



San Diego Unified School District

Office of the Associate Superintendent
Special Projects Division
Program Monitoring Department

DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC) GENERAL MEETING MINUTES JANUARY 23, 2008

Attendance of School Representatives:

Executive Board Members: Chair: Page; Executive Members: Engle, Garibay, Green, Newton, O'Connell, Robinson, and Scott.

Absent: Hammons.

Elementary Compensatory Schools: Bjelland/Alcott, Griffin/Angier, Vattuone/Burbank, Garcia/Chavez, Mayros/Chesterton, Monaghan/Clay, Steele/Cubberley, Freitas/Doyle, Whitsett/Foster, Engle/Franklin, Long/Fulton, Hernandez/Hamilton, Port/Hardy, Samaniego/Horton, Brandt/Ibarra, Alforque/Knox, Sanchez/Lindberg-Schweitzer, Smith/Marshall, Bonillas/McKinley, Osawa/Oak Park, Destino-Wells/Sequoia, Hayes/Whitman, Ramirez/Zamorano.

Absent: Adams, Audubon, Baker, Balboa, Barnard, Bay Park, Bayview Terrace, Bethune, Boone, Cadman, Carver, Central, Cherokee Point, Crown Point, Dewey, Edison, Emerson-Bandini, Encanto, Ericson, Euclid, Florence, Foster, Gage, Garfield (K-5), Golden Hill, Hancock, Hawthorne, Jackson, Johnson, Kimbrough, Lafayette, Lee, Linda Vista, Logan, Marvin, Mason, Normal Heights, North Park, Ocean Beach, Penn, Perkins, Perry, Porter, Rosa Parks, Ross, Rowan, Toler, Valencia Park, Vista Grande, Washington, Webster, Wegeforth.

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

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

Middle Level Compensatory Schools: Morrow/Challenger, Scott-Faruq/CPMA, Garibay/Mann Expedition, Mann Exploration, Robinson/Marston, McCory/Standley, Page/Taft

Absent: Bell, Clark, Correia, Dana, DePortola, Farb, Kroc, Lewis, Mann Expression, Marston, Montgomery, Pershing, Roosevelt, Wangenheim, Wilson.

Invalid Roster: None.

No Rep Designated: Pacific Beach.

Senior High Compensatory Schools: O'Connell/Clairemont, Lazette/Crawford MVAS, Savage/Kearny Sci-Tech, Peterson/Madison, Green/Morse, Vermazen/Point Loma, Ramirez/SDHS Business, Dean/SDHS International Studies, Mitchell/SD Sci-Tech, Brown/Serra.

Absent: Crawford-Champs, Crawford-IDEA, Kearny-DMD, Kearny-Int'l Business, Kearny-Construction, SD LEADS, SD MVPA.

Invalid Roster: SD Business.

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

Atypical Compensatory Schools: Newton/SCPA, Mikulanis/Twain

Absent: ALBA, Garfield High, Longfellow, New Dawn.

No Rep Designated: Language Academy, SD MET, Muir

Invalid Roster: TRACE

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

Charter Schools: Marin/KIPP Adelante, Julieta-Paulina/Promise.

District Staff: Andrea, Zavala, Beldock, Diaz, Erdmann, Fernandez, Flores, Foster, Harper, Johnson2, Johnson8, Navarro, Shannon, Zickert.

Members of the Public: Alpert, Balangon, Buenos, Canning, Fletcher, Garcia, Gonzales, O'Connell.

1. **Call to Order** David Page (Page), DAC Chairperson, called the meeting to order at 6:30 p.m.

2. **Chairperson's Report**

- **Approval of the Minutes:** Minutes of the December 12, 2007, meeting were reviewed and amended with the following: Standley Middle was omitted from the minutes in error. Approval of Minutes with amendment moved by (Marston). Motion passed. None opposed.

State and Local Board of Education Meeting: Page shared that the U.S. Department of Education is reevaluating how the California Department of Education handles components of No Child Left Behind and the need for further funding. Regarding 2008-09 Title I funding, Page reported that on January 22, 2008, the Board of Education voted 3-2 against Scenario 4 as recommended by the DAC. Board members asked for information on past Title 1 spending. Page stated that a presentation by Debbie Beldock, Executive Director, Special Projects Division, about Title I funding would be given later in the meeting.

Page announced the appointment of the new superintendent Terry Grier, who will start July 1, 2008.

Members can read more about the new superintendent at the SDUSD web site

http://sandi.net/news/news_releases/2008/0119_grier_superintendent.html. William Kowba will continue to work as Interim Superintendent until the new superintendent begins.

- **CACE Workshop; No Child Left Behind (NCLB) Reauthorization:** Page stated that the tentative meeting date for discussion of reauthorization of NCLB will be Wednesday, February 6, 2008. The meeting will be held at the San Diego Library in Mission Valley, located at 2123 Fenton, San Diego, 92108-4739, and will begin at 6 p.m. Page will notify all members when this date has been confirmed.

Page announced the upcoming California Association of Compensatory Education (CACE) Annual State Conference scheduled for March 7-9, 2008, in San Diego at the Doubletree Hotel in Mission Valley. The theme of the conference is *NCLB Reauthorization: What it Means to You as a Parent and Educator*. Registration and hotel information can be obtained by going to the CACE Website. www.caceinfo. In addition to the ongoing focus on No Child Left Behind, this year's conference addresses five themes:

- Strengthening parent involvement
- Partnering with the community
- Governance and advocacy
- Celebrating youth
- The reauthorization of NCLB

- **LEA Plan Reminder:** Page reminded members to take the LEA Plan Discussion-Consultation Survey to their SSC in order to obtain site input, and to bring the information to the February 20, 2008, DAC meeting. Any member who would like additional copies of the survey can contact the Program Monitoring Department at (858) 496-4048.
- **State Title 1 Conference:** Page announced the upcoming 2008 State Title 1 Annual Conference and Academic Achievement Awards Banquet. A flyer (“Save the Date”) was provided. The following twelve (12) schools are among the 239 California schools named as 2007-08 Title Academic Achievement Award winners:

Dewey Elementary	Jones Elementary
Ericson Elementary	Miller Elementary
Euclid Elementary	Oak Park Elementary
Fletcher Elementary	Perry Elementary
Florence Elementary	Kearny—Digital, Media & Design
Jackson Elementary	Kearny—International Business

The conference will be held on April 21-22, 2008, at the Hyatt Regency Century Plaza Hotel in Los Angeles. Registration information can be obtained at the California Department of Education (CDE) website www.cde.ca.gov or contact Lou Ann Harada of the CDE at (916) 319-0299 or lharada@cde.ca.gov for conference information.

3. Executive Board Report

- **DAC Attendance Committee Report:** None.
- **New Executive Board Members:** Page introduced newly-appointed Executive Board Members: Gene Garibay (Mann), Dana Newton (SCPA), Christina Robinson (Marston), and Richard Scott (CPMA).

Page asked for a vote from the general body in order to ratify newly-appointed executive board members. Motion to accept (Standley), seconded (Ibarra). Voted and motion passed. None opposed.

4. District Reports/Training/Collaboration

- **Student Retention/Promotion Policy:** Dorothy Harper, Associate Superintendent, Parent, Community and Student Engagement, gave a brief explanation and covered specific changes to the revised policy. Harper directed members to the Parent, Community & Student Engagement (PCSE) Newsletter for this information. Harper emphasized the importance for parents to work closely with their student’s teacher and counselor in an effort to ensure their student is successful at every grade level.
- **Consolidated Application Part II 2007-08:** Debbie Foster, Budget Supervisor, provided handouts and gave a PowerPoint presentation on the 2007-08 Title 1 ranking and funding. Foster guided members through specific areas of both reports. The Con App is a reflection of 2006-07 spending and the 15 percent Title I carryover, as well as district plans for 2007-08. Foster explained the report is due to the CDE at the end of January 2008.

Geno Flores, Deputy Superintendent, summarized the importance of the Con App and how the state and federal government use the report to obtain additional data from the district. Flores explained the terms and requirements of the district in regard to collaborating with the DAC. The DAC signature represents and assures the California Department of Education that the district did comply with these requirements. Flores and Foster took questions from the members.

Page asked for a motion from the floor to submit Con App Part II 2007-08 to the Board of Education. Moved by (CPMA), seconded (Morse). Voted and approved.

- **2008-09 Ranking Report:** Debbie Beldock, Executive Director, Special Projects, provided several handouts and gave a PowerPoint presentation on the Title 1 Ranking Report 2008-09. Beldock guided members through the timeline and the consultation process with the DAC. Beldock explained that the proposed 2008-09 Title I Ranking Report was presented to the Board of Education as a first reading on December 11, 2007. The final report was presented for action on January 22, 2008, and included a statement of funding proposal for 2008-09 as recommended by two-thirds (2/3) of the DAC members.

The recommendation to the Board outlined scenario 4 as approved by the DAC on January 16, 2008. Beldock guided members through the support to schools and required reservations of Title 1 funds.

- **SPSA 2008-09 Revision and Training:** Roxanne Navarro, Resource Teacher, Program Monitoring Department, provided handout and announced upcoming Single Plan for Student Achievement (SPSA) trainings scheduled in January and February.

The training will include hands-on activities to increase participants' knowledge. Site teams consisting of principals, SSC chairs, and new or returning SSC members are encouraged to attend. Register online at <http://studata.sandi.net/saa/app/trainingreg/>. All trainings will be held at the Ballard Parent Center. Translation and child care will be provided. For additional information or directions to the Ballard Center, contact the Program Monitoring Department at 858-496-4048.

- **Ballard Parent Center:** Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center, reported 125 parents from 14 Title 1 schools completed 12 hours of classes and received certificates of completion during the second annual holiday celebration.

Shannon announced Quarter 2 classes (English and Spanish) are scheduled to run from January 29, 2008, through March 12, 2008, on Tuesday and Wednesday mornings from 9:30-11:30 a.m. For a schedule of classes contact Bea Fernandez, Coordinator of Parent University, at bfernandez@sandi.net or (619) 293-4431 for additional information.

The Ballard Parent Center in partnership with The Center for Parent Involvement in Education will host the second series of evening parent classes at the Tubman-Chavez Multicultural Family Center. The theme for the evening classes is "Journey to Academic Success." For a schedule of day or evening classes, contact the Ballard Parent Center at (619) 293-4431 or go to the district website <http://www.sandi.net/depts/pcse/ballard.html>.

Public Comment: None.

Meeting adjourned at 8:25 p.m.
Minutes recorded by Maria D. Johnson.