

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 MARCH 12, 2008

Attendance of School Representatives:

<u>Executive Board Members</u>: Chair: Page; Executive Members: Engle, Garibay, Green, Hammons, Mitchell, Newton, O'Connell, Robinson, and Scott.

Absent: None.

<u>Elementary Compensatory Schools</u>: Anderson/Alcott, Griffin-Skellion/Angier, Mendoza/Bethune, Peterson/Birney, Vattuone/Burbank, Steele/Cubberley, Freitas/Doyle, Godfrey/Foster, Engle/Franklin, Long/Fulton, Gomez-Hernandez/Hamilton, Harris/Hancock, Port/Hardy, Samaniego/Horton, Brandt/Ibarra, Burger/Lafayette, Burns/Linda Vista, Sanchez/Lindbergh-Schweitzer, Lewis/Perry, Donohoe/Sequioa, Fletcher/Wegeforth, and Ramirez/Zamorano.

<u>Absent</u>: Adams, Audubon, Balboa, Barnard, Bay Park, Bayview Terrace, Boone, Cadman, Carver, Central, Chavez, Cherokee Point, Chesterton, Clay, Crown Point, Dewey, Edison, Emerson/Bandini, Encanto, Ericson, Euclid, Fletcher, Florence, Gage, Garfield (K-5), Golden Hill, Hawthorne, Jackson, Johnson, Juarez, Kimbrough, Knox, Lee, Logan, Marshall, Marvin, Mason, McKinley, North Park, Oak Park, Ocean Beach, Penn, Perkins, Porter, Rosa Parks, Ross, Rowan, Toler, Valencia Park, Vista Grande,

Invalid Roster: Paradise Hills, Rolando Park

No Rep Designated: Baker, Cabrillo, Carson, Chollas/Mead, Field, Freese, Jefferson, Jones, Loma Portal, Miller, Normal Heights, Nye, Pacific Beach, Spreckles, Walker, Washington.

<u>Middle Level Compensatory Schools</u>: Raynor/Challenger, Scott/CPMA, Mason/Farb, Garibay/Mann Expedition, Garibay/Mann Exploration, Robinson/Marston, Hammons/Montgomery, McCory/Standley, Page and O'Connell/Taft.

<u>Absent</u>: Bell, Clark, Correia, Dana, DePortola, Kroc, Lewis, Pershing, Roosevelt, Wangenheim, Wilson.

Invalid Roster: None.

No Rep Designated: Correia, Mann Expression, Pacific Beach.

<u>Senior High Compensatory Schools</u>: O'Connell/Clairemont, Lazette/Crawford MVAS, Hammons/Kearny DMD, Peterson/Madison, Green/Morse, Ramirez/SDHS Business, Mitchell/SD Sci-Tech, Blake/Serra.

<u>Absent</u>: Crawford-Champs, Kearny-Int'l Business, Point Loma, SD CIMA, SD LEADS, SD Int'l Studies, SD MVPA.

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Invalid Roster: None.

No Rep Designated: Crawford IDEA, Crawford Law, Hoover, Kearny SciTech, Mission Bay.

Atypical Compensatory Schools: Newton/SCPA.

Absent: ALBA, Garfield High, Longfellow, New Dawn @ Riley, TRACE, Twain.

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

Invalid Roster: None.

Non-Title I Schools: Garcia/Joyner, Gomez/Rodriguez, O'Connell/Scripps HS.

Charter Schools: Bozin/O'Farrell, Gomez/Memorial

<u>District Staff</u>: Andrea, Anella, Bachofer, Beldock, Caballero, Camacho, Diaz, Erdmann, Fernandez, Foster, Harper, Holt, Johnson2, Johnson8, Kroemer, Navarro, Reed, Shannon, Wilson, Zickert.

Members of the Public: Ashton-Gray, Gillan, Lewis, Salazar, Savage, Zavala

1. Call to Order David Page (Page), DAC Chairperson, called the meeting to order at 6:42 p.m.

Page reviewed new process for mailing DAC meeting materials to the sites. Page polled members in an effort to find out how well the new mailing process has worked. Page strongly encouraged members to become proactive at their site when inquiring about the monthly DAC packet.

2. Chairperson's Report

➤ **Approval of the Minutes**: Minutes of the February 20, 2008, meeting were reviewed. Approval of the Minutes moved by (Kearny DMD), seconded by (Horton). General body voted. Motion passed. None opposed.

Meeting minutes and agendas are posted at http://www.sandi.net/board/COMMITTEES/ACCEP/index.html.

- > State and Local Board of Education Meetings: Page asked general body to submit any questions in writing about the recent proposed budget cuts. Page strongly encouraged members to continue to be active participants at their school site and to participate in ongoing discussion with the Board of Education regarding the recently proposed budget.
- ➤ CACE Conference; No Child Left Behind (NCLB) Reauthorization: Page reported on the California Association of Compensatory Education (CACE) Annual State Conference held on March 7-9, 2008, in San Diego. Dorothy Harper, Associate Superintendent, gave a presentation on Family Friendly Schools; Terri Reed, Program Manager, Program Monitorng, gave a presentation on School Site Councils, and John Anella, Resource Teacher, Program Monitoring, gave a presentation on Parliamentary Procedures. Page stated that materials collected from the conference would be compiled into a notebook and made available for review through the Harold Ballard Center Library.

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➤ DAC Bylaws Subcommittee: Page stated he has formed the Bylaw Subcommittee from a list of interested volunteers. There will be a 30-day review period for the DAC Bylaws. Page asked the general body to review the Bylaws and submit suggestions during this period. Suggestions collected from the body will be reviewed by the subcommittee and compiled into a master document. Proposals for any changes will be brought forward at the April 16, 2008, DAC meeting. Suggestions are to be sent to the Program Monitoring Department, IMC, Building D, or call (858) 496-4048.

3. Executive Board Report

- Title 1 Parent Involvement Policy Review Committee: Page informed general body that there is a district level Title 1 Parent Involvement Policy that by law is reviewed every year. This year the review of the policy will be completed in one meeting, and all proposed revisions and suggestions will be addressed in a second meeting. Anyone interested in participating contact Marla O'Connell by the end of tonight's general meeting.
- ➤ **DAC Budget Update:** Page presented a draft summary of the 2007-08 DAC budget. Page guided members through summary expenditures through the end of the 2008 fiscal year.
- ➤ DAC Survey: Page announced there is a survey being distributed at tonight's general meeting. This survey is an effort to improve the effectiveness of the DAC. Page encouraged everyone to submit their suggestions. Surveys will be collected at the end of the meeting.
- ➤ Title 1 Conference Attendance: Page made a recommendation to the general body to set aside DAC travel funds in order to send one executive member to the Title 1 Conference in Los Angeles. Motion by (Montgomery), seconded by (SD Business). General body voted. Motion passed. None opposed.

4. District Reports/Training/Collaboration

- > STAR and CAHSEE Testing Information: Tabled until next DAC meeting in April.
- ➤ **District Projects Update:** Ursula Kroemer, Director, Communications Department, and Dorothy Harper, Associate Superintendent, Parent, Community, and Student Engagement, provided presentations on the following:
 - Communications Budget process timelines, Connect-Ed, and Quick Links can be found on the district home page. Budgeting 08-09 is at http://www.sandi.net/budget/0809.html.
 Kroemer encouraged members to become engaged with the Board of Education and to actively contact their elected district officials. Kroemer took questions from the members.
 - Family Friendly Goals, benefits, initiative overview and initiative implementation.
 Handouts were provided with a summary of Participating Family Friendly Schools.
- ➤ Supplemental Educational Services (SES): Dorothy Harper reported on behalf of Brenda Campbell, Program Manager, SES. Harper provided information about second semester student enrollment for the NCLB Supplemental Educational Services 2008 Free Tutoring application and deadline. A handout was made available to the general body. Contact the SES Office at (619) 725-5610 regarding second semester tutoring services.

- ➤ SPSA Update: Terri Reed, Program Manager, Program Monitoring, announced that principals received their budget workbooks on March 3, 2008, and the Single Plans for Student Achievement (SPSA) were due electronically to planning@sandi.net by March 10, 2008. Reed gave a brief explanation of the process the Program Monitoring resource staff uses to review each site plan to ensure that strategies described in the SPSA reflect the school's goals, and that they are aligned with budget allocations in the budget workbook. Contact the Program Monitoring Office at 858-725-4048 if you have any questions concerning your site's SPSA.
- ➤ Ballard Parent Center: Bea Fernandez, Parent University Coordinator, gave a presentation and provided a handout packet on using school goals in the Single Plan for Student Achievement (SPSA) to increase parent involvement in their child's academic achievement.

Fernandez is proud to announce the Ballard Parent Center is the recipient of a \$2000 grant to continue evening classes at the Tubman/Chavez Multicultural Center in 2008-09.

The Ballard Parent Center is offering free evening classes -- Make it-Take it Lab class for parents on Thursday, March 27, 2008, from 5:30-7:30 p.m., at the Tubman/Chavez Multicultural Family Center. Attendees will make their own literacy games to use at home to help increase their child's reading and other literacy skills. For a schedule of day or evening classes, go to https://www.sandi.net/depts/pcse/ballard.html or contact Elneda Shannon, Supervising Administrative Assistant, at (619) 293-4431.

<u>Public Comment</u>: Page thanked the Ballard Parent Center for their generous donation of food items for the general meeting.

Meeting adjourned at 8:20 p.m. Minutes recorded by Maria D. Johnson.