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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

November 18, 2009, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> Informational: <i>Presenter Corrections:</i> Bea Fernandez, Program Manager, Program Outreach, Elneda Shannon, Manager, Ballard Center 	<ul style="list-style-type: none"> Bea Fernandez provided handouts and shared information about Quarter I classes. Classes are offered in both English and Spanish. Transportation and childcare are provided for Quarter I classes. Fernandez spoke of classes that can be brought to Title I sites. <p>For more information on courses offered or to schedule a workshop, contact Elneda Shannon at (619) 293-4431 or via email at eshannon@sandi.net. Class information is also published to the district's <i>Newline</i>.</p>
2. Call to Order: ➤ Approval of Minutes	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson 	<p>Meeting called to order by Page at 6:35 p.m. Quorum.</p> <ul style="list-style-type: none"> Minutes from November 18, 2009 were reviewed. Motion to approve by Serra HS. Motion passed. None opposed.
3. Chairperson's Report: ➤ Welcome 2009-10 DAC Representatives ➤ State and Local BOE Meeting ➤ FAN Board Report ➤ Special Education Report	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Page thanked new and returning DAC members. 2009-10 DAC binder contents were provided to all new and returning DAC representatives. Page asked new DAC representatives to speak with their principal about transfer of the site DAC binder from the last year's DAC Representative. Page encouraged the general body to go to the district's website for recent reports submitted to the Board of Education. Several web links are posted with valuable state and local BOE information. Go to: http://www.sandi.net/20451010611403253/site/default.asp?2045Nav=1&NodeID=1107. Page reported there is an extensive report on the California State budget posted at The Legislative Analyst Office website at: http://www.lao.ca.gov/laoapp/PubDetails.aspx?id=1895. Page reported on issues addressed at the recent FAN board meeting. Page shared a draft copy of a proposal called the California State Action Plan for School, Family, and Community Partnership. The proposal is being developed to address best practices for improving parent involvement. Page collaborated with several chairs to address common problems and issues among other districts across the state. Page stated this FAN (Family Action Network) Board meeting provides an excellent opportunity to network and develop goals with several districts on similar issues. Page opened the floor for discussion.

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<ul style="list-style-type: none">➤ Title I Ranking Timeline for 2010-11 ➤ ARRA Funds Timeline for 2010-11	<ul style="list-style-type: none">• Informational: Brenda Campbell, Executive Director, Federal and Special Programs Division • Informational: Brenda Campbell, Executive Director, Federal and Special Programs Division	<ul style="list-style-type: none">• <i>This item was shared by David Page discussed with general body earlier in the meeting.</i> • Campbell provided a handout (ARRA Funds - Ideas to Increase Parent Engagement) outlining options for spending funds. Campbell gave an explanation of the percentage of Title I funds the district is required to set aside (1% off the top = about \$160,000 divided among 184 schools). Campbell stated the funds are to be used to increase parent involvement at the site. Campbell explained the specific guidelines of the funds in how it can be spent. Campbell asked the DAC representatives to share the handout with their SSC, Principal and ILT begin discussion on how to spend the funds. Campbell address the differences in the guidelines for spending the 1% off the top funds and the regular Title I funds the district receives.
6.		Floor was open for public comment.

Meeting adjourned at 8:43 p.m.
Minutes recorded. Transcribed by M. Johnson