



**San Diego Unified School District**  
 Office of the Deputy Superintendent  
 Federal and Special Programs Division  
 Program Monitoring Department



**District Advisory Council for Compensatory Education Programs**

Harold J. Ballard Parent Center  
 2375 Congress Street  
 San Diego, CA 92110

**DRAFT General Meeting Minutes**

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**June 10, 2009, 6:00-8:00 p.m.**

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> <li>Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>Shannon shared valuable information and provided handouts of several upcoming classes and workshops designed specifically for the needs of the parent and student. Summer Learning Activities on the web at <a href="http://www.sandi.net/ParentELearning">www.sandi.net/ParentELearning</a>. For information on any of the services provided call 619-293-4431 or email <a href="mailto:ballardparentcenter@sandi.net">ballardparentcenter@sandi.net</a>.</li> </ul>
2. Call to Order: <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Approval of Minutes for December 17, 2008</li> </ul>	Meeting called to order by Page at 6:01p.m. Quorum. <ul style="list-style-type: none"> <li>Minutes from May 13, 2009 were reviewed. Approval of minutes with corrections moved by Kearny DMD. Motion passed.</li> </ul>
3. Chairperson's Report: <ul style="list-style-type: none"> <li>➤ Title I Academic Achieving Schools and California Distinguished Schools Recognition</li> <li>➤ DAC Recognitions</li> <li>➤ State and Local Board of Education Meeting</li> <li>➤ Special Meeting: District Budget Update</li> </ul>	<ul style="list-style-type: none"> <li>Informational: David Page, DAC Chairperson</li> <li>Informational: David Page, DAC Chairperson and Terri Reed, Program Manager, Program Monitoring</li> <li>Informational: David Page, DAC Chairperson</li> <li>Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Special guest Dr. Terry Grier, Superintendent of Schools and Page presented awards to representatives of the Title I Academic Achieving Schools and California Distinguished Schools.</li> <li>Page and Reed recognized parents and staff for Perfect Attendance and those who assisted the DAC during the school year.</li> <li>Page stated the Board of Education continues to hold meetings to discuss critical budget issues. The state has not released any stimulus funding to the district.</li> <li>Page will organize a special meeting for DAC members to learn about the budget issues currently affecting the district. <u>Meeting has been set for Wednesday, July 1<sup>st</sup> at 6:00 p.m., at the Ballard Parent Center.</u> Reminder will be sent via email and through the district's Connect Ed telephone system to all members on the current contact list.</li> </ul>

Item	Description/Actions	Meeting Summary
4. Executive Board Report: <ul style="list-style-type: none"> <li>➤ Sub-Committee's                             <ul style="list-style-type: none"> <li>• Title I Parent Involvement Policy</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Draft Title I Policy not available for review. A copy of the Draft Title I Policy will be sent via school mail prior to the first DAC meeting in September 2009. DAC members will have time to review entire document before a vote of the general body at the September meeting.</li> </ul>
5. District Reports/Training/Collaboration: <ul style="list-style-type: none"> <li>➤ Supplemental Educational Services (SES)</li>     <li>➤ 2009-10 Con App Part I Consultation</li>     <li>➤ LEA Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Andrea Thrower, Program Manager, SES</li>    <li>• Informational: Art Palkowitz, Director, Resource Development</li>    <li>• ADD - Informational: Paula Jamerson, Coordinator for the District of School Improvement Unit, San Diego County Officer of Education</li>     <li>• Informational: Brenda Campbell, Executive Director, Federal and Special Programs</li> </ul>	<ul style="list-style-type: none"> <li>• Thrower provided handouts and gave a presentation outlining specific deadlines for 2009-10, SES Tutoring Services Applications along with information for parents to attend a free tutoring fair at various site locations. Contact Andrea Thrower at 619-262-0316 if you have questions about the SES services to students.</li>    <li>• Tabled. Not available for distribution. Item will be brought forward at the Special Meeting. Date and time to be determined.</li>   <li>Motion to table Con App Part I 2009-10 Consultation and <u>ADD</u> Paula Jamerson of the San Diego County Office of Education to the agenda by Hamilton, seconded by Kearny SCT. Approved. None opposed.</li>   <li>Jamerson provided handouts and gave a power point presentation on the American Recovery and Reinvestment Act (ARRA) of 2009 and gave a summary on the distribution of ARRA funds from the State to the district.</li>    <li>• Campbell provided handouts and gave a power point presentation on the Draft LEA Plan 2009-2014. Campbell covered specific areas of interest for the general body. Comments or questions can be directed to Brenda Campbell' department at <a href="mailto:bcampbell@sandi.net">bcampbell@sandi.net</a> or 619-725-5609.</li> </ul>
6. Public Comment:		None.

Meeting adjourned at 8:01 p.m.  
 Minutes recorded by Maria Johnson