



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

**District Advisory Council for Compensatory Education Programs**

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

**DRAFT General Meeting Minutes**

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**April 20, 2011, 6:30-8:30 p.m.**

**54 out of 167** DAC representatives from EIA-SCE, Title I schools present

Item	Description/Actions	Meeting Summary
<b>1. Welcome</b>		
<ul style="list-style-type: none"> <li>Welcome – Harold J. Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Elneda Shannon, Manager, Harold J. Ballard Parent Center</li> </ul>	Handouts were provided on the following: Quarter 3 Classes begin, (English/Spanish) San Diego Parent University Project Ujima – April 27, 2011 MLK Education Center, Room 2 April 28, 2011 Tubman/Chavez Multicultural Center Parent’s Rights and Responsibilities – May 7, 2011 Sherman Elementary San Diego Symphony, Free Concert – May 14, 2011 Ballard Parent Center For additional information call Elneda Shannon, Manager at (619) 239-4431.
<b>2. Call to Order/Introductions/Guest Speakers</b>		
<ul style="list-style-type: none"> <li>Approval of Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Review and Approval of March 16, 2011 General Minutes.</li> </ul>	Meeting called to order by David Page, Chairperson at 6:40 p.m. Quorum. Motion by Innovation to approve March 16, 2011 General Minutes as written. Seconded by Mann. Motion passed. None opposed
<ul style="list-style-type: none"> <li>Introductions</li> </ul>	<ul style="list-style-type: none"> <li>District Staff or Guest Presenters</li> </ul>	Page welcomed the following district staff: Ron Rode                    Executive Director, Office of Accountability Debbie Foster            Director, Budget Operations
<ul style="list-style-type: none"> <li><b>Action Item Added:</b> 2010-11/2011-12 Additional Budget for DAC.</li> </ul>	<ul style="list-style-type: none"> <li><b>Action Item:</b> Add item to the agenda for review and ratification.</li> </ul>	Page provided a handout dated April 20, 2011 (Additional Budget Request for DAC). Page explained the history behind the additional food and travel funds. Motion by Innovation to add item to the agenda. Seconded by Morse. Motion passed unanimously. Page opened the floor for discussion. Motion to approve the Additional Budget for DAC (2010-11/2011-12) by (No name given). Seconded by Muir. Motion passed. None opposed. Page announced the dates for the 2011 State Title I Conference scheduled for September 27-29, 2011. A copy of the flyer was provided.

**3. Chairperson's Report**

<ul style="list-style-type: none"> <li>• State &amp; Local Board of Education Meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<p><b>State BOE:</b> Page gave an update on the Parent Empowerment Regulations. The State continues to work on making the regulations permanent.</p> <p><b>Local BOE:</b> Page reported the district continues to discuss the process to implement the Title I 75% Phase-In program over the next five years.</p> <p>Title I Parent Survey is due May 13, 2011. BOE will make a decision on June 14, 2011. Page opened the floor for comments.</p>
<ul style="list-style-type: none"> <li>• <b>Action Item Added:</b> A request for a compilation of opinions and comments.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action Item:</b> To provide Superintendent and BOE a report from the general body.</li> </ul>	<p>On behalf of the general body Page requested the district to provide a compilation of opinions and comments from the last three months regarding the Title I 75% Phase-In program process. General body has voiced concerns regarding the Phase-In process and issues with how the district survey was implemented.</p> <p>Page stated the purpose of the compilation is for the DAC body to provide a report to the Superintendent and BOE. The report will give the district a more accurate view from the DAC general body regarding the Title I 75% Phase-In.</p> <p>Motion made by (No name given). Seconded by Morse. Motion passed. None opposed. District will provide the DAC a three month compilation as requested.</p>
<ul style="list-style-type: none"> <li>• Title I Ranking Report/Complaint</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<p>Page reports the State has exceeded the 60 day timeline to respond to complaint. Page read response from the State.</p>
<ul style="list-style-type: none"> <li>• SARC Complaint</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<p>Page reports the district has exceeded the 60 day timeline on the SARC Waiver. Page mailed a formal complaint to the State to investigate.</p>
<ul style="list-style-type: none"> <li>• <b>Update added:</b> Public Records Request</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Update:</b> Signature of the DAC Chairperson</li> </ul>	<p>Page reported he has made a public records request for copies of the Consolidated Application, Part I signature page showing the "wet" signature of DAC Chairperson.</p>
<ul style="list-style-type: none"> <li>• Review Categorical Balances</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<p>Page addressed the Categorical Resource Balances as of April 4, 2011. District provided a handout with site by site balances. Debbie Foster, Director of Budget Operations provided the handout and explained how to use the information with their site principal and SSC regarding current and future spending of funds</p> <p>Foster advised that members interested in the State Conference in September can have the funds encumbered prior to the fiscal deadline (see Administrative Circular 64).</p>

**4. Executive Board Report**

<ul style="list-style-type: none"> <li>• Subcommittee Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>	
<ul style="list-style-type: none"> <li>– Executive Board Appointments</li> </ul>	<ul style="list-style-type: none"> <li>• Action Item: Ratification of appointment</li> </ul>	Page announced he appointed Hilda Rodriguez of Euclid Elementary as a member of the executive board.
<ul style="list-style-type: none"> <li>– Parent Involvement Policy Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Action Item: Volunteers to form committee</li> </ul>	Page appointed Gene Garibay as Title I Parent Involvement Policy (TI PIP) Committee Chairperson. Page asked for volunteers to serve on the TI PIP committee. Garibay will coordinate date and time for committee to meet.
<ul style="list-style-type: none"> <li>– LEA Plan Committee Update</li> </ul>	<ul style="list-style-type: none"> <li>• Jenee Peevy, DAC First Vice-Chair (absent)</li> </ul>	No Report.
<ul style="list-style-type: none"> <li>– Attendance Committee Update</li> </ul>	<ul style="list-style-type: none"> <li>• Frank Engle, DAC Executive Member</li> </ul>	Engle announced to the body if interested in receiving DAC contact via phone and or email to complete the Pink DAC Contact form.

**5. District Reports/Training/Collaboration**

<ul style="list-style-type: none"> <li>• Update for Centralize Services</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Ron Rode, Executive Director, Office of Accountability I</li> </ul>	<p>Rode provided a handout and gave a presentation on Centralized Services (Title I Part A Basic Summary). Handout outlined the allocations for 2010-11/2011-12.</p> <p>Due to time constraints Rode offered to bring item back for a more detailed discussion with the general body.</p> <p>Foster addressed the area of Counselors, Grad Coaches, (PBIS) not showing a FTE for the position. Missing FTEs is an oversight and would be corrected.</p>
<ul style="list-style-type: none"> <li>• Preliminary 2011-12 Categorical Budgets</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Debbie Foster, Director of Budget Operations</li> </ul>	No report.
<ul style="list-style-type: none"> <li>• LEA Plan Annual Review Update</li> </ul>	<ul style="list-style-type: none"> <li>– Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	Rode provided a <b>draft</b> Local Educational Agency (LEA) Plan working document containing <b>preliminary work samples</b> from the participating work groups. Rode explained the goals in the LEA must be aligned with the Site Plan for Student Achievement (SPSA). The goal is to provide the body a completed LEA document by the May DAC meeting.
<ul style="list-style-type: none"> <li>• <b>Motion added</b></li> </ul>	<ul style="list-style-type: none"> <li>– <b>Action Item requested:</b></li> </ul>	Motion by Crawford for the draft LEA Plan document and any future documents presented to the general body is made available to be viewed by attachment to the new DAC website. Seconded by Lincoln. Motion passed. None opposed.
<ul style="list-style-type: none"> <li>• SPSA 2011-12 Update</li> </ul>	<ul style="list-style-type: none"> <li>– Informational: Mary Johnson, Resource Teacher, MAR</li> </ul>	Johnson reported on the timeline of the Site Based Budget (SBB) Training. Principals will be trained in how to modify their 2011-12 SPSA within the SBB.

**6. Closing**

<ul style="list-style-type: none"> <li>• Incentives &amp; Clarifications</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: <del>Jenee Peevy, DAC First Vice Chair</del> Mary Johnson, Resource Teacher, Monitoring and Accountability Reporting</li> </ul>	<p>The winners of the Task Card raffle drawing were:</p> <p>1. Vista Grande      2. Kearny DMD      3. Lindbergh/Schweitzer</p> <p><i>Thank you Sally Smith for the donation of movie tickets.</i></p>
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>• General Body</li> </ul>	<ul style="list-style-type: none"> <li>– Member asked if the DAC can invite a BOE member to speak to body on the item of the 75% Title I Phase In.</li> <li>– Members interested in adding an item to the general meeting agenda, submit your request in writing to David Page for consideration.</li> <li>– Summer School available at iHigh Virtual Academy June 27 – August 5, 2011. Principal: Patty MacIntyre Call for details at 619-209-4513 or visit the schools website at <a href="http://www.sandi.net/ihigh">http://www.sandi.net/ihigh</a></li> </ul>

Meeting adjourned at 8:32 p.m.  
 Minutes transcribed by M. Johnson2.

**Next Scheduled DAC Meeting: May 18, 2011**  
 Harold J. Ballard Parent Center Auditorium  
 Executive Board Meeting: 5:45-6:15 p.m.  
 General Meeting: 6:30-8:30 p.m.

Free Child Care and Spanish Translation during the General Meeting will be provided

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