



DRAFT



San Diego Unified School District
Office of Accountability
Monitoring and Accountability Reporting Department

DRAFT General Meeting Minutes

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

45 DAC representatives out of 152 Title 1 schools were present.

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

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> Informational: Elneda Shannon, Manager, Harold J. Parent Ballard Center 	<ul style="list-style-type: none"> Shannon provided flyers with information about the various workshops and day\evening classes available. Shannon stated the Target Foundation arts grant has made it possible to take districts students and families on various field trips. Shannon encourages members and guest to take part in the free evening classes held at the Tubman/Chavez Multicultural Center. <p>Contact Shannon at (619) 293-4431 or via email at eshannon@sandi.net or visit the Ballard Parent Center website at: http://www.sandi.net/2045101110104248150/site/default.asp to learn more about the resources and free services to Title I sites and parents.</p>
	<ul style="list-style-type: none"> <i>Introductions: District Senior Management</i> 	<ul style="list-style-type: none"> An introductions of San Diego Unified Schools Senior Management: <ul style="list-style-type: none"> Nellie Meyer, Deputy Superintendent of Academics nmeyer@sandi.net Ron Little II, Chief Financial Officer rlittle2@sandi.net Ron Rode, Executive Director, Office of Accountability rrode@sandi.net Bernie Rhinerson, Chief District Relations Officer brhinerson@sandi.net Debbie Foster, Director Budget Operation dfoster@sandi.net Dr. Hector Montenegro, Area 3 Superintendent hmontenegro@sandi.net
<p><i>Change to the order of the agenda</i></p> <ul style="list-style-type: none"> <i>Community Based Reform Model</i> <i>Title I & ARRA Report</i> 	<ul style="list-style-type: none"> <i>Action Item: David Page, DAC Chairperson</i> 	<p>Page made a request for a motion to move two items in the general meeting agenda from Section 5: District Reports/Training/Collaboration before Section 3: Chairperson’s Report. Motion to move items by Franklin. Seconded by SD MET. None opposed. Motion passed.</p>
5. District Reports/Training/Collaboration <ul style="list-style-type: none"> Community Based Reform Model 	<ul style="list-style-type: none"> Informational: Nellie Meyer, Deputy Superintendent of Academics 	<ul style="list-style-type: none"> Meyer provided a handout and gave a presentation the district’s Community-Based School Reform Model. Meyer guided members through the concept of the district’s Vision 2020 and how the district plans to implement the five goals to increase student achievement. Meyer took questions. <p>The general body showed great interest in the district’s secondary district counselors is utilizing the web based software Naviance as an additional resource tool for their graduating students. Meyer recommended parents contact their student’s high school counselor for information and parent access. Nellie Meyer can be reached via email at nmeyer@sandi.net.</p>

<p>5. District Reports/Training/Collaboration (continued):</p> <ul style="list-style-type: none"> • Title I & ARRA Report 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Director Budget Operations and Nellie Meyer, Deputy Superintendent of Academics 	<ul style="list-style-type: none"> • Foster provided a handout of the 2009-10 Title I and EIA School Budget, Actuals, and Balances. The report showed the actual and balances of restricted State and Federal funding provided. Foster guided members through the pages addressing the following resources listed by school site: <ul style="list-style-type: none"> – Title I Basic Program – 30100 – Title I Parent Involvement – 30103 – EIA - State Compensatory Education – 70900 – EIA - Limited English Proficient - 70910 – ARRA Title I Parent Involvement – 30112 <p>Discussion ensued over the balances left. Foster explained all carryover Title I balances were redistributed to the Title I sites in the 2010-11 school year. Foster encourages everyone to become engaged in the decision making now on the future spending of restricted funds. Foster can be reached via e-mail at dfoster@sandi.net.</p> <p>Area 3 Superintendent Dr. Hector Montenegro is committed to sharing the 2009-10 Title I and EIA School Budget, Actuals, and Balances with the other area superintendents. For his own work he will work with area 3 principals in order to monitor closer the balances. Dr. Montenegro encourages more parent involvement in the decision making process.</p>
<p>2. Call to Order:</p> <ul style="list-style-type: none"> • Approval of Minutes 	<ul style="list-style-type: none"> • Action Item: Approval of Minutes for October 20, 2010. 	<p>Meeting called to order by Page at 6:30 p.m. Minutes from October 20, 2010, were reviewed. Motion to approve made by Barnard. Quorum. None opposed. Motion passed.</p>
<p>3. Chairperson’s Report</p> <ul style="list-style-type: none"> • Local/State BOE Meeting • Family Area Network (FAN) Board Report • Title I Ranking 2011-12/Tiered Allocation 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Page attended a State Board Meeting in San Francisco. Page reported there is on going discussion to promote DAC Best Practices and to create a standard guide or operating process at the State level to assist in the formation of district DAC/DELAC. At the district level there are several policy guidelines (Administrative Circulars #9060, attachments 1 and 2 and #9062). • Page attended a FAN board meeting and reported that the state will have 5 million dollars less in technical assistance to districts which means less funding pay for trainings from the State. Page reported the State Title I Conference and Awards Ceremony maybe hosted in San Diego during March pending State approval. Page asked interested parents to begin consulting with your site principals about your interest to attend the conference. Dates to be determined with future information to come. • The district provided Page as an example the 2010-11 Title I School Ranking Allocation Scenarios 1 and 2 dated January 14, 2010. Page explained how the district determines the criteria (Free/Reduce Lunch applications) and percentage a school must meet to qualify for Title I funds. • Page asked the general body for an informal straw vote (survey) using (votes of approved DAC site representatives and members who attended as guest) the information from 2010-11 Title I Ranking Allocation report handout.

<p>3. Chairperson’s Report (continued):</p> <ul style="list-style-type: none"> • Title I Ranking 2011-12/Tiered Allocation 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Page guided the members through each scenario and explained what the effect would be based on the percentage. Floor was open for discussion. Page reported in past years, the BOE voted to keep Scenario I “Status Quo” 40%/Tiers. Below are the results from the straw poll/survey. <div style="text-align: center; margin: 10px 0;"> <table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr style="background-color: #e0e0e0;"> <th colspan="3">PERCENT OF STUDENTS FUNDED</th> </tr> <tr> <th style="width: 33%;">VOTERS</th> <th style="width: 33%;">TITLE 1</th> <th style="width: 33%;">OTHERS</th> </tr> </thead> <tbody> <tr> <td>40-100%</td> <td style="text-align: center;">27</td> <td style="text-align: center;">16</td> </tr> <tr> <td>60-100%</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td>75-100%</td> <td style="text-align: center;">4</td> <td style="text-align: center;">0</td> </tr> <tr style="background-color: #e0e0e0;"> <th colspan="3">FUNDING DISTRIBUTION</th> </tr> <tr> <th>VOTERS</th> <th>TITLE 1</th> <th>OTHERS</th> </tr> <tr> <td>TIERED</td> <td style="text-align: center;">0</td> <td style="text-align: center;">3</td> </tr> <tr> <td>SCALED</td> <td style="text-align: center;">22</td> <td style="text-align: center;">7</td> </tr> </tbody> </table> </div>	PERCENT OF STUDENTS FUNDED			VOTERS	TITLE 1	OTHERS	40-100%	27	16	60-100%	0	0	75-100%	4	0	FUNDING DISTRIBUTION			VOTERS	TITLE 1	OTHERS	TIERED	0	3	SCALED	22	7
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<p>4. Executive Board Report</p> <ul style="list-style-type: none"> • DAC Budget <p style="margin-top: 20px;"><i>Motion to extend time</i></p> <ul style="list-style-type: none"> • DAC Election Slate for 2010-11 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson <li style="margin-top: 20px;">• Action Item: David Page, DAC Chairperson • Action Item: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Page provided a copy of the 2010-11 DAC Financial Overview dated October 20, 2010. Page requested a motion to accept the DAC budget as presented. Motion from Barnard. Seconded by Serra. None opposed. Motion passed. <li style="margin-top: 10px;">Page reminded DAC representatives to bring their site DAC binders. In November there will be a New DAC Member Orientation. Date and time to be forthcoming. Contact Mary Johnson, Resource Teacher, Monitoring and Accountability Reporting Department at (619)-725-5611 or via email at mjohnson8@sandi.net if you have any questions. <li style="margin-top: 10px;"><i>Page requested a motion to extend the time of the meeting 20 minutes. Motion by Barnard to extend time from 8:30 p.m. to 8:50 p.m. Seconded by Doyle. None opposed. Motion passed.</i> • Page announced the open positions. The following members were nominated by the floor: <ul style="list-style-type: none"> David Page, DAC Chair representing – Taft Middle Jenee Peevy, 1st Vice Chair representing Penn Elementary Sally Smith, 2nd Vice Chair representing Angier Elementary Frank Engle, 2nd Vice Chair representing Franklin Elementary – Engle withdrew <li style="margin-top: 10px;">The slate was formed and the date of Friday, December 3, 2010 was set as the deadline for all candidates to submit their biography to the election committee. All biographies will be reviewed. Approved biographies will be sent out in the December DAC mailer. 																											

<p>4. Executive Board Report (continued):</p> <ul style="list-style-type: none"> • Finance Committee Report • Con App Part I, Follow-up • Attendance Report 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson, Change presenter: Ron Little, Chief Financial Officer • Informational: David Page, DAC Chairperson • Informational: Frank Engle, DAC 2nd Vice Chairperson 	<ul style="list-style-type: none"> • Ron Little, Chief Financial Officer reported on the financial reports due by the district. Little reported on the financial crisis facing the district over the next two years and beyond. Little stated much of the budgetary changes are unknown at this time. Little stated the BOE approved a list of proposed reductions. Little emphasized how very important it is for parents to engage in the decision making. Little took questions from the general body. • <i>This item was discussed during the Chairperson’s Report, Section 3: Title I Ranking 2011-12/Tiered Allocation.</i> • Engle he gave a status report on the plan to improve the DAC attendance between. Engle was happy to report out of the 163 emails sent to the principals of sites which had zero DAC representative attendance in the months of September and October. Engle received 15 responses from principals which represents an 11% response rate. At tonight’s meeting there was an increase of 10 new representatives along with 33 guests from other schools. • Vikki Henton, Program Manager, Monitoring and Accountability Reporting, clarified the approval process of the SSC Rosters. Each DAC representative with a valid roster is entitled to one vote on any matter submitted to the DAC (see district Administrative Circular 19, dated 9/17/10 and/or DAC Bylaws, Article III – Membership for complete information).
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> • ARRA 2009-11 Con App, Part I & Timeline 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Director Budget Operations 	<ul style="list-style-type: none"> • <i>Foster discussed this item during the Chairperson’s Report, Section 3: Title I Ranking 2011-12/Tiered Allocation.</i>
<p>6. Public Comment</p>		<p>None.</p>
<p>7. Closing</p>	<ul style="list-style-type: none"> • Raffle: Jenee Peevy, 2nd Vice Chair DAC 	<ul style="list-style-type: none"> • Jenee Peevy, 1st Vice Chair announced raffle (Task Card) winners: <ol style="list-style-type: none"> 1. Imani Robinson representing Crown Point Elementary 2. Hilda Rodriguez representing Euclid Elementary 3. Darnell Brown representing Carver Elementary <p>Peevy asked members to make sure representatives talk to their SSC about the next topic on the DAC Task Card. Submit cards with original signature of your site principal or SSC Chair to verify the task on the card had been discussed with SSC. Return cards directly to the Monitoring and Accountability Reporting Department, Ed Center – Room 3126, Attention Mary Johnson or any DAC executive board member prior to the next general meeting.</p>

Adjourned at 8:47 p.m. Minutes recorded.
 Transcribed by M. Johnson

Monitoring and Accountability Reporting Department website:
<http://www.sandi.net/20451095142025457/site/default.asp>

District Advisory Council for Compensatory Education Programs website:
<http://www.sandi.net/21832072115547763/site/default.asp>