



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

May 18, 2011, 6:30-8:30 p.m.

54 out of 151 DAC representatives from EIA-SCE/Title I schools present

Item	Description/Actions	Meeting Summary
1. Welcome		
<ul style="list-style-type: none"> Welcome – Harold J. Ballard Parent Center 	<ul style="list-style-type: none"> Informational: Bea Fernandez, Program Manager, Harold J. Ballard Parent Center 	Fernandez announced the retirement of Vickie Gambala. Quarter 3 Classes end June 15th, (English/Spanish) San Diego Parent University Parent’s Rights and Responsibilities – <i>Special Education Workshop & Educational Consultation Clinic</i> on June 4, 2011, at Cherokee Point Elementary For additional information call Elneda Shannon, Manager at (619) 239-4431.
2. Call to Order/Introductions/Guest Speakers		
<ul style="list-style-type: none"> Approval of Minutes 	<ul style="list-style-type: none"> Action Item: Review and Approval of April 20, 2011 General Minutes. 	Meeting called to order by David Page, Chairperson at 6:30 p.m. Quorum. Motion by De Portola to approve April 20, 2011 General Minutes as written. Seconded by Mann. Motion passed. None opposed.
<ul style="list-style-type: none"> Introductions 	<ul style="list-style-type: none"> District Staff or Guest Presenters 	Page welcomed the following district staff: Ron Rode Executive Director, Office of Accountability Debbie Foster Director, Budget Operations
3. Chairperson’s Report – David Page		
<ul style="list-style-type: none"> State & Local Board of Education Meeting 	<ul style="list-style-type: none"> Informational 	<p>State: Page reported on the recent decision by the State board to approve the Parent Empowerment Law. For complete information go to the CDE website: http://www.cde.ca.gov/re/lr/r/parentemp.asp.</p> <p>Page reported Governor Brown’s May budget revise is available at http://gov.ca.gov/news.php?id=17036. To read the State Superintendent of Schools official statement dated May 16, 2011, go to the www.cde.ca.gov.</p> <p>Page reported on several senate bills that were introduced but did not pass.</p> <p>BOE: Visit the San Diego Unified School District Board of Education web site: http://www.sandi.net/21832072015467900/site/default.asp for information.</p>

3. Chairperson's Report – David Page

<ul style="list-style-type: none"> • ADDED • Uniform Complaints 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson • Informational 	<p>Page provided a flyer on a training sponsored by CACE (California Association of Compensatory Education) on understanding the importance of how the Consolidated Application (Con App), Local Education Agency (LEA) Plan and Single Plan for Student Achievement (SPSA) coexist.</p> <p>Page has not received a response from the State.</p>
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4. Executive Board Report

<ul style="list-style-type: none"> • Subcommittee Reports 		
<p>Parent Involvement Policy Committee</p>	<ul style="list-style-type: none"> • Action Item: David Page, DAC Chairperson 	<p>Page stated there was no report. Page will leave this item as an action item and return to it at the June meeting for ratification. Garibay (committee Chair) will coordinate dates and times for committee members to meet in June and July.</p>
<p>Attendance Committee Update</p>	<ul style="list-style-type: none"> • Frank Engle, DAC Executive Member 	<p>Engle will bring a summary report to the June meeting.</p>
<p>Social Committee Update</p>	<ul style="list-style-type: none"> • Informational: Gene Garibay, Executive Member 	<p>Garibay announced June celebration. Flyers were provided.</p>

5. District Reports/Training/Collaboration

<ul style="list-style-type: none"> • Input for Centralized Services 	<ul style="list-style-type: none"> • Consultation: Ron Rode, Executive Director, Office of Accountability 	<p>Page asked for a motion to table item until copies can be provided. Motion to table item by Franklin. Second from Lincoln. Vote is unanimous.</p> <p>Revisited: Rode provided a draft copy of the 2011-12 EIA Central Services Budget Items handouts. Rode took questions.</p>
<ul style="list-style-type: none"> • 2010 API Base Report 	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive, Office of Accountability 	<p>Rode provided handouts and a PowerPoint presentation. Rode stated that the report shows how each school compares to other schools across the state based on its API rank. The report also shows growth targets for the current year that are calculated from the results for each school's students on statewide tests.</p> <p>For additional school performance data, go to www.sandi.net/departments Select Office of Accountability and on left side click MY SCHOOL.</p>
<ul style="list-style-type: none"> • SPSA 2011-12 Update 	<p>Informational: Vikki Henton, Program Manage, Monitoring and Accountability Reporting</p>	<p>Henton reported on the upcoming SBB/SPSA workshops for principals.</p>
<ul style="list-style-type: none"> • Preliminary 2011-12 Categorical Budgets 	<p>Informational: Debbie Foster, Director of Budget Operations</p>	<p>Foster provided a handout regarding the site allocations for Title I Parent Involvement funds.</p>

6. Closing

<ul style="list-style-type: none"> • LEA Plan Annual Review Update 	<p>Informational: Ron Rode, Executive, Office of Accountability</p>	<p>Due to size of draft LEA Plan, district provided 2 copies of the unfinished plan to be shared during the meeting. Rode explained how the LEA Plan ties in with the Consolidated Application. Rode stated the complete document is posted to the DAC webpage.</p>						
<ul style="list-style-type: none"> • Con App Part I (2011-12) 	<p>Informational: Ron Rode, Executive Director, Office of Accountability</p>	<p>Rode guided the general body through pages 1-27 of the Consolidated Application. This application is how the district applies to the State for various funding. Questions were taken from the general body.</p> <p>Page provided a handout of the special Con App training for parents on Saturday, June 4. The training, for those who desire a deeper understanding of the process and reports contained within the Con App, is jointly sponsored by the California Association of Compensatory Education (CACE), DAC, DELAC, and SDUSD</p>						
<ul style="list-style-type: none"> • Extend Meeting 	<ul style="list-style-type: none"> • Action Item: 	<p>Motion to extend general meeting 15 minutes (8:30 p.m. to 8:45 p.m.) made by Crawford High School. Seconded by Lincoln High School. Two opposed. Motion passed. Quorum.</p>						
<ul style="list-style-type: none"> • Added 	<ul style="list-style-type: none"> • Action Item: 	<p>Page requested the district follow the State LEA Plan template. Motion by Franklin to request the district follow the State template for LEA plan which includes a budget grid and person responsible for action. Seconded by Lincoln. Motion passed. None opposed.</p>						
<ul style="list-style-type: none"> • Incentives & Clarifications 	<ul style="list-style-type: none"> • Informational: Jenee Peevy, DAC First Vice-Chair 	<p>The winners of the Task Card raffle drawing were:</p> <table border="0"> <tr> <td>1. Carver</td> <td>2. Challenger</td> <td>3. Lindbergh/Schweitzer</td> </tr> <tr> <td>4. Foster</td> <td>5. Encanto</td> <td>6. Crawford</td> </tr> </table> <p><i>Thank you Sally Smith for the donation of the goody baskets.</i></p>	1. Carver	2. Challenger	3. Lindbergh/Schweitzer	4. Foster	5. Encanto	6. Crawford
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<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • General Body 							

Meeting adjourned at 8:45 p.m.
Minutes transcribed by M. Johnson2.

Next Scheduled DAC Meeting: June 8, 2011
Harold J. Ballard Parent Center Auditorium

TIME CHANGE: Executive Board Meeting: 5:30-6:00 p.m.

TIME CHANGE: General Meeting: 6:00-8:00 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>