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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**

**October 21, 2009, 6:30-8:30 p.m.**

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> <li>Informational: Elneda Shannon, Manager, Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>Shannon provided several handouts. Quarter 1 classes begin October 13 through December 9, 2009. Parent Outreach and Engagement Department will offer training for staff and volunteers responsible for Family Engagement. Journey to Academic Success evening classes continue at the Tubman/Chavez Multicultural Center. For information on any of the day and evening classes call 619-293-4431.</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>Informational: David Page, DAC Chairperson</li> </ul>	<p>Meeting called to order by Page at 6:30p.m. Quorum.</p> <ul style="list-style-type: none"> <li>Minutes from September 23, 2009 were reviewed. Motion to approve by Kearny DMD. Motion passed. None opposed.</li> <li>Page announced there will be an orientation for new and returning DAC Representatives. Orientation is scheduled at the Ballard Parent Center from 5:30-6:15 p.m., prior to the regular general meeting. Child Care and Translation will be provided during the orientation.</li> </ul>
3. Chairperson's Report: <ul style="list-style-type: none"> <li>➤ DAC Budget</li> <li>➤ State and Local BOE Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Page summarized how the DAC budget is established. Page shared his proposal to recommend the district involve the DAC body at the front end of the decision making process for how allocations of Program Improvement funds are distributed among the Title I schools and the centralized programs supported by Title I funds.</li> <li>Page encouraged the general body to visit the district's web site for information on the budget. <a href="http://www.sandi.net/20451010611403253/site/default.asp?&amp;20451072095932967Nav= &amp;NodeID=1082">http://www.sandi.net/20451010611403253/site/default.asp?&amp;20451072095932967Nav= &amp;NodeID=1082</a>. The Board of Education will be meeting frequently over the next few months, up to the time the budget is due on July 1, 2010. Check the website for updates on meetings and other information.</li> </ul> <p>Page polled the body asking for a show of interest to ask the Board to consider a three year commitment in locking the Title I schools to a percentage (40%/50%/60%) and tier. Page will bring this item back to the body at a later date for further discussion.</p> <p>Dr. Brenda Campbell strongly encouraged members to start discussing percentages and TI Ranking with the school site. Campbell will come back to the DAC to share any additional issues that will impact the TI Ranking decision making process.</p>

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<p>4. Executive Board Report:</p> <ul style="list-style-type: none"> <li>➤ DAC Election Committee Formation</li>   <li>➤ Subcommittee Reports <ul style="list-style-type: none"> <li>• District Parent Involvement Policy Subcommittee Update</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Executive Board Members</li> </ul>	<ul style="list-style-type: none"> <li>• Page announced Helen Green as his selection for Election Committee Chair. Page asked for five volunteers to assist with formation of the election review committee. Volunteers were asked to provide Green with their contact information. Green will contact the committee in order to review the election process for the candidates. Description of the Replacement of Officers can be found in the DAC Bylaws (approved on April 15, 2009). Bylaws are posted to the district’s website at <a href="http://www.sandi.net/21832072115547763/site/default.asp">http://www.sandi.net/21832072115547763/site/default.asp</a></li> <li>• Page gave an update on the subcommittee meeting held at the Ballard Parent Center on October 14th. The committee addressed items 1-3. Page announced second meeting is scheduled for Tuesday, October 27<sup>th</sup> at 6 pm at the IHOP in mission valley.</li> </ul>
<p>5. District Reports/Training/Collaboration:</p> <ul style="list-style-type: none"> <li>➤ Update LEA Plan 2009-10</li>   <li>➤ PI Timeline-</li>               <li>➤ ARRA Status Report</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Dr. Brenda Campbell, Federal and Special Programs</li>               <li>• Informational – <i>Presenter Correction:</i> Norma Casas, Manager, Resource Development. <del>Debbie Foster, Financial Planning Manager</del></li> </ul>	<ul style="list-style-type: none"> <li>• Campbell provided handouts and explained the purpose of the LEA Plan 09-10. Campbell stated a decision was made to delay the LEA Plan going to the Board in June 09 because the district was going into Program Improvement. The LEA Plan will be revised to meet the new requirements.</li> <p>Campbell guided members through the Program Improvement Timeline Requirements handout. Campbell explained how the district is going to meet those requirements and involve parents.</p> <p>Campbell asked for parent volunteers to participate in two specific focus groups and to review and analyze data. First focus group meeting is scheduled on Thursday, October 22<sup>nd</sup> and a second focus group meeting is scheduled for Thursday, October 29<sup>th</sup> from 3-4 p.m., at the Education Center. Campbell provided a copy of the LEA Plan Addendum Template and guided members. The data collected will be analyze and incorporated into the addendum.</p> <li>• Casas provided a copy of the Status Report dated August 4, 2009 on the Expenditures of ARRA Funds in 2009-10. Casas gave a summary of the districts recommendations to provide additional resources using the ARRA funds along with the proposed additional strategies submitted for Board consideration. Discussion ensued.</li> <p>Campbell addressed the section in the report (page 3, Training for School Site Councils and Instructional Leadership Teams in School Planning) recommending \$760,282 of the ARRA funds be allocated to consider an outside vendor to provide SSC training to the district.</p> <p>Discussion ensued over why the DAC body was not given an opportunity to participate in consultation of the proposed allocations of ARRA fund prior to the August 2009 report.</p> <p>Campbell strongly encouraged the DAC general body to organize a separate meeting in order to discuss recommendations of distribution of ARRA and TI Ranking funds. Page asked interested members to submit their contact information. A time and date to be determine.</p> </ul>

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<p>➤ Family Friendly Schools</p>	<ul style="list-style-type: none"><li>• Informational: Agin Rasheed, Program Manager, Race Human Relations &amp; Advocacy</li></ul>	<ul style="list-style-type: none"><li>• Rasheed provided a handout and gave a presentation on the Family Friendly Schools concept. Rasheed explained the strategies provided in this program are aligned to school goals in the Single Plan for Student Achievement. Rasheed gave a summary of the certification process and addressed the 2009-10 timeline. Workshops, materials and technical assistance are provided during the year to support schools working towards certification. Contact Agin Rasheed at 858-490-8691 or via email at <a href="mailto:ashaheed@sandi.net">ashaheed@sandi.net</a> if you have questions about certification.</li></ul>
<p>6. Public Comment</p>		<p>Floor was open for public comment.</p>

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