



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

DAC representatives out of
XXX Title 1 schools were present.

December 15, 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"> Flyers with information about the various day/evening classes and workshops were provided. Members and guest are encouraged to take part in the free evening classes held at the Tubman/Chavez Multicultural Center. 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. 										
2. Call to Order: <ul style="list-style-type: none"> Approval of Minutes Introduction of District Staff Superintendent's Greeting 	<ul style="list-style-type: none"> Action Item: Approval of Minutes for November 17, 2010. Informational: David Page, DAC Chairperson Informational: Bill Kowba, Superintendent 	<p>Meeting called to order by Page at 6:40 p.m. Minutes from November 17, 2010, were reviewed. Motion to approve made by Chavez. Seconded by Euclid. Quorum. None opposed. Motion passed.</p> <ul style="list-style-type: none"> Page welcomed the following district staff: <table border="0" style="margin-left: 20px;"> <tr> <td>Bill Kowba</td> <td>Superintendent of Schools</td> </tr> <tr> <td>Debbie Foster</td> <td>Director, Budget Operations</td> </tr> <tr> <td>Ron Rode</td> <td>Executive Director, Office of Accountability</td> </tr> <tr> <td>David Lorden</td> <td>Area Superintendent, Area 8 Henry/Serra High School Cluster</td> </tr> <tr> <td>Sheila Jackson</td> <td>Board Member, SDUSD</td> </tr> </table> Kowba provided handouts and spoke on the district priorities, acknowledged the district's commitment to the students and gave thanks to the membership for their participation at the school site and monthly DAC meetings. 	Bill Kowba	Superintendent of Schools	Debbie Foster	Director, Budget Operations	Ron Rode	Executive Director, Office of Accountability	David Lorden	Area Superintendent, Area 8 Henry/Serra High School Cluster	Sheila Jackson	Board Member, SDUSD
Bill Kowba	Superintendent of Schools											
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3. Chairperson's Report <ul style="list-style-type: none"> Local/State BOE Meeting <ul style="list-style-type: none"> State Funded Schools Report 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Page provided a copy of the complaint he filed with the district. Page addressed the content of the complaint. Discussion of the BOE's decision on the Title I Ranking for 2011-12 is on the agenda. <ul style="list-style-type: none"> Page gave an update to the complaint he filed with the district regarding schools receiving Economic Impact Aid-State Compensatory Education (EIA-SCE) entitled to identify a voting members for District Advisory Council for Compensatory Education (DAC) meetings. The result being that the district has re-issued Administrative Circular #38 (posted December 15, 2010) to replace Administrative Circular #19. 										

<p>3 Chairperson’s Report (continued) -</p> <ul style="list-style-type: none"> • Pacific Research Institute • Flexibility report • Title I Ranking 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson • Duplicate item • Duplicate item 	<ul style="list-style-type: none"> • Page attended a conference sponsored by the Pacific Research Institute. Rocketship Education is a national non-profit elementary charter school network. Go to http://rsed.org/schools for more information. • Presentation by D. Foster (Budget) is scheduled on the agenda under Item 5. • Presentation by D. Foster (Budget) is scheduled on the agenda under Item 5. 									
<p>4. Executive Board Report</p> <ul style="list-style-type: none"> • DAC Election for 2010-11 • Subcommittee reports <ul style="list-style-type: none"> – Subcommittee Membership Rpt – Attendance Committee Rpt 	<ul style="list-style-type: none"> • Election: Gene Garibay, DAC Executive Board member • Informational: David Page, DAC Chairperson • Informational: Frank Engle, DAC Vice Chairperson 	<ul style="list-style-type: none"> • Garibay, Green, and Engle announced the candidate(s) for the each open position. General body was asked for a show of hands approving the candidate nominated for each position. <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">David Page, Taft Middle</td> <td style="width: 33%;">DAC Chairperson</td> <td style="width: 33%;">No abstentions</td> </tr> <tr> <td>Jenee Peevy, Penn Elementary</td> <td>1st Vice Chair</td> <td>No abstentions</td> </tr> <tr> <td>Sally Smith, Angier Elementary</td> <td>2nd Vice Chair</td> <td>2 abstentions</td> </tr> </table> <p><i>Page stated that the meal provided was made possible through a private donation which paid for most of the cost. DAC funds were used to make up the difference in cost.</i></p> <ul style="list-style-type: none"> • Page turned over the floor to DAC Executive Board Member Frank Engle who is the Chairperson of the Attendance Committee. • Engle brought several charts showing improvement in the principal responses and new member attendance from the Title I school sites. Engle continues to work towards encouraging participation. Anyone interested in a copy of the charts can make a request via Mary Johnson, Monitoring and Accountability Department, email is: mjohnson8@sandi.net. 	David Page, Taft Middle	DAC Chairperson	No abstentions	Jenee Peevy, Penn Elementary	1 st Vice Chair	No abstentions	Sally Smith, Angier Elementary	2 nd Vice Chair	2 abstentions
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<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> • Consolidated Application <ul style="list-style-type: none"> – Con App Part 2, 2010-11 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Director Budget Operations and Ron Little, Chief Financial Officer 	<ul style="list-style-type: none"> • No report on Consolidated Application, Part 2, 2010-11. Item scheduled for the next DAC meeting coming in January 2011. 									

<p>5. District Reports/Training/Collaboration (continued) -</p> <ul style="list-style-type: none"> • Title I Ranking for 2011-12 • Flexibility Update/Report • District Budget Updates 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Director Budget Operations • Informational: Debbie Foster, Director Budget Operations • Informational: Ron Little, Chief Financial Officer 	<ul style="list-style-type: none"> • Foster provided a handout and guided the general body through each section of the 2011-12 Title I School Ranking report dated December 7, 2010, Revised December 14, 2010. Foster addressed the scenario voted on and approved by the BOE. Foster took questions from the general body. • Foster provided a copy of the 2010-11 Categorical Flexibility Report, Revised (dated December 14, 2010 - first reading) which is scheduled to be presented to the BOE as an action item on January 11, 2011. Foster guided the general body through the various funding sources listed. Foster explained Education Code Section 42605 allows school districts to use funds from a specified list of state categorical programs for any educational purpose. • No report on District Budget Update. Item will be re-scheduled.
<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"> • J. Peevy, 1st Vice Chair announced raffle (Task Card) winners: <ol style="list-style-type: none"> 1. Wilson Middle School 2. Clairemont High School 3. Mira Mesa High School Peevy asked members to talk to their SSC about the next topic on the DAC Task Card. Submit Task cards with original signature of your site principal or SSC Chair to verify the task on the card had been discussed with SSC. <p>Return cards directly to the Monitoring and Accountability Reporting Department Education Center – Room 3126, Attention Mary Johnson or turn into any DAC executive board member prior to the next general meeting.</p>