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San Diego Unified School District

Office of the Deputy Superintendent Federal and Special Programs Division Program Monitoring Department DRAFT General Meeting Minutes

District Advisory Council for Compensatory Education Programs

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

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

Item	Description/Actions	Meeting Summary
1. Welcome:	Informational: Elneda Shannon, Manager, Harold J. Parent Ballard Center	 Shannon provided handouts and briefly covered services that can be brought to the Title I school site along with continuing services offered at the parent center free of charge. Shannon highlighted several upcoming classes and workshops for parents: Internet Safety Workshop – focus group is Vietnamese families Project Ujima Classes – Tubman/Chavez Multicultural Center Mobile Computer Lab – English/Spanish classes for parents at your school site 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 for information.
ADDED: Request to Amend Agenda:	Action Item: Approval to change item order	Motion to revise agenda by moving Item 5. District wide Testing Campaign after Item 1. Welcome:, made by Madison. Seconded by Hamilton. Motion passed, agenda amended.
➤ District wide Testing Campaign	 Informational: Presenter Correction: Elenda Shannon, Manager, Harold J. Ballard Center, Melissa Whipple, Parent Academic Liason Informational: Jenee Peevy, DAC Vice Chair 	Shannon provided handouts and stated that several district departments developed the TestSMART handouts for teachers, parents and students. Shannon encourages the general body to go back to their sites to share this information with parents. TestSMART information is available in English and Spanish and can be found at: http://www.sandi.net/2045101110104248150/site/default.asp?2045101110104248150Nav= &NodeID=1559 . • No report.
2. Call to Order:	reevy, DAC vice Chair	Meeting called to order by Page at 6:30 p.m. Quorum.
> Approval of Minutes	Action Item: Approval of Minutes	 Minutes from February 17, 2010 were reviewed. Motion to approve with correction (<i>change Minutes from February 17, 2010 to January 20, 2010</i>) by Kearny DMD/SCT. Motion passed. None opposed.

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 3. Chairperson's Report: State and Local BOE Meeting BOE = Board of Education School Accountability Report Card SARC 	Informational: David Page, DAC Chairperson	 Page reported on the board's decision to choose Scenario 1 instead of Scenario 2 at the March 9th Board meeting. Page did not attend a State meeting this month. Page addressed the complaint he filed on February 23, 2010, with the district and State. Page explained that districts are required by state law to provide parents the updated SARC information by February 1st. Under Federal law, the State is responsible for monitoring the districts to make sure the SARC information is available by February 1st. Page stated without the updated SARC information available by the February deadline, parents are unable to make an informed decision about their student's education. Page expressed how important and useful the SARC information is to the parents of student's attending Program Improvement schools. Page took an informal poll by a show of hands of the general body asking if their site has provided information on or held a meeting on the following: Mandatory Title I meeting for parents, Uniform Complaint Procedures, Williams Settlement Legislation and the SARC (School Accountability Report Card). A show of hands – no action. Page encourages the general body to ask questions at the school site and at the DAC meetings. Many district resources are available or if you are unsure or have questions contact: David Page, DAC Chair somepages@gmail.com or call 619-232-6246 Mary Johnson, Program Monitoring mjohnson8@sandi.net or call 619-725-5611
 4. Executive Board Report Sub-Committee Reports Election – DAC Executive Board 2nd Vice Chair position 5. District Reports/Training/Collaboration SSC/ILT Training 	 Action Item: Gene Garibay, DAC Election Committee Chair Informational: Vikki Henton, Program Manager, Program Monitoring Dept 	 Garibay announced Frank Engle (SCPA) as the only candidate interested in the 2nd Vice Chair position. Garibay asked the members to vote. Members voted and ratified nominee Frank Engle as 2nd Vice Chair. Henton provided a handout of the 2010 SSC/ILT Trainings scheduled. Trainings began March 11th at San Diego High School. The training summary outlined all the topics and the purpose of each module. SSC/ILT training information has been sent to the principals. Henton asked for those who have not heard of the upcoming trainings to speak to their site principal to find out when their site has been scheduled. Sites wishing to make a change or have questions about any of the modules please contact Vikki Henton. She can be reached via email at vhenton@sandi.net or call 619-725-5612.

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<u> </u>	17, 2010				
Consolidated Application Part II, 2009-10	Informational: Debbie Foster, Financial Planning Manager	 Foster gave a power point presentation. Foster provided copies of the Title I (TI) Ranking Allocations Report, 2009-10 School Budget Workbook Resources report and page 28 of the 2009-10 Consolidated Application, Part II sheet. Foster stated page 28 is certification to the State that the district has given the DAC and DELAC Chair time to review the content and has that the district has had consultation. Foster made suggestions of how the members can engage their SSC in discussion about 2010-11 allocations. Foster took questions from the general body. Contact Debbie Foster via email at dfoster@sandi.net if you have any questions. Page took an informal poll by a show of hands on the following questions: Page asked how many members would be in favor to accept to keep Scenario 1 status quo for two years. A show of hands – no action. Page asked how many members would be okay to recommend to the BOE to keep Scenario 1, status quo for two years. A show of hands – no action. Page asked how many members would choose Scenario 2 next year. A show of hands – no action. 			
		Page asked how many members would be willing to make a stronger argument to encourage the BOE to choose Scenario 2 next year. A show of hands – no action.			
6. > Title I Centralized Services, 2009-10 & 2010-2011	Informational: Debbie Foster, Financial Planning Manager	• Foster provided handouts on the Title I Centralized Services for 2009-10 and 2010-11. Foster guided members to areas of interest in the report that are still available for input and discussion. Foster gave explanation on the district's SERP (Supplemental Education Retirement Plan) repayment to Title I. Foster and Page are working diligently to address the areas in the report where financial adjustments are still pending. Page asked to table this topic until another time.			
Budget Update 2010-11	Informational: Phil Stover, Interim Chief Special Projects Office	• Stover provided a follow-up to the 2010-11 budget deficit report – Priority Based Budgeting Process dated January 20, 2010. Stover stated the cuts are very necessary and many departments are working hard to provide the most accurate data in order to keep the cuts away from the students at the school sites. Stover took questions from the members. Stover can be reached via email at pstover@sandi.net or by phone at (619) 725-8190.			
Title I Conference Registration Process	Informational: Mary Johnson, Resource Teacher, Program Monitoring Dept	• Johnson met with members individually after the general meeting . Johnson provided a step-by-step handout to members who would like to request to have their site use Title I Program Improvement funds to send them to the Title I Conference in Anaheim April 29-April 30, 2010.			
6. Public Comment		Page opened the floor for public comment.			

Meeting adjourned at 8:30 p.m. Minutes recorded. Transcribed by M. Johnson2