



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

DRAFT



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

DRAFT General Meeting Minutes

February 17, 2010, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
3. Welcome:	<ul style="list-style-type: none"> • Informational: Elneda Shannon, Manager, Harold J. Parent Ballard Center 	<ul style="list-style-type: none"> • Shannon summarized the services, resources and programs offered to parents. Shannon announced due to lack of funds this quarter the center is limited to classes on Wednesday (two Spanish and one English class). Shannon provided handouts and highlighted upcoming events: <ul style="list-style-type: none"> ➢ Sexting and Sexual Exploitation of Children - presentation at Mira Mesa High School ➢ Project Ujima Class – topic is on A-G Requirements ➢ Lao Forum is scheduled on Sunday 2/28 (date requested to accommodate parents) <p>Contact Elneda Shannon at (619) 293-4431 or via email at eshannon@sandi.net or visit the web site at http://www.sandi.net/2045101110104248150/site/default.asp.</p>
4. Call to Order: ➢ Approval of Minutes	<ul style="list-style-type: none"> • Action Item: Approval of Minutes 	<p>Meeting called to order by Page at 6:39 p.m. Quorum.</p> <ul style="list-style-type: none"> • Minutes from January 20, 2010 were reviewed. Motion to approve by Kearny DMD/SCT. Seconded by Morse. Motion passed. None opposed.
5. Chairperson's Report: ➢ State and Local BOE Meeting BOE = <i>Board of Education</i> ➢ FAN Report FAN = <i>Family Area Network</i>	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Page encouraged the members to keep informed of the budget issues affecting the district and asked for members to voice their concerns at the board meetings and or to the State Legislature. Page stated the BOE is considering a list of proposed eliminations and reduction of programs and services as outlined in the February report submitted by Phil Stover on Priority Based Budgeting. Page reminded members that the decisions made by the BOE affect programs servicing students and ultimately jobs. BOE web link: http://www.sandi.net/21832072015467900/site/default.asp. <p>Page stated the FAN (Family Area Network) board meeting is hosted by the State. This meeting provides an opportunity for DELAC Chairs, DAC Chairs and parent leaders from all over the State a forum to collaborate on parent involvement issues. Page continues to work with the State to enforce the requirement of having a DAC council though a review of schools sites. Many districts decide not have a DAC despite the state law requiring districts to have an active DAC. Page has requested a copy of the recommendation from the legal department that does require districts to have an active DAC.</p>

<p>(continued) 3. Chairperson’s Report: ➤ DAC Budget DAC = <i>District Advisory Council</i></p>	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Page provided a copy of the revised 2009-10 DAC budget to the general body. The increase of \$12,000 will allow for the funds were divided among district travel (district staff travel) and consultation account (parent travel). The DAC budget will provide additional training specifically for executive board members. Page explained that the DAC funds are direct expenses that come from the 15% of Title I money that is allowable to be used for all expenses that are not directly related to student services. <p>Page announced the upcoming 2010 State Title I Conference. This year there is a Southern and Northern Venue to attend the conference. Further information will be provided at the March 17th DAC general meeting. Visit the CDE website http://www.cde.ca.gov/ta/sr/aa/index.asp</p>
<p>4. Executive Board Report ➤ Sub-Committee Reports ➤ Parent Involvement Policy Subcommittee</p> <p> ➤ Election Subcommittee</p> <p> ➤ Executive Board Member Appointments</p>	<ul style="list-style-type: none"> • Action Item: Ratification • Action Item: David Page, DAC Chairperson • Action Item: Ratification 	<ul style="list-style-type: none"> • Page brought forward the “draft” district level Parent Involvement Policy reviewed and edited by the PIP committee. A copy of the draft policy was mailed to all DAC representatives for review prior to the February 17th meeting. Page opened the floor for comment. No comment. Motion to approve the district level Parent Involvement Policy “as written” by Morse. Seconded by Madison. Voted and passed. The ratified policy will be posted to the DAC website. <p>Page presented a Request for Response document dated 2/17/10 pointing out two areas of issue where the district did not abide by having timely consultation as outlined in district procedure 9062. The district is required to have consultation with the DAC before making decisions regarding Compensatory Education Programs. Page asked the members for a show of support by vote to submit the document directly to the BOE expressing the opinion of the DAC body. Floor opened for discussion. One typo was found in document. Motion to direct the DAC Chair (Page) and First Vice-Chair (Peevy) to sign and submit to the BOE the Request for Response by Hamilton. Seconded by Morse. <u>Voted and passed unanimously</u> with correction to the document.</p> <ul style="list-style-type: none"> • Bill Hammons, DAC Executive Member announced Frank Engle as nominee for the Second-Vice Chair position. Frank Engle (SCPA) accepted the nomination. Hammons opened the floor for additional nominations. Hammons explained the position requirements for the Second-Vice Chair. Hammons stated nominee(s) must provide to the election committee a biography for review. Biography will be sent out in the DAC mail prior to the March 24th general meeting. • Page appointed Gene Garibay (Mann), Yazmin Bozin-Mendoza (Lincoln), and Nannie Osawa (Oak Park) to the DAC Executive Board. Page asked for a show of support to his choice of appointments by a vote from the general body. Appointments were ratified. None opposed.

<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> ➤ Consolidated Application <ul style="list-style-type: none"> ➤ Con App Part II, 2009-10 ➤ Centralized Services, 2009-10 ➤ Centralized Services, 2010-2011 ➤ Centralized Services, 2010-2011 ➤ Site Budget Workbooks 2010-11 (including ARRA) & software ➤ Single Plan for Student Achievement (SPSA): Online Template 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Financial Planning Manager • Informational: Debbie Foster, Financial Planning Manager • Informational: David Page, DAC Chairperson • Informational: Debbie Foster, Financial Planning Manager; Ami Shackleford, Director Financial Services • Informational: Vikki Henton, Program Manager, Program Monitoring 	<ul style="list-style-type: none"> • Foster gave a power point presentation and provided handouts along with individual site data. Foster explained the requirements of the district for completion of the Con App, Part II. Part II explains how the district is allocating the money. The application process requires consultation with the DAC and DELAC Chair. Foster guided members though types of funds allocated to the school sites. Sample workbook from last year was provided. Foster took questions. Foster can be reached via email at dfoster@sandi.net or visit the California Department of Education website cde.ca.gov to review the Revised 2010 Consolidated Application 2009-10 Instructions dated January 20, 2010. No report. No report. No report. • Ami Shackleford, Budget Director, provided handouts and gave a power point presentation of a new software tool developed specifically for the district. The new software incorporates and streamlines the budget workbook from Finance, staffing workbook from Human Resources and the SPSA. Shackleford explained how this tool would allow information to be posted in one location and viewed by staff district wide in real time. Principals will have access to valuable information about their sites and budgets. Shackleford gave a demonstration of the software and took questions from the members. The software is in the final stages of development and will be able to interface with PeopleSoft. • Henton summarized how the new software tool would support the SPSA process. Henton stated the new online SPSA will have the same look but will be streamlined for easier input. Program Monitoring staff will have the ability to view and discuss a SPSA at the same time as the school site. Program Monitoring will continue to review only for compliance requirements. Information on the upcoming SSC/ILT trainings will be forthcoming. Page asked principals in the audience if their site School Accountability Report Cards has been written. Page stated by law the principals must provide access to their site SARC by February 1st. The information provided on the SARC is especially important to parents who have students in program improvement schools.
<p>6. Public Comment</p>		<p>Page opened the floor for public comment. Announcements and comments were made.</p>