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San Diego Unified School District
Office of Curriculum and Staff Development
Federal and Special Program Division
Program Monitoring Department

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District Advisory Council for Compensatory Education Programs

June 11, 2008, 6-8 p.m.

Harold J. Ballard Parent Center
2375 Congress Street
San Diego, CA 92110
Banquet: 5:30-6 p.m.

General Meeting Minutes

General Meeting Minutes

Item	Description/Actions	Meeting Summary
1. Call to Order: ➤ Approval of Minutes	<ul style="list-style-type: none"> Action Item: Approval of Minutes for May 21, 2008 	Meeting called to order by Page at 6:07 p.m. <ul style="list-style-type: none"> Minutes of the May 21, 2008, meeting were reviewed. Approval of the minutes moved by Linda Vista, seconded by Montgomery. Motion passed.
2. Chairperson's Report: ➤ Title I Academic Achieving Schools and California Distinguished Schools Recognition ➤ DAC Recognitions ➤ State and Local Board of Education Meeting ➤ Economic Impact Aid (EIA) ➤ District Audit and Finance Committee Report	<ul style="list-style-type: none"> Recognition: Area Superintendents Recognition: David Page, DAC Chairperson, and Terri Reed, Program Manager, Program Monitoring Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Debbie Beldock, Executive Director, Special Projects, and Carol Barry, Area Superintendent, presented awards to representatives of each 2007-08 Title 1 Academic Achieving School and California Distinguished School. Page and Reed presented Perfect Attendance Awards to each DAC representative who attended DAC meetings from November 2007 through May 2008. None. Revised copy of the 2008-09 EIA/LEP and EIA/SCE funding was provided by Debbie Foster, Budget Supervisor. Page summarized California Department of Education (CDE) guidelines in the distribution of the EIA funding, including the requirement to include centralized funding in the Single Plan for Student Achievement (SPSA). Page attended a June meeting that addressed the results of the investigation by the U.S. Department of Education into the Supplemental Early Retirement Plan (SERP).
3. Executive Board Report: ➤ LEA Plan	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Debbie Beldock, Executive Director, Special Projects, explained restructuring of the central office organization has caused a delay in completing the LEA Plan, which should be approved by the Board of Education (BOE) in July or August 2008. Beldock will provide a "draft" copy to the members via e-mail prior to the July or August BOE meeting.

Item	Description/Actions	Meeting Summary
<p>4. District: Reports/Training/Collaboration:</p> <ul style="list-style-type: none"> ➤ Con App Part I, 2008-09 Training ➤ Con App Part I, 2008-09 Consultation ➤ OCILE Update ➤ Ballard Parent Center 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Budget Supervisor • Action Item: Debbie Foster, Budget Supervisor • Informational: Jennifer Cheatham, Executive Director, Curriculum and Instruction Department • Informational: Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center 	<ul style="list-style-type: none"> • Technical difficulties at the California Department of Education (CDE) prevented Foster from providing the required information to the DAC Chairperson and general body. The CDE is working diligently to resolve the issue. Consultation with the DAC Chairperson on Con App Part I, 2008-09 has been postponed. • No action taken. Motion to table the item until September 2008 made by Mann Exploration, seconded by Perry. Motion passed. Con App Part 1, 2008-09 will be brought back to the general body for action at the September 17, 2008, DAC monthly meeting. • Bob Jones, Interim Administrator, Balboa Park Program, and Karla Shiminiski, Program Administrator, Old Town Historical/Cultural Program, presented an overview of the two OCILE Programs. For information regarding any of the OCILE programs, contact Adele Beck, Administrative Aide, at (619) 725-7234, or go to the district web site http://www.sandi.net/ocile. • Shannon provided information on a new class designed for grandparents raising grandchildren. A handout was provided on an upcoming event scheduled in August, the 2008 Everybody Recommitting to Academic Achievement Conference (ERRA). For information regarding parent classes, contact the Ballard Parent Center at (619) 293-4431.
<p>5. Public Comment:</p>		<ul style="list-style-type: none"> • None.

Meeting adjourned at 7:36 p.m.
Minutes recorded by Maria Johnson