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**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

**56 out of 151 DAC**  
 representatives (EIA-SCE/Title I schools) present.

**March 16, 2011, 6:30-8:30 p.m.**

Item	Description/Actions	Meeting Summary								
1. Welcome:	<ul style="list-style-type: none"> <li><i>Presenter Correction</i> Informational: Bea Fernandez, Program Manager, Parent Outreach and Engagement - Harold J. Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>Flyers were provided on the various day/evening classes and workshops for parents and students:               <ul style="list-style-type: none"> <li>Parents' Rights &amp; Responsibilities (Parent Readiness &amp; Empowerment Program)</li> <li>Project Ujima – "The Path to the Pyramid to Success" (Carver School on 3/17/11) "Families Celebrating Our Greatness" (Tubman/Chavez Center on 3/24/11)</li> <li>Preparing My Student for College and Career (Crawford High Parent Night on 3/22/11)</li> </ul> </li> <li>Call (619) 293-4431 or visit the Parent Outreach and Engagement district website at: <a href="http://www.sandi.net/2045101110104248150/site/default.asp">http://www.sandi.net/2045101110104248150/site/default.asp</a> for additional class information.</li> </ul>								
2. Call to Order/Introductions: <ul style="list-style-type: none"> <li>Approval of Minutes</li> </ul> <p><b>CLARIFICATION</b> – SARC Waiver Request. Copies provided to general body at the January 19, 2001 DAC General Meeting.</p> <ul style="list-style-type: none"> <li>Introduction of District Staff</li> <li>District Budget Update</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Approval of Minutes for February 16, 2010.</li> <li><b>ADDED:</b> Informational: David Page, DAC Chairperson</li> <li>Informational: David Page, DAC Chairperson</li> <li>Informational: Ron Little, Chief Financial Officer</li> </ul>	<ul style="list-style-type: none"> <li>Meeting called to order by Jenee Peevy, First-Vice Chair at 6:32 p.m. A show of hands to confirm meeting quorum. Peevy asked the general body to review the Minutes from February 16, 2010. Peevy turned over the General Meeting to the DAC Chairperson, David Page.</li> <li><b>Page read from Section 4 of the General Waiver Request – "Extension of SARC posting February 1, 2011 timeline". Page reported the district did not meet the Requirement for Public Hearing Notice.</b></li> <li>Minutes from February 16, 2010, were reviewed. Motion from Franklin to approve the minutes. None opposed. Motion passed.</li> <li>Page welcomed the following district staff:               <table border="0" style="margin-left: 20px;"> <tr> <td>Debbie Foster</td> <td>Director of Budget Operations</td> </tr> <tr> <td>Ron Little</td> <td>Chief Financial Officer</td> </tr> <tr> <td>Linda Trousdale</td> <td>Resource Teacher, Drop Out Prevention</td> </tr> <tr> <td>Ron Rode</td> <td>Executive Director, Office of Accountability</td> </tr> </table> </li> <li>Little reported on the latest district's budget situation based on the recent Board decision. Little explained some of the bills being considered at the State level. As the district works through the 2011-12 budgets the PKS numbers have had to be adjusted to meet an additional \$4 million at the central office level. Little encouraged everyone to reach out to state legislators. Go to the district <a href="http://www.sandi.net">http://www.sandi.net</a> website: Site Shortcuts select Budget, select "What can you do". Little took questions from the general body.</li> </ul>	Debbie Foster	Director of Budget Operations	Ron Little	Chief Financial Officer	Linda Trousdale	Resource Teacher, Drop Out Prevention	Ron Rode	Executive Director, Office of Accountability
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<p>2. Call to Order/Introductions (continued):</p> <ul style="list-style-type: none"> <li>• Positive Behavior Interventions and Supports (PBIS)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Linda Trousdale, Office of Drop Out Prevention</li> </ul>	<ul style="list-style-type: none"> <li>• Trousdale provided a fact sheet and gave a PowerPoint presentation. Trousdale addressed the goals and provided data on the current status of the schools participating. There are eight components of School-Wide Positive Behavioral Interventions and Supports (SWPBIS). Trousdale explained the school is guided step-by-step in the development of a site plan. Each school that participates will develop a plan specific to the needs of the school by using data collected from the students, school staff, parents and community. Trousdale took questions from the general body. Linda Trousdale can be reached via email at <a href="mailto:ltrousdale1@sand.net">ltrousdale1@sand.net</a>.</li> </ul>
<p>3. Chairperson’s Report</p> <ul style="list-style-type: none"> <li>• State and Local Board of Education Meeting</li> <li>• Family Area Network (FAN) Board Report</li> <li>• Title I Ranking Complaint</li> <li>• Con App II, 2010-11</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> <li>• Informational: David Page, DAC Chairperson</li> <li>• Informational: David Page, DAC Chairperson</li> <li>• Action Item: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Local BOE:</b> Page encouraged the members to visit and listen to the information from the recent BOE meetings regarding cuts, layoffs and the elimination or reduction of services. Many proposals are being submitted to the BOE for their consideration. Video or reports are made available.</li> <li>• <b>State BOE:</b> Page reported the State continues to address the Parent Empowerment Act. The State extended the emergency regulations to June. Visit <a href="#">Parent Empowerment Emergency Regulations</a> to review the timeline and full details of the act.</li> </ul> <p>Page reported the State continues to process SARC Waivers. The district submitted an extension to post the SDUSD SARCs (February 1, 2011 to April 1, 2011). Go to the CDE website for the following:</p> <p><a href="http://www.cde.ca.gov/ta/ac/sa/parentguide.asp">http://www.cde.ca.gov/ta/ac/sa/parentguide.asp</a> Parents Guide to the SARC</p> <p><a href="http://www.cde.ca.gov/re/lr/wr/hottopics.asp">http://www.cde.ca.gov/re/lr/wr/hottopics.asp</a> Hot Topics – School Accountability Report Card</p> <p>Completed waivers received by the CDE Waiver Office (signed original and electronic copy) by January 25, 2011 will be processed to the March 9-10, 2011 State Board of Education meeting for approval.</p> <ul style="list-style-type: none"> <li>• Page reported the new State staff acknowledged the importance of keeping the FAN (Family Area Network) group. Page states this body provides a forum for several district representatives across the State to collaborate on issues important to parents and in turn present to the State.</li> <li>• Page gave an update to the status of the complaint filed with the district on December 16, 2010. The district’s response dated January 31, 2011 was unsatisfactory to Page. Page followed with an appeal to the State. Page points out that the BOE voted on December 14, 2010 (agenda item E.03) to set the Title I Ranking percentage to 40% then added to increase the percentage to 75% over a five year period without a consultation with the DAC general body.</li> <li>• Page provided the DAC body, for review, a list of reasons (dated February 25, 2011) why the DAC Chair should not sign the Con App, Part II 2010-11 signature page. <u>A few reasons are:</u> <ul style="list-style-type: none"> <li>– Page stated there are inaccuracies in the information provided by the district to the State.</li> <li>– Page reports the district did not providing meaningful consultation with the DAC body.</li> <li>– Page stated the district filed an electronic signature of the DAC Chair on the Con App, Part I.</li> <li>– Page stated that he viewed the electronic signature on file at the State on the Con App, Part I.</li> </ul> </li> </ul>

<p>3. Chairperson’s Report (continued)</p> <ul style="list-style-type: none"> <li>• Con App II, 2010-11</li> </ul>	<ul style="list-style-type: none"> <li>• Action Item: David Page, DAC Chairperson</li> </ul>	<p>REMINDER: No DAC Chair signature on the Con App, Part II 2010-11 Signature page does not prevent the State from releasing funds to the district. DAC Chair signature verifies the district has held consultation with the DAC body prior to submitting Con App, Part II 2010-11 to the State.</p> <p><u>Page opened the floor for discussion.</u></p> <p>&gt; A member asked if there was anyone from the district who could address the list of reasons.</p> <p><u>District staff clarified a few of the items Page stated to the body:</u></p> <ul style="list-style-type: none"> <li>– Foster clarified that the February 25, 2011 list from Page was forwarded to executive level.</li> <li>– Rode clarified the district is working to address the list of reasons submitted by Page.</li> <li>– Rode clarified that the Con App, Part II 2010-11, has not been sent to the State.</li> </ul> <p>&gt; Member produced a copy of the Con App, Part I. The member acknowledged the document on hand did show the electronic certification box was checked. Page stated that this indicated that the district submitted his electronic signature without the Chair’s approval.</p> <p>&gt; Member acknowledges the difference of opinion with the electronic signature of the DAC Chair. Member questions the issue of the DAC body being asked by the Chair to support and vote on the February 25, 2011 list of reasons as presented without allowing the body time to thoroughly review before a formal vote is taken. Member asked for this item to be tabled.</p> <p>Page asked for a “straw poll” on the validity of the list he is presenting to the general body.          Question asked: How many would agree with the list as presented?          Majority of the members acknowledged with a “show of hands” that they agreed with the list.</p> <p>Motion by Franklin to direct that the DAC Chair <u>not</u> sign the Con App, Part II 2010-11, and to submit the February 25, 2011 list as written. Seconded by Mann. <u>Floor open for discussion:</u></p> <ul style="list-style-type: none"> <li>&gt; Member asked again to table item for one meeting to allow the body time to review reasons.</li> <li>&gt; Member asked if some of the language in the list can be amended. Language is too harsh.</li> </ul> <p>Rode and Foster addressed more of the statements in Page’s list.</p> <p>Amendment to the Motion made by Franklin to direct the DAC Chair not to sign the Con App, Part II 2010-11, and to submit the February 25, 2011, list of reasons provided by Page with the following “friendly” amendment to the language:</p> <ul style="list-style-type: none"> <li>– Line item 1. The word “<i>forged</i>” - language changed to <i>erroneously marked</i>.</li> <li>– Line item 2. The words “<i>are false</i>” - language changed to <i>inaccurate</i>.</li> </ul> <p><b>Vote taken - In favor: 37 Opposed: 3 Abstentions: 5. Motion passed</b></p>
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	<ul style="list-style-type: none"> <li>• ADDED: Action Item</li> </ul>	<ul style="list-style-type: none"> <li>• Motion to amend the agenda by hearing (moving) <i>Section 5. District Reports/Training/Collaboration</i> <u>before</u> <i>Section 4. Executive Board Report</i>. Seconded by Mann. None opposed. Motion passed.</li> </ul>
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> <li>• Preliminary 2011-12 Categorical Budgets</li> <li>• Title I Phase-In Plan/Survey Information</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Debbie Foster, Director of Budget Operations</li> <li>• Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	<ul style="list-style-type: none"> <li>• Foster provided a handout and reported on the “draft” 2011-12 SBB Position Summary for DAC dated March 16, 2011. Foster guided members through the resource columns and answered questions on the job codes listed. The “draft” summary shows the positions that were purchased with categorical (restricted) funds. Foster stressed the information in the summary is a preliminary “draft”. Foster reported that information on the Parent Involvement funds will be made available to the sites in mid April for traditional schools and May for year round schools. Foster took questions.</li> <li>• Rode reported on the status of the Title I Phase-In Plan. As directed by the BOE on December 14, 2010, district staff was to implement a survey that would gather input from parents, staff, community and the DAC body on a plan to increase the Title I funding threshold from 40% to 75% over a five-year period. The survey will be released to the sites with instructions to access the survey via email at <a href="http://www.sandi.net/TitleI">www.sandi.net/TitleI</a>. Rode stated the survey will be available very soon. Printed surveys are available in limited quantity. Rode took questions from the general body.</li> </ul>
Extended Meeting	<ul style="list-style-type: none"> <li>• ADDED: Action Item</li> </ul>	<ul style="list-style-type: none"> <li>• Motion to extend general meeting 10 minutes (8:30 p.m. to 8:40 p.m.) made by Mann. Seconded by Ocean Beach. Motion passed. One Opposed.</li> </ul>
5. Con App, Part II 2010-11	<ul style="list-style-type: none"> <li>• Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	<ul style="list-style-type: none"> <li>• Consult occurred with the DAC general body. The entire Consolidated Application, Part II 2010-11 (Con App) was presented to the general body over several monthly meetings.</li> </ul>
	<ul style="list-style-type: none"> <li>• ADDED: Action Item</li> </ul>	<p>Motion made by Morse to table all items in <i>Section 4. Executive Board Report</i> until the next DAC monthly general meeting. Seconded by Madison. None opposed. Motion passed.</p>
<p>6. Closing</p> <ul style="list-style-type: none"> <li>• Incentives &amp; Clarification</li> <li>• Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Jenee Peevy, Second Vice Chairperson</li> </ul>	<p>J. Peevy, 1<sup>st</sup> Vice Chair announced the raffle (Task Card) winners:</p> <p>1. Lincoln HS                      2. Encanto Elementary                      3. Vista Grande Elementary</p> <p>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.</p> <ul style="list-style-type: none"> <li>• No public comment.</li> </ul>