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

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District Advisory Council for Compensatory Education Programs
Harold J. Ballard Parent Center
2375 Congress Street
San Diego, CA 92110

DRAFT General Meeting Minutes

September 23, 2009, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> Informational: Elneda Shannon, Manager, Ballard Parent Center 	<ul style="list-style-type: none"> Bea Fernandez, Program Manger, Parent Outreach, shared valuable parent involvement information on behalf of Elneda Shannon. Handouts were provided. Parent classes and family workshops are designed specifically for the needs of the parent and student. For information call 619-293-4431 or email http://old.sandi.net/depts/pcse/ballard.html#4.
2. Call to Order: <ul style="list-style-type: none"> ➤ Welcome and Introductions ➤ Approval of Minutes ➤ DAC Timeline 2009-10 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Action Item: Approval of Minutes for June 10, 2009 Informational: David Page, DAC Chairperson 	Meeting called to order by Page at 6:30p.m. Quorum. <ul style="list-style-type: none"> Minutes from June 10, 2009 were reviewed. Motion to approve by Clairemont. Motion passed. None opposed. Motion to add July 1, 2009 Special Meeting Minutes to the September 23, 2009 agenda by Serra, seconded by Kearny DMD. Motion Passed. Motion to approve minutes with corrections moved by Kearny DMD. Motion passed. None opposed. Page addressed 2009-10 DAC Time line. Page encouraged members to review upcoming topics and to use this one page summary as a tool to keep abreast of important issues in the district. Through out the year information is posted to the DAC website at the NEW SDUSD district web page at http://www.sandi.net/21832072115547763/site/default.asp.
3. Chairperson's Report: <ul style="list-style-type: none"> ➤ State and Local Board of Education Meeting 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Page reported the State continues discussion to encourage support of district advisory councils through out the state and to give continued support to DACs in school districts. Page reported the Federal government provided specific guidelines for distribution and reporting of the American Recovery and Reinvestment Act funds (ARRA). Page stated ARRA funds are being set aside for districts to provide additional training for parents and school sites.

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4. Executive Board Report: ➤ Subcommittee Reports	<ul style="list-style-type: none">• Informational: Executive Board Members	<ul style="list-style-type: none">• Page announced after a few months he would be asking the general body for volunteers to participate in one or more DAC subcommittees.• Page asked the general body to update or submit new contact information by filling out a pink Connect Ed Contact Form.
5. District Reports/Training/Collaboration: ➤ Introductions/Program Monitoring Staff ➤ District Title I Parent Involvement Policy, First Reading	<ul style="list-style-type: none">• Informational: Ana Biffle, Director, Program Improvement School Support• Informational: Bea Fernandez, Program Manager, Parent Outreach	<ul style="list-style-type: none">• Biffle introduced new Program Monitoring Department staff. The department moved from the IMC on Cardinal Lane to the Education Center on 4100 Normal Street, Room 3140. Program Monitoring Department main phone is (619) 725-7786 or visit the new web page at http://www.sandi.net/20451095142025457/site/default.asp. Biffle provided a handout and gave a summary of the SSC Trainings. All SSC trainings are scheduled at a host high school with feeder schools invited to attend with their SSC groups.• Page stated a subcommittee was formed in the spring 2009 to review the district PI policy. A “draft” was submitted to the district for review. The district provided a proofed draft of the DAC version for comparison. Neither version was made available to the general body for review prior to meeting. Page asked the general body to consider these options:<ul style="list-style-type: none">— Option 1: Postpone first reading and hold a separate meeting to review the language in both documents.— Option 2: Request a motion to change agenda item from “first reading” to an action item for vote at this meeting.— Option 3: Continue with the current district Parent Involvement Policy, no vote needed and reconvene later in the year to review language in both versions when not under time constraints.Motion by Kearny DMD to keep the current district Parent Involvement Policy and reconvene during the year to review the language in both versions (Option 3). Seconded, and passed. None opposed. 2 abstained. Page polled general body for a show of interest to conduct an open voluntary subcommittee meeting to rewrite the District Parent Involvement Policy on Wednesday, October 14, 2009.

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<ul style="list-style-type: none"> ➤ Title I <ul style="list-style-type: none"> - Regular Title I Funds - ARRA Funds - SERP Repayment ➤ Con App Part 2 2008-09 ➤ California STAR Testing 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Financial Planning Manager • Informational: Debbie Foster, Financial Planning Manager • Informational: Ron Rode, Program Manager, Monitoring and Accountability 	<ul style="list-style-type: none"> — SERP Update - Page was instrumental in obtaining a formal decision from the federal government directing the district to pay back unrestricted funds with first payment beginning in 2009-10 almost \$700, 000 (exactly \$686,000) over a 3 year period back into Title I. — ARRA Funds – Foster and Campbell gave a summary of how the ARRA Funds would be utilized. K2 teachers will pull a small group of students who are in need of assistance in English and Math for the entire year. Two programs identified for all 16 high schools; “Game On” an attendance incentive program for all 9th graders and a leadership program which identifies 10 males and 10 females students at each high school will receive support in a method like service “check and connect” i.e., tutoring, advisor, mentorship to assist them in order to be successful in school. Additional information can be obtained via the Community Relations Department at 619-725-5595. • No Report. Page explained that the School Site Council saw only 1/3 of the Parent Involvement funds while it’s been reported that 2/3rds the amount was available at the State level. Page and Campbell will be scheduling a meeting to discuss this area of concern. • Rode gave a presentation on the California STAR testing and guided members through several charts of data. Contact Ron Rode via email at rrode@sandi.net if you have additional questions regarding the presentation.
<ul style="list-style-type: none"> • Administrative Circulars – Categorical Programs 6. SSC/ILT Training 	<ul style="list-style-type: none"> Informational: Brenda Campbell, Executive Director, Federal and Special Programs Division Informational: Ana Biffle, Director, Program Improvement 	<ul style="list-style-type: none"> • Campbell provided a handout summarizing the 2009-10 circulars soon to be posted to the district website at http://www.sandi.net/staff/circulars/0910/index.html. If you have any question regarding the membership or requirements of the School Site Council or District Advisory Council, or you would like assistance with any matter related to School Site Council please call the Program Monitoring Department at 619-725-7786. • Biffle provided handout and gave a summary about the SSC Trainings scheduled this year. Schools are encouraged to send their SSC team to these trainings to learn new information and review established guidelines. Program Monitoring Department new department phone number is 619-725-7786. SSC Trainings schedule is posted at: http://www.sandi.net/21832072115547763/blank/browse.asp?a=383&BMDRN=2000&BCOB=0&c=56178&21832072115547763Nav= &NodeID=378
<p>7. Public Comment:</p>		<p>None.</p>

Meeting adjourned at 8:30 p.m.
Minutes recorded by Maria Johnson