



San Diego Unified School District

Office of the Associate Superintendent
Special Projects Division
Program Monitoring Department

DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC) SPECIAL DAC MEETING MINUTES JANUARY 16, 2008

Attendance of School Representatives:

Executive Board Members: Chair: Page; Executive Members: Engle, Green, Hammons and Mitchell.

Absent: O'Connell.

Elementary Compensatory Schools: Giffen/Adams, Yuwiler/Alcott, Griffin-Skellion/Angier, Peterson/Birney, Powell/Cabrillo, Kuehl-Kidd/Carver, Mayros/Chesterton, Freitas-Marx/Doyle, Godfrey/Foster, Engle/Franklin, Hernandez/Hamilton, Port/Hardy, Burger/Lafayette, Smith/Marshall, Larrick/Mason, Shakar/McKinley, Osawa/Oak Park, Lopez/Rowan, Erickson/Sequoia, Borders/Toler, Vander Schuit/Vista Grande.

Absent: Audubon, Baker, Balboa, Barnard, Bay Park, Bayview Terrace, Bethune, Boone, Burbank, Cadman, Central, Chavez, Cherokee Park, Clay, Crown Point, Dewey, Edison, Emerson/Bandini, Encanto, Euclid, Florence, Fulton, Gage, Garfield (K-5), Golden Hill, Hancock, Hawthorne, Horton, Ibarra, Jackson, Johnson, Kimbrough, Knox, Lee, Lindbergh/Schweitzer, Logan, Marvin, Normal Heights, North Park, Ocean Beach, Penn, Perkins, Perry, Porter, Rosa Parks, Ross, Valencia Park, Washington, Webster, Wegforth, Whitman, Zamorano.

Invalid Roster: Jones, Juarez, Linda Vista, Paradise Hills, Rolando Park.

No Rep Designated: Carson, Chollas-Mead, Cubberly, Field, Fletcher, Freese, Jefferson, Loma Portal, Miller, Nye, Pacific Beach, Spreckels, Walker.

Middle Level Compensatory Schools: Morrow/Challenger, Spathas/Correia, Scadden/Dana, Davidson/DePortola, Garibay/Mann Exploration, Hallum-Torres/Lewis, Robinson/Marston, Hammons/Montgomery MS, Imonen/Pershing, O'Keefe/Roosevelt, McCarty/Standley, Page-O'Connell/Taft.

Absent: Bell, Clark, CPMA, Farb, Kroc, Lewis, Mann Expedition, Mann Expression, Wangenheim, Wilson.

Invalid Roster: None.

No Rep Designated: Pacific Beach.

Senior High Compensatory Schools: O'Connell/Clairemont, Hammons-Cruz/Kearny DMD, Peterson/Madison, Green/Morse, Vermazen/Point Loma, Sunderland/SD CIMA, Dean/SD Int'l Studies, Mitchell/SD Sci-Tech, Blake/Serra.

Absent: Crawford-Champs, Crawford-IDEA, Crawford-MVAS, Kearny-SciTech, Kearny-Construction, SD LEADS, SD Business, SD MVPA.

Invalid Roster: None.

No Rep Designated: Crawford Law, Hoover, Mission Bay.

Atypical Compensatory Schools: Nelson/ALBA, Newton/SCPA, Mikulanis/Twain.

Absent: Garfield High, Longfellow, Muir, New Dawn @ Riley.

Invalid Roster: TRACE.

No Rep Designated: Language Academy, SD MET, Muir.

Charter Schools: Bozin/O'Farrell Community.

Non-Title I Schools: Guest listed under members of the public.

District Staff: Alcantar, Andrea, Barry, Beldock, Dalal, Darosa, De La Garza, Diaz, Eastcott, Erdmann, Flores, Foster, Gillingham, Godwin, Harper, Hibbeln, Hightower, Izu, Lochtefeld, Johnson2, Johnson8, Kennedy, Kowba, Martinez, McDade, Murchison, Navarro, Phillips, Phillipott, Reed, Robinson, Rocha, Shannon, Shaw, Sullivan, Threadgill.

Members of the Public: Alpert, Balangon, Gillian, Teia, Scott.

1. **Call to Order** David Page (Page), DAC Chairperson, called the meeting to order at 6:04 p.m. Special DAC Meeting reconvened at the Harold J. Ballard Parent Center located at 2375 Congress Street, San Diego, CA 92110 to further discuss the Title 1 Ranking for 2008-09.

Geno Flores, Deputy Superintendent, and Debbie Foster, Budget Supervisor, gave a slide presentation and provided a draft spreadsheet handout showing distribution of proposed funds to Title 1 schools in 2008-09 using Scenarios 1 and 4. Funding data in the draft spreadsheet was based on the four (4) sample scenarios presented to the general body at the December 12, 2007, DAC meeting. Of the four scenarios, Scenarios 1 and 4 had the highest interest when members were polled. The district used these two scenarios to open discussion with the general body.

Scenario 1

- Continue funding the schools in the same manner as the last eight years—all schools above 40% poverty.
- The per pupil allotment for 2008-09 will be decreased by 12% percent.
 - Tier 1: 85%-100% poverty
 - Tier 2: 60%-84% poverty
 - Tier 3: 40%-59% poverty

Scenario 2

- Focus funding on schools with highest concentration of poverty.
- Concentrate support at early grades to better prepare for high school.
- Elementary and Middle Schools: 60%-100% poverty
- High Schools: 75%-100% poverty
- Three Tiers
 - Tier 1: 85%-100% poverty
 - Tier 2: 75%-84% poverty
 - Tier 3: 60%-75% poverty (elementary & middle only)
- Investigate other categorical funding such as EIA funds to serve students needing academic support to reach proficiency.

Flores guided members through examples of sites affected at each tier. Flores addressed the use of additional funding to fill in the gaps where Title 1 funds fall short. Flores, Page, and Foster took questions from the members and the public.

7:16 p.m. - Page opened the floor for comments from non-DAC members prior to voting by the general body.

7:30 p.m. – There was a motion (CPMA) to extend the meeting thirty minutes. Seconded by (Hardy), voted, and passed. None opposed.

8:01 p.m. - There was a motion (Jackson) to extend the meeting an additional fifteen minutes in order for the representatives to vote. Page closed the floor to any further questions or comments. Page reminded members that at the December 20, 2007, DAC monthly meeting, 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 these scenarios.

Page then asked for a hand vote of representatives. The result of this vote was:

Scenario 1	12 votes
Scenario 2	1 vote
Scenario 3	2 votes
Scenario 4	23 votes

8:10 p.m. – William Kowba, Interim Superintendent gave a brief summary of his recent meeting in Ontario, California, where Governor Schwarzenegger's budget was addressed. Kowba shared information pertaining to the distribution of State and Federal funds, plans to implement mid-year cuts, and the effect these cuts might have on the district at all levels.

Public Comment: None.

Meeting adjourned at 8:24 p.m.
Minutes recorded by Maria D. Johnson.