marston, Hammons/Montgomery, McCrory/Standley, Page/Taft, Vega/Wilson.

**Absent:** Bell, Clark, Correia, CPMA, DePortola, Kroc, Mann Expedition, Mann Expression, Pershing, Roosevelt, Wangenheim.

**Invalid Roster:** Lewis.

**No Rep Designated:** Farb, Pacific Beach.

**Senior High Compensatory Schools:** Lazette/Crawford MVAS, Hammons/Kearny DMD, Peterson/Madison, Green/Morse, Rios/SD LEADs, Mitchell/SD SciTech, Blake/Serra.

**Absent:** Clairemont, Crawford-Champs, Crawford-IDEA, Kearny-Int'l Business, Kearny-Construction, SD Business, SD Int'l Studies, SD MVPA.

**No Rep Designated:** Crawford Law, Hoover, Mission Bay, Point Loma, SD CIMA

**Atypical Compensatory Schools:** None.

**Absent:** ALBA, Garfield High, Language Academy, Longfellow, Muir, New Dawn, SCPA, TRACE, Twain.

**No Rep Designated:** S.D. MET

**Non-Title I Schools:** Listed under members of the public.

**Invalid Roster:** University City

**Charter Schools:** Bozin/O'Farrell Community, Juarez-Juarez/Promise.

**District Staff:** Andrea, Anella, Beldock, Caballero, Diaz, Erdmann, Flores, Foster, Johnson2, Johnson8, Navarro, Ramirez, Reed, Reyes, Shannon, Taylor, Thompson.

**Members of the Public:** Alpert, Anderson, Balangon, Blake, Contreras, Donohoe, Dominguez, Dutilley, Filner, Fletcher, Gonzales, Gray, Hayes, Ireland, Longley, Marin, Mayros, Mitchell, Newton, O'Connell, Ramirez, Smith, Vattuone, Vermazen.

1. **Call to Order:** David Page (Page), DAC Chairperson, called the meeting to order at 6:38 p.m.

2. **Chairperson's Report**

- **Approval of the Minutes:** Minutes of the October 17, 2007, meeting were reviewed. Approval of Minutes moved by (Kearny DMD), seconded by (Marston). Quorum was met, motion passed. None opposed.
- **State and Local Board of Education Meeting:** None.
- **Superintendent Search:** Page asked members to visit the district website at [http://www.sandi.net/issue/supt\\_search](http://www.sandi.net/issue/supt_search) to read about the criteria, selection process and timeline for selecting the new Superintendent.
- **DAC Bylaw Committee:** Page announced the formation of a subcommittee to review the DAC Bylaws and asked for interested members to submit a Volunteer Form. Page will contact interested members once a date and time have been confirmed for the first meeting. Page asked members to review the current copy of the Bylaws in the DAC Handbook.
- **CACE Conference Report:** Page provided a handout and shared information regarding the upcoming CACE (California Association for Compensatory Education) Conference that will be held from March 7-9, 2008, in San Diego. One topic to be addressed at this conference is the reauthorization of No Child Left Behind (NCLB). Page stated he would like to provide a workshop to specifically discuss NCLB reauthorization. Page asked that members interested in such a workshop leave contact information prior to the end of this meeting.

3. **Executive Board Report**

- **DAC Election Slate for 2007-08:** O'Connell asked the general body for any other nominations for the open DAC Executive Board positions. No additional nominations were submitted. O'Connell read the list of candidates:
  - Incumbent David Page/Taft – Chairperson
  - Incumbent Frank Engle/Franklin – First Vice Chair
  - Incumbent Tracy Mitchell/SD SciTech – Second Vice Chair

Each candidate spoke to the general body about his/her qualifications. Engle was not present; however, O'Connell gave a brief summary on his behalf. O'Connell asked that all candidates submit a biography to the subcommittee for review. Elections will be held at the December 12, 2007, meeting. Policies and procedures for DAC Elections are described in the DAC Bylaws included in the DAC Handbook.

- **LEA Plan Consultation:** Page explained the purpose of the LEA Plan sub-committee that represents the DAC in the LEA Plan consultation process. Next scheduled meeting of the sub-committee is Monday, November 19, 2007, from 3:30-5 p.m. in Room 3126 at the Education Center.

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

- **Family Friendly Schools:** Item was tabled until a future DAC meeting.
- **Title 1 Programs:** Leonard Thompson, Pupil Advocate, Race/Human Relations and Advocacy, summarized the services the department provides to sites. Thompson distributed a handout that outlined the process to fund a Pupil Advocate position. For additional information, contact the Pupil Advocacy Office at 858-490-8678.
- **2008-09 Con App, Part I (Title I Ranking):** Geno Flores, Deputy Superintendent, and Debbie Foster, Budget Supervisor, gave a PowerPoint presentation and provided slide handouts and a copy of the November 7, 2007, Title I Ranking Report. Flores explained the criteria and process involved to determine the Title I ranking of each site. He would like to have DAC members come back with ideas from their sites concerning funding levels and possible alternatives. Flores and Foster took questions.
- **2007-08 Con App, Part II (Budget):** Flores and Foster discussed details of the proposed budget, explained the law about funding schools, and provided a timeline for the Con App's submission to the Board of Education for approval. Flores and Foster took questions.
- **SSC Information and Updates:** Terri Reed, Program Manager, Program Monitoring Department, gave an update of the Fall 2007 SSC Trainings. Reed announced that any site that was unable to attend an SSC training session will be sent an SSC Notebook via school mail. Reed asked members to review the circulars explaining the timeline for submitting SSC Rosters, the Title I Parent Meeting Verification form, the site Title I Parent Involvement Policy and Home/School compact, and the site SSC Bylaws. Schools should submit these documents to the Program Monitoring office if they have not already done so.
- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, provided a handout for anyone interested in attending a free evening parent class held on Thursday, November 29, 2007, at the Tubman/Chavez Multicultural Center. Shannon gave updates about class participation and new classes being offered. For information, contact the Ballard Parent Center at 619-293-4431.

Public Comment: Members provided comments.

Drawing Winners: Lafayette Elementary and Madison High School

Meeting adjourned at 8:27 p.m.

Minutes recorded by Maria D. Johnson.