



# 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 DECEMBER 12, 2007

Attendance of School Representatives:

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

**Absent:** None.

**Elementary Compensatory Schools:** Anderson/Alcott, Griffin-Skellion/Angier, Mendoza/Bethune, Peterson-Boice/Birney, Vattuone/Burbank, Ireland/Crown Point, Freitas/Doyle, Godfrey/Foster, Engle/Franklin, Long/Fulton, Harris/Hancock, Port/Hardy, Maffioli/Horton, Brandt/Ibarra, Alforque/Knox, Jubala/Lafayette, Smith/Marshall, Osawa/Oak Park, Lewis/Perry, Patocka-Brown/Sequoia, Borders/Toler, Hayes/Whitman.

**Absent:** Adams, Audubon, Baker, Balboa, Barnard, Bay Park, Bayview Terrace, Boone, Cabrillo, Cadman, Carver, Central, Chavez, Cherokee Point, Chesterton, Clay, Cubberley, Dewey, Edison, Emerson-Bandini, Ericson, Euclid, Fletcher, Florence, Gage, Garfield (K-5), Golden Hill, Hamilton, Hawthorne, Horton, Johnson, Jones, Kimbrough, Linda Vista, Lindberg-Schweitzer, Logan, Marvin, Mason, McKinley, Miller, Normal Heights, North Park, Ocean Beach, Pacific Beach, Penn, Perkins, Rosa Parks, Ross, Rowan, Vista Grande, Washington, Webster, Wegforth, Zamorano.

**Invalid Roster:** Euclid, Field, Juarez, Jones, Lee, Loma Portal, Paradise Hills, Porter, Rolando Park.

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

**Middle Level Compensatory Schools:** Spathas/Correia, Faruq/CPMA, Garibay/Mann Exploration, Robinson/Marston, Hammons/Montgomery MS, Page-O'Connell/Taft.

**Absent:** Bell, Challenger, Clark, Dana, DePortola, Farb, Kroc, Lewis, Mann Expedition, Mann Expression, Pershing, Roosevelt, Wangenheim.

**Invalid Roster:** Lewis.

**No Rep Designated:** Pacific Beach.

**Senior High Compensatory Schools:** O'Connell/Clairemont, Lazette/Crawford MVAS, Hammons/Kearny DMD, Savage/Kearny Sci-Tech, Haney/Madison, Green/Morse, Mitchell/SD Sci-Tech, Blake/Serra.

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

**Invalid Roster:** SD Business.

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

**Atypical Compensatory Schools:** Newton/SCPA.

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

**No Rep Designated:** SD MET.

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

**Invalid Roster:** University City.

**Charter Schools:** Bozin/O'Farrell Community.

**District Staff:** Andrea, Anella, Beldock, Erdmann, Fernandez, Flores, Foster, Harper, Johnson2, Johnson8, Kowba, Navarro, Reed, Shannon.

**Members of the Public:** Alpert, Balangon, Buenos, Laborin, Lewis, Mayros, McMillan, Shankar, Snyder.

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 November 14, 2007, meeting were reviewed. Approval of Minutes moved by (Montgomery). Quorum was met, motion passed. None opposed.
- **State and Local Board of Education Meeting:** Page stated he addressed the Board of Education (BOE) on December 11, 2007, to share the view of the DAC regarding 2008-09 Title 1 funding. The BOE has asked for the opinion of the DAC regarding the tier method used in previous years. Page spoke specifically about the issue of changing the level of participation from the minimum 40% closer to the 75% threshold. A presentation from the district's Finance Department will be shared with the general body at this meeting.

Page briefly polled the general body about interest in meeting on January 16, 2008, to continue the discussion about Title 1 ranking for 2008-09. After discussion, it was agreed that a special DAC meeting will be held on January 16, 2008, to discuss this topic only. The meeting will be held at the Ballard Parent Center from 6-7:30 p.m.

- **CACE Workshop; No Child Left Behind (NCLB) Reauthorization:** Page is currently working on securing a day and time to provide a workshop to specifically discuss No Child Left Behind (NCLB) Reauthorization. More information to follow in 2008.
- **Family Area Network Board Report:** Page attended the monthly meeting in Sacramento. Page is collaborating with the FAN Board on developing a statewide standardized timeline such as the model our district is currently using. Page stated there were plans for a future visit from the head of the State Parent Involvement Office during February 2008. More information will follow.

3. Executive Board Report

- **DAC Election Slate for 2007-08:** Election Committee Chairperson Marla O'Connell, DAC Executive Member, announced the DAC slate of candidates for 2008-09: David Page—Candidate for DAC Chairperson; Frank Engle—Candidate for First Vice-Chair; and Tracy Mitchell—Candidate for Second Vice-Chair. A motion to accept the slate of candidates was moved by (Jackson), seconded by (Foster); motion passed. Congratulations to David Page, Frank Engle, and Tracy Mitchell!
- **LEA Plan Sub-Committee Report:** Marla O'Connell, DAC Executive Board Member, gave a summary of the most recent LEA Plan Sub-committee meeting. O'Connell stressed the importance for the general body to review the LEA Plan annually in order to update effective strategies that meet the needs of students at each school.

Page stated that reviewing the LEA Plan annually is beneficial to all SSCs in order to determine the effectiveness current programs. This is an opportunity for each SSC to have a voice about district programs and to submit findings/ recommendations to the Board of Education in order to implement possible changes prior to the new fiscal year.

O'Connell asked the members to take the one-page questionnaire back to their SSC to engage discussion and obtain feedback. O'Connell asked members to bring the completed form to the February 20, 2008, DAC meeting.

4. District Reports/Training/Collaboration

- **Consolidated Application Timeline:** Geno Flores, Deputy Superintendent, and Debbie Foster, Budget Supervisor, Budget Department, provided Title 1 ranking handouts and gave a presentation on the details of the proposed budget and how the district will determine the percentages in funding Title 1 schools in 2008-09. Foster explained Title I requirements for funding schools and provided a timeline for the Con App's submission to the Board of Education for approval. Flores and Foster addressed the following, then took questions from the general body:

- Con App Part 2, 2007-08
- Consultation on Con App 2008-09

Flores asked the general body to engage in a Title 1 ranking consultation by participating in an exercise to review four scenarios of tiered funding and to address three questions when discussing each scenario.

There was a motion (Mann) to extend the meeting fifteen minutes beyond 8:30 p.m. Seconded by (Fulton), voted and passed. None opposed.

Page asked for a verbal consensus from the general body regarding the different scenarios. Responses will be recorded and written into the minutes (see Draft Attachment 1). Page again polled the general body for interest in meeting again to continue the discussion of Title 1 Ranking for 2008-09. The general body showed enormous interest by raised hands. Meeting will be held on Wednesday, January 16, 2008, at 6 p.m. in the auditorium at the Ballard Parent Center. Reminders will be sent to the general body.

- **Ballard Parent Center:** Bea Fernandez, Coordinator, Ballard Parent Center, gave an update on the recent graduating parents. Fernandez provided a flyer and shared information about the Nell Soto Parent/Teacher Involvement Program Funding Grant application available to schools in the 1 through 5 deciles on the Academic Performance Index (API). Fernandez stated the Office of Resource Development and the Ballard Parent Center will be offering free training sessions at 2 p.m. and 3:30 p.m., on Tuesday, January 8, 2008. Deadline for submitting grant applications is Friday, January 25, 2008. Contact the Ballard Parent Center at 619-293-4431 if you have any questions.

Public Comment: Geno Flores thanked the general body for their hard work and collaboration.

Drawing Winners: Perry Elementary

Meeting adjourned at 845 p.m.  
Minutes recorded by Maria D. Johnson.