



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

54 DAC representatives out of EIA-SCE/Title I schools present.

February 16, 2011, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome:	Presenter Correction Informational: Bea Fernandez, Program Manager, Parent Outreach and Engagement - Harold J. Ballard Parent Center	 Flyers were provided on the various day/evening classes and workshops for parents and students: Quarter 2 Parent Classes (English/Spanish) Computers on the GO! Project Ujima – Families Celebrating Black History Month" Workshops for Parents on Career and College Readiness (A-G Curriculum/Tutor Tutor) Contact Elneda Shannon at (619) 293-4431 or via email at eshannon@sandi.net or visit the Parent Outreach and Engagement website at: http://www.sandi.net/2045101110104248150/site/default.asp to learn more about the additional activities and workshops offered.
Call to Order/Introductions: Approval of Minutes	Action Item: Approval of Minutes for January 19, 2010.	 Meeting called to order by Page at 6:30 p.m. Minutes from January 19, 2010, were reviewed. <u>Floor open for discussion</u>: Page addressed two items from the minutes: Item 5 – Con App Part 2, 2010-11 and Centralized Services. Page expressed his concern on how the information in the DAC minutes is being interpreted and misrepresented in district documents. The DAC general body agreed, via a straw poll, the draft handouts provided for the Con App Part 2, 2010-11 and Centralized Services presentation were incomplete and lacked details. The DAC did not consider these two presentations to be complete or "meaningful consultation."
	ADDED: Action Item Continued - • Action Item: Approval of Minutes for January 19, 2010.	 Motion made by Mann for clarification (details) to be purposefully done on future minutes. <u>Floor open for discussion</u>: Mann asked the district when there is a request that it shows as a request or a statement not as a comment. Mann explained what has happened is the content has been taken out of context which makes the DAC general body look like they have received complete information and therefore consulted appropriately by the district. Seconded by Morse. Quorum. Motion passed. None opposed Motion made by Morse to amend the January 19, 2011 minutes with the following: The DAC did not consider the two presentations (Con App Part 2, 2010-11 and Centralized Services) to be complete or "meaningful consultation." No further discussion. Seconded by Serra. Quorum. Motion passed. None opposed

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2. Call to Order/Introductions:		
Introduction of District Staff	Informational: David Page, DAC Chairperson	 Page welcomed the following district staff: Ron Rode Executive Director, Office of Accountability Agin Shaheed Program Manager, Race & Human Relations
District Budget Update	Presenter Correction Informational: Bernie Rhinerson, Chief of Staff & District Relations for Ron Little, Chief Financial Officer	 Rhinerson reported on the district's budget situation. The BOE has to close the 120 million deficit. The district has provided the BOE two alternative budgets to consider: 1. \$120 million deficit the district is facing (layoffs affecting the district). 2. What would the reductions need to be to meet the \$120 million budget? 3. The district has prepared a list identifying the areas in most need should funding be restored. (Example: Class Size Reduction – grades K-3). Rhinerson explained the district is waiting to find out if the governor will be successful with his proposal to put tax extensions on the June ballot. If approved by the voters, the district can receive funds to restore critical areas in the district. If the ballot measure does not pass, the district will suffer additional cuts district wide.
Family Friendly Schools Cultural Proficiency	Informational: Agin Shaheed, Program Manager, Race & Human Relations	• Shaheed provided a Newsletter handout called Cultural Proficiency Newsletter, Issue 1, February 2, 2011. This is a new initiative (sponsored by CampbellJones & Associates) in conjunction with Family Friendly Services to reach out to the sites and central office with training to develop new cultural skills based on the "Six Guiding Principals of Cultural Proficiency from <i>The Cultural Proficiency Journey</i> written by CampbellJones. Shaheed reported further trainings will continue to develop Cultural Proficiency district-wide. Shaheed took questions from the general body. For additional information contact Agin Shaheed at 858-490-8678.
 Chairperson's Report State and Local Board of Education Meeting 	Informational: David Page, DAC Chairperson	 Local BOE: No report. State BOE: Page reported the State is reviewing the Parent Empowerment Act. This law is a tool for parents to have more authority with school sites in Program Improvement, Year 3+. The State has to address what rules should govern the process for carrying out the law. Go to http://www.cde.ca.gov/nr/el/ed/yr11oe0228.asp to see the editorial of Tom Torlakson, State Superintendent of Public Instruction, to newspaper editors dated February 28, 2001. To review the Emergency Regulations go to: Parent Emergency Regulations. Page announced he was awarded "Parent of the Year" by the Parents Anonymous Group. This nationwide group supports parents who have had children taken from them or children in foster homes. Visit the website at: http://www.parentsanonymous.org

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3. Chairperson's Report (continued)Title I Ranking Complaint	Informational: David Page, DAC Chairperson	 Page provided general body a draft copy of the response letter (first page only) from the district addressing the Uniform Complaint filed on December 16, 2010, regarding DAC Consultation of the Title I Eligibility Ranking, 2011-2012. Page disputes this claim and filed a response to the complaint. Page addresses a copy of SARC Waiver, specifically, #4 Public Hearing Requirement, and states, "Here is what I need to survey the body for. How many of you from the school sites saw a notice or aware of the notice that was posted that there would be a public hearing on the 25th of January regarding the School Accountability Report Card?" (There was a show of hands by members.) Page continued, "How many principals saw that in an email? (There was a show of hands by
		principals.) I contacted some, they haven't."
 4. Executive Board Report Subcommittee reports Executive Board Member Appointments Attendance Committee Report 	 Informational: David Page, DAC Chairperson Informational: Frank Engle, DAC Attendance Committee Chairperson 	 No Executive Board Member appointments at this time. Engle reported on the month to month attendance improvements.
5. District Reports/Training/Collaboration • Consolidated Application ➤ Con App Part 2, 2010-11	Informational: Ron Rode, Executive Director, Office of Accountability	 Rode provided several handouts regarding the Con App, Part 2 for 2010-11. Signature page will not be filled out until consultation is completed with the DAC. Rode reported on EIA distribution, Title I and Carryover dollars (pages on Title II, III, and IV were made available). Rode guided the general body through various sections. Rode took questions from the general body. These documents will be posted to the district website. Bernie Rhnierson, Chief of Staff & District Relations presented topic earlier in the agenda.
 District Budget Updates Centralized Services 	 Informational: Ron Rode, Executive Director, Office of Accountability 	 Rode provided a handout of the Title I Part A Basic Summary (DRAFT). The document provides additional details on the Central office FTEs providing direct support to schools, students and parents for 2010-11 and 2011-12 years. Rode addressed the areas where funding is still being verified. Title I 2011 and Preliminary 2012 Budgeted Central Office Position Plan (DRAFT), page 1 and 2 provided greater detail of the positions funded by Title I within each department. Rode took questions from the general body.

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 5. District Reports/Training/Collaboration (continued) SARC Waiver 	Informational: Ron Rode, Executive Director, Office of Accountability	• Rode explained to the general body that the waiver has not been filed with the State. Rode reported the waiver was needed because the State was unable to provide some services to the district this year. The State would give districts a waiver to extend the publishing deadline. Many DAC representatives and parents were unhappy that the SARC information would not be made available by the February 1 deadline. DAC objections were taken, see "draft" attachment 1.
Extend Meeting	ADDED: Action Item	• Motion to extend general meeting 15 minutes (8:30 p.m. to 8:45 p.m.) made by Barnard Elementary. Seconded by Crawford High School. Motion passed. Quorum. None Opposed.
	ADDED: Action Item Request turned into a Motion.	 Motion by Crawford for the district to provide the following at each general meeting: 1. The district is to provide one full complete set of consecutively numbered documents to the DAC general body. 2. The district provides all documents complete and data must be verified prior to presentation to the DAC general body. Seconded by Barnard. None opposed. Motion passed.
 5. District Reports/Training/Collaboration (continued): Title I Phase-in Plan 	Informational: Ron Rode, Executive Director, Office of Accountability	• Rode provided a "draft" one-page handout of the Community Engagement Plan for Phase-in timeline of Title I 75% Threshold for years after 2012-2013 and beyond. The BOE directed the district to move forward with a plan to engage the community in gathering input about the plan. Page addressed his concerns about the Phase-in plan to the general body.
6. Closing • Incentives & Clarification	Informational: Jenee Peevy, Second Vice Chairperson	J. Peevy, 1 st Vice Chair announced raffle (Task Card) winners: 1. Ocean Beach Elementary 2. Lindberg/Schweitzer Elementary 3. Euclid Elementary 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. Signature verifies the task has been discussed with your site's SSC. Return DAC Task 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 start of the next general meeting to be eligible.
Public Comment		No public comment.

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

VISIT the District Advisory Council (DAC) for Compensatory Education Programs website: http://www.sandi.net/21832072115547763/site/default.asp