



# 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 Special Meeting

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

**DRAFT**  
**Special Meeting Minutes**

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**Special Meeting Minutes**

**July 1, 2009**  
6:00-7:00 p.m.

Item	Description/Actions	Meeting Summary
1. Call to Order:	<ul style="list-style-type: none"> <li>David Page, DAC Chairperson</li> </ul>	Meeting called to order by Page at 6:05 p.m. – no quorum, item #2 (FAN Board Travel Authorization 2009-10) tabled. At 6:20 p.m. – Quorum. Item #2 placed back on agenda.
2. Chairperson’s Report: <ul style="list-style-type: none"> <li>FAN (Family Area Network) Board Travel Authorization 2009-10</li> </ul>	<ul style="list-style-type: none"> <li>Informational: David Page, DAC Chairperson</li> </ul>	Page requested approval for funds (not to exceed \$1,000) to be set aside from the DAC 2009-10 budget for travel to and from Sacramento in order to attend monthly FAN Board meetings. Motion to approve moved by Morse, seconded by Kearny DMD. None opposed. Motion passed.
3. District Reports/Training/Collaboration <ul style="list-style-type: none"> <li>Consultation of 2008-09 Con App Part I</li> <li>2009-10 District Budget Update</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Art Palkowitz, Assistant General Counsel</li> <li>Informational: Chuck Morris, Deputy Superintendent, Debbie Foster, Financial Planning</li> <li>Action Item: Extend meeting (fifteen minutes)</li> </ul>	<p>Palkowitz provided school specific handouts and district wide information with a power point presentation. Palkowitz reviewed the requirement of the district to collaborate with the DAC. Palkowitz guided members through pages of interest to sites within the Con App Part I. Palkowitz took questions from the general body. Con App Part I 2008-09 will be posted at <a href="http://www.sandi.net/board/COMMITTEES/ACCEP/index.html#3">http://www.sandi.net/board/COMMITTEES/ACCEP/index.html#3</a> after Board approval.</p> <p>Morris spoke on the federal stimulus funds being allocated to the district. Morris explained the requirements for distribution of funds to the various district programs. A list of proposals for distribution of the stimulus funds is being prepared for the Board’s consideration. The focus is on increasing student achievement. Morris shared technology improvements earmarked for 2009-10, which will include 5 computers in every elementary classroom. This technology is made possible with the use of bond dollars. Morris took questions from the members. Morris encouraged members to submit comments directly to <a href="mailto:cmorris@sandi.net">cmorris@sandi.net</a>.</p> <p>Motion to extend meeting fifteen minutes (7:00-7:15 p.m.) moved by Morse, seconded by Lincoln. None opposed. Motion passed.</p>

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<p>3. 2009-10 District Budget Update - continued</p>	<ul style="list-style-type: none"> <li>• Informational: Chuck Morris, Deputy Superintendent, Debbie Foster, Financial Planning</li> </ul>	<p>Foster gave a summary on 2007-08 and 2008-09 Year-to-Date expenditures for selected Federal Programs under the Con-App such as School Choice and SES (Supplemental Education Services). Foster spoke on the building and spending of the Title I, II, and III budgets. Foster will post presented items on the DAC web page. Foster can be reached via e-mail at <a href="mailto:dfoster@sandi.net">dfoster@sandi.net</a>.</p> <p>Foster introduced Debra Dougherty, Program Manager of the Office of Language Acquisitions. This department provides assistance to parent committees, including school site-based English Learner Advisory Committees (ELAC), and the District English Learner Advisory Committee (DELAC), a district-level advisory committee made up of representatives from each school's ELAC. English language support teachers (ELST's) placed in selected schools with high percentage of English Language Learners, are funded under title III and under Dougherty's direction. ELST's specifically assist second language learners to improve their skills in reading.</p> <p>Questions concerning ELAC or DELAC can be directed to <a href="mailto:ddougherty@sandi.net">ddougherty@sandi.net</a>.</p>
<p>4. Public Comment</p>		<p>None.</p>

Meeting adjourned at 7:15 p.m.  
 Minutes recorded by Maria Johnson



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**DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)**  
Attendance of School Representatives  
**SPECIAL DAC MEETING**  
**JULY 1, 2009**

<b>Elementary</b>	<input type="checkbox"/> Adams	<input type="checkbox"/> Edison	<input type="checkbox"/> Kimbrough	<input type="checkbox"/> Sequoia	<input type="checkbox"/> Clark	<input checked="" type="checkbox"/> Kearny DMD
<input type="checkbox"/> Alcott	<input type="checkbox"/> Emerson/Bandini	<input type="checkbox"/> Lafayette	<input type="checkbox"/> Spreckels	<input type="checkbox"/> Correia	<input type="checkbox"/> Kearny Int'l Business	<input checked="" type="checkbox"/> Kearny SCT
<input type="checkbox"/> Angier	<input type="checkbox"/> Encanto	<input type="checkbox"/> Lee	<input type="checkbox"/> Toler	<input type="checkbox"/> CPMA	<input checked="" type="checkbox"/> Lincoln	<input type="checkbox"/> Madison
<input type="checkbox"/> Baker	<input type="checkbox"/> Ericson	<input type="checkbox"/> Linda Vista	<input type="checkbox"/> Valencia Park	<input type="checkbox"/> Dana	<input type="checkbox"/> De Portola	<input type="checkbox"/> Mission Bay
<input type="checkbox"/> Balboa	<input type="checkbox"/> Euclid	<input type="checkbox"/> Lind/Schweitzer	<input type="checkbox"/> Vista Grande	<input type="checkbox"/> Farb	<input type="checkbox"/> Lewis	<input checked="" type="checkbox"/> Morse
<input type="checkbox"/> Barnard	<input type="checkbox"/> Fay	<input type="checkbox"/> Marshall	<input type="checkbox"/> Walker	<input type="checkbox"/> Mann	<input type="checkbox"/> Marston	<input type="checkbox"/> Point Loma
<input type="checkbox"/> Bay Park	<input type="checkbox"/> Field	<input type="checkbox"/> Marvin	<input type="checkbox"/> Washington	<input type="checkbox"/> Montgomery	<input type="checkbox"/> Pacific Beach	<input type="checkbox"/> SD Business
<input type="checkbox"/> Bayview Terrace	<input type="checkbox"/> Fletcher	<input type="checkbox"/> Mason	<input checked="" type="checkbox"/> Webster	<input type="checkbox"/> Pershing	<input type="checkbox"/> Roosevelt	<input type="checkbox"/> San Diego LEADS
<input type="checkbox"/> Birney	<input type="checkbox"/> Florence	<input checked="" type="checkbox"/> McKinley	<input type="checkbox"/> Wegeforth	<input checked="" type="checkbox"/> Standley	<input type="checkbox"/> Serra High	<input type="checkbox"/> San Diego MVP Arts
<input checked="" type="checkbox"/> Boone	<input checked="" type="checkbox"/> Foster	<input type="checkbox"/> Miller	<input type="checkbox"/> Whitman	<input checked="" type="checkbox"/> Taft	<input checked="" type="checkbox"/> Serra High	<input type="checkbox"/> San Diego SciTech
<input type="checkbox"/> Burbank	<input checked="" type="checkbox"/> Franklin	<input type="checkbox"/> Normal Heights	<input type="checkbox"/> Zamorano	<input type="checkbox"/> Wangenheim	<input type="checkbox"/> University City	<input type="checkbox"/> SD Int'l Studies
<input type="checkbox"/> Cabrillo	<input type="checkbox"/> Freese	<input type="checkbox"/> North Park	<b>K-8 Schools</b>	<input type="checkbox"/> Wilson	<b>High Schools</b>	<input type="checkbox"/> San Diego LEADS
<input type="checkbox"/> Cadman	<input type="checkbox"/> Gage	<input type="checkbox"/> Nye	<input type="checkbox"/> Audubon	<input checked="" type="checkbox"/> Roosevelt	<input type="checkbox"/> Clairemont	<input type="checkbox"/> San Diego MVP Arts
<input type="checkbox"/> Carson	<input type="checkbox"/> Garfield	<input type="checkbox"/> Oak Park	<input type="checkbox"/> Bethune	<input type="checkbox"/> Standley	<input type="checkbox"/> Crawford CHAMPS	<input type="checkbox"/> San Diego SciTech
<input type="checkbox"/> Central	<input checked="" type="checkbox"/> Hamilton	<input type="checkbox"/> Ocean Beach	<input type="checkbox"/> Carver	<input checked="" type="checkbox"/> Taft	<input type="checkbox"/> Crawford IDEA	<input checked="" type="checkbox"/> Serra High
<input type="checkbox"/> Chavez	<input type="checkbox"/> Hancock	<input type="checkbox"/> Pacific Beach	<input checked="" type="checkbox"/> Fulton	<input type="checkbox"/> Wangenheim	<input type="checkbox"/> Crawford Law & Bus	<input type="checkbox"/> University City
<input type="checkbox"/> Cherokee Point	<input type="checkbox"/> Hardy	<input type="checkbox"/> Paradise Hills	<input type="checkbox"/> Golden Hill	<b>High Schools</b>	<input type="checkbox"/> Crawford MVAS	<b>Atypical/Alternative</b>
<input type="checkbox"/> Chesterton	<input type="checkbox"/> Hawthorne	<input checked="" type="checkbox"/> Penn	<input type="checkbox"/> Knox	<input type="checkbox"/> Clairmont	<input type="checkbox"/> A.L.B.A.	<input type="checkbox"/> A.L.B.A.
<input type="checkbox"/> Chollas/Mead	<input type="checkbox"/> Horton	<input type="checkbox"/> Perry	<input type="checkbox"/> Language Academy	<input type="checkbox"/> Crawford CHAMPS	<input type="checkbox"/> Garfield High	<input type="checkbox"/> Garfield High
<input type="checkbox"/> Clay	<input type="checkbox"/> Ibarra	<input type="checkbox"/> Porter	<input type="checkbox"/> Logan	<input type="checkbox"/> Crawford IDEA	<input type="checkbox"/> MET (SD)	<input type="checkbox"/> MET (SD)
<input type="checkbox"/> Crown Point	<input type="checkbox"/> Jefferson	<input type="checkbox"/> Rodriguez	<input type="checkbox"/> Longfellow	<input type="checkbox"/> Crawford Law & Bus	<input type="checkbox"/> Muir	<input type="checkbox"/> Muir
<input checked="" type="checkbox"/> Cubberley	<input type="checkbox"/> Johnson	<input type="checkbox"/> Rolando	<input type="checkbox"/> Perkins	<input type="checkbox"/> Crawford MVAS	<input type="checkbox"/> Riley/New Dawn	<input type="checkbox"/> Riley/New Dawn
<input type="checkbox"/> Dewey	<input type="checkbox"/> Jones	<input type="checkbox"/> Rosa Parks	<b>Middle Schools</b>	<input type="checkbox"/> Hoover	<input checked="" type="checkbox"/> SCPA	<input checked="" type="checkbox"/> SCPA
<input type="checkbox"/> Doyle	<input type="checkbox"/> Joyner	<input type="checkbox"/> Ross	<input type="checkbox"/> Bell	<input type="checkbox"/> Kearny Const Tech	<input type="checkbox"/> TRACE	<input type="checkbox"/> TRACE
	<input type="checkbox"/> Juarez	<input type="checkbox"/> Rowan	<input type="checkbox"/> Challenger		<input type="checkbox"/> Twain	<input type="checkbox"/> Twain



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**DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)**  
Attendance of District Staff, Non Title 1 Schools and Guest  
**SPECIAL DAC MEETING**  
**JULY 1, 2009**

District Staff		Non-Title I Elementary	Non-Title I Middle Schools	Guest
<input type="checkbox"/> Andrea, JoAnna	NCLB Private School Services	<input type="checkbox"/> Benchley-Weinberger	<input type="checkbox"/> Marshall	<input checked="" type="checkbox"/> Debra D.
<input checked="" type="checkbox"/> Biffle, Ana	Program Improvement School Support-Director	<input type="checkbox"/> Bird Rock	<input type="checkbox"/> Muirlands	<input checked="" type="checkbox"/> Emily A.
<input checked="" type="checkbox"/> Campbell, Brenda	Executive Director	<input type="checkbox"/> Curie	<input type="checkbox"/> Innovation	<input checked="" type="checkbox"/> Francine M.
<input type="checkbox"/> Diaz, Rommel	Federal and Special Programs Division	<input type="checkbox"/> Dailard		<input checked="" type="checkbox"/> Margaret J.
<input checked="" type="checkbox"/> Erdmann, Alfonso	SDUSD School Police	<input type="checkbox"/> E.B. Scripps	<b>High Schools</b>	<input type="checkbox"/>
<input type="checkbox"/> Fernandez, Bea	Translation Services	<input type="checkbox"/> Grant	<input type="checkbox"/> Patrick Henry	<input type="checkbox"/>
<input checked="" type="checkbox"/> Foster, Debbie	Program Manager	<input type="checkbox"/> Green	<input type="checkbox"/> La Jolla High	<input type="checkbox"/>
<input type="checkbox"/> Holt, Berdalia	Parent Outreach and Engagement	<input type="checkbox"/> Hage	<input type="checkbox"/> Mira Mesa	<input type="checkbox"/>
<input type="checkbox"/> Huevo, Lilia Jessica	Budget Department	<input type="checkbox"/> Hearst	<input type="checkbox"/> Scripps Ranch	<input type="checkbox"/>
<input checked="" type="checkbox"/> Johnson, Maria D.	Program Monitoring Department	<input type="checkbox"/> Hickman		<input type="checkbox"/>
<input type="checkbox"/> Johnson, Mary L.	Program Monitoring Department	<input type="checkbox"/> Holmes		<input type="checkbox"/>
<input type="checkbox"/> Macias de Camacho, Estela	Child Care – Ballard Parent Center	<input type="checkbox"/> Jerabek		<input type="checkbox"/>
<input checked="" type="checkbox"/> Martinez, Eva	Child Care – Ballard Parent Center	<input type="checkbox"/> Kumeyaay		<input type="checkbox"/>
<input checked="" type="checkbox"/> Morris, Chuck	Deputy Superintendent	<input type="checkbox"/> La Jolla		<input type="checkbox"/>
<input type="checkbox"/> Navarro, Roxanne	Program Monitoring Department	<input type="checkbox"/> Miramar Ranch		<input type="checkbox"/>
<input checked="" type="checkbox"/> Palkowitz, Art	Resource Development - Director	<input type="checkbox"/> Sandburg		<input type="checkbox"/>
<input type="checkbox"/> Rocha, Guillermina	Child Care – Ballard Parent Center	<input type="checkbox"/> Sessions		<input type="checkbox"/>
<input type="checkbox"/> Shannon, Elneda	Operations Specialist – Ballard Parent Center	<input type="checkbox"/> Silver Gate		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/> Sunset View		<input type="checkbox"/>
		<input type="checkbox"/> Tierrasanta		<input type="checkbox"/>