



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

June 6, 2012, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none">Informational: Elneda Shannon, Manager, Bea Fernandez, Program Manager, Ballard Parent Center and Parent Outreach	<ul style="list-style-type: none">Shannon and Fernandez provided a slide presentation on the Ballard Center/Parent Outreach highlights for 2011-12 school year. Visit the department website at: http://www.sandi.net/2045101110104248150/site/default.asp to learn more about the free classes and resources available. Call the Ballard Parent Center at (619) 293-4431 or email Elneda Shannon, Manager at eshannon@sandi.net if you have any questions.
2. Introductions/Guest Speakers <ul style="list-style-type: none">Introduction of District Staff <ul style="list-style-type: none">Awards Ceremony:<ul style="list-style-type: none">Title I Academic Achievement AwardsCalifornia Distinguished SchoolsDAC Recognition	<ul style="list-style-type: none">Informational: David Page, DAC ChairpersonRecognition: William Kowba, Superintendent, and David Page, DAC Chairperson	<ul style="list-style-type: none">Page introduced special guest speaker William Kowba, Superintendent and district staff presenting Rode, Foster, Dr. Salazar, Superintendent of Instruction and staff from the curriculum department. Page also acknowledged the area superintendents and school site principals in attendance.Mr. Kowba and Page presented awards and gave recognition to the executive members, parent volunteers, and district staff who have worked diligently on behalf of the DAC.
ADDED	Change to the agenda	<p>Page opened the floor for discussion over the LAS Links/Acuity presentation on the agenda when the BOE has already ratified the item. Page reported the executive members discussed how to take concerns from the body on this issue to the superintendent. The body agreed to remove the topic and add in place “an item for discussion of the process”.</p> <p>Motion by Ocean Beach to <u>remove</u> the item from the agenda. Seconded by Lindbergh/Schweitzer. None opposed. Motion passed.</p> <p>Motion by Franklin to <u>add</u> “an item for discussion of the process” to how items are brought to the DAC body. Seconded by Audubon. None opposed. Motion passed.</p>

<p>3. Call to Order</p> <ul style="list-style-type: none"> Approval of Minutes <p>ADDED</p>	<ul style="list-style-type: none"> Action Item: Approval of Minutes <p>Change to the agenda</p>	<ul style="list-style-type: none"> Meeting called to order by Page at 6:30 p.m. Minutes from May 18, 2012, were reviewed. Motion to <u>approve</u> made by Lindbergh/Schweitzer. Quorum. None opposed. Motion passed. <p>Motion by Euclid to <u>amend</u> the agenda to include SPSA Best Practices presentation. Seconded by Jones. None opposed. Motion passed to add topic to the agenda.</p>
<p>4. Chairperson's Report</p> <ul style="list-style-type: none"> State/Local BOE Meeting 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairman 	<ul style="list-style-type: none"> Page provided a handout on the semi-annual report he gave to the BOE on May 29, 2012, on the purpose and scope of the District Advisory Council. <p>Page reported the BOE approved the revised LEA Plan (Local Educational Agency) which included feedback from several advisory committees, as directed by the BOE.</p> <p>Page reported at the June 5, 2012 BOE meeting, the Flexibility Transfer waivers were approved without providing an opportunity for consultation with the GATE committee. Page stated the district was not obligated to consult with the GATE committee; however it is felt consultation with the advisory committees should take place since the topic affects GATE funding and the students.</p> <p>Page reported the BOE directed the LAS Links/Acuity materials be presented to the DAC.</p>
<p>5. Executive Board Report</p> <ul style="list-style-type: none"> Subcommittee Reports <ul style="list-style-type: none"> Parent Involvement Policy Committee Report 	<ul style="list-style-type: none"> Action Item: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Page provided a handout and reported the Parent Involvement Policy (PIP) committee met on June 5, 2012, to review the PIP policy. The committee specifically addressed these two items: <ul style="list-style-type: none"> ✓ Is the Parent Involvement Policy written well? ✓ What is the level of compliance with the policy in the district and what can be done to ensure staff and district are responsive to compliance? <p>The PIP committee discussed ways for the district to be more responsive to the DAC. Page stated the DAC will continue to work on efforts with the BOE and district staff to address compliance of the PIP. The PIP committee discussed creating a survey to obtain accurate feedback from the DAC body.</p> <p>Motion by Ocean Beach to approve the <u>recommendations</u> of the Parent Involvement Policy committee. Seconded by Clay. Motion Passed.</p>

5. Executive Board Report (cont.) <ul style="list-style-type: none"> Subcommittee Reports <ul style="list-style-type: none"> Attendance Committee Report SCPA SPSA Best Practices Dr. Jenna Conway, Principal, SCPA 	<ul style="list-style-type: none"> Informational: Frank Engle, Second Vice Chair Informational: Frank Engle, Second Vice Chair 	<ul style="list-style-type: none"> Engle provided handouts and shared comparison data on the improvement of DAC attendance over the two past years. Engle acknowledged the principals who have attended on behalf of their site in order to obtain valuable information. Engle and Dr. Conway provided handouts and gave a presentation on the strategies SCPA has utilized to improve student achievement. Dr. Conway stated to be successful, teachers must continue to monitor their students and utilized the tools available. Dr. Conway stated, <i>“If you don’t know your students, you cannot address their educational needs.”</i>
6. District Reports <ul style="list-style-type: none"> Common Core State Standards 	<ul style="list-style-type: none"> Informational: Dr. Sid Salazar, Executive Director, Assistant Superintendent of Instruction 	<ul style="list-style-type: none"> Dr. Salazar and staff from the Instructional Support Services provided handouts and gave a presentation on the Common Core State Standards. Samples of the current standards were compared with the upcoming common core goals. Staff shared examples of how parents can help their students at home. Staff emphasized that teaching in the district will have to adjust to the student’s individual needs. Dr. Salazar emphasized continuity and major focus must happen by our district across the district in order to improve and close the achievement gap.
EXTEND MEETING		Motion by Ericson to <u>extend</u> meeting 15 minutes from 8:30 p.m. Seconded by Serra. Motion passed. Meeting scheduled to end at 8:45 p.m.
<ul style="list-style-type: none"> Acuity and LAS Links 	<ul style="list-style-type: none"> Informational: Dr. Brenda Campbell, Area 1 Superintendent <p>The DAC General body voted to remove the item from the agenda and in place to add an item “for discussion of process”</p>	<p>Page reported the executive board discussed how the BOE has overlooked the policies to have “meaningful consultation” with the DAC body. Page requested a consensus of the general body for the executive body to address this issue with the BOE.</p> <p>Page opened the floor for discussion. The DAC body voiced specific concerns about the presentation of LAS Links/Acuity item. Page will work with Dr. Jenna Conway, Vice Principal of SCPA to develop a method to obtain additional concerns from the general body.</p> <p>Motion by Serra to authorize the DAC executive board to convey to the BOE the process of meaningful discussion with the DAC general body. Seconded by Jones. Motion passed</p>
<ul style="list-style-type: none"> Con App (2011-12) Update 	<ul style="list-style-type: none"> Informational: Ron Rode, Executive Director, Office of Accountability 	<ul style="list-style-type: none"> Rode reported CARS (Consolidated Application and Reporting System) is an on-line system that will replace the Con App Part I and Part II. The State released the system in May 2012. Rode stated the Con App is now separated into 3 cycles - fall, winter and spring release. The spring release (Con App Part I) will not be available until the middle of June. Due to the new timelines, the district must submit the spring release by July 2012, without the DAC’s review. Rode stated all preliminary reports have been provided to the DAC general body. Rode will provide the spring release (Con App Part I) to the DAC body at the September meeting.

All documents listed have been posted to the DAC website at <http://www.sandi.net/page/3188>.

AGENDA ITEM	DESCRIPTION ACTION	PRESENTED BY	DAC MEETING DATE -- ACTION/SHARE INFORMATION WITH SSC
2011-12 Con App Part I	Informational	Ron Rode, Executive Director	September 21, 2011 General body received a packet of data pertaining to their school site.
2011-12 Con App Part I	Action - Consultation	Ron Rode, Executive Director	October 19, 2011 Motion by OB to table until next meeting. Seconded by Serra. Motion passed.
2010-11 Con App Part I & Timeline EIA/SCE Ranking Report	Informational	Ron Rode, Executive Director	November 16, 2011 DAC/DELAC did not sign the Con App because Chairs were not consulted in a timely manner. 2010-11 carryover dollar amounts combined with 2011-12 EIA/SCE budget distribution amounts.
Title I Ranking for 2012-13	Informational	Ron Rode, Executive Director	December 14, 2011 2012-13 Ranking report – district approved status quo funding strategy, sliding scale - funding Title I schools down to 40%.
Title I – 5 Year Phase In	Informational		Not approved by the BOE.
Categorical Fund Balances	Informational	Debbie Foster, Director, Budget	January 18, 2012 Handout of every school with unused Title I Parent Involvement funds.
Title I Ranking for 2012-13	Informational	Ron Rode, Executive Director	DRAFT Title I Ranking for 2012-13. The BOE will discuss the ranking on 1/24/12.
Title I Ranking Scenarios			Scenarios reflect a 5% reduction. Scenario 2 reflects BOE action to set aside \$2 million of Title I funds to begin a competitive program.
Con App Part 2, 2011-12 2012-13 Centralized and Site Services (Title I and EIA funding)	Informational	Ron Rode, Executive Director	February 15, 2012 State implements new data collection system called Consolidated Application and Reporting System (CARS). No software has been released. District continues to collect data (Title I, II, III and EIA). 2012-13 Title I Basic Budget Summary Proposal for centralized services operating cost. The \$9.7 million Program Improvement funds from the State were not included. 2012-13 Tentative Economic Impact Aid (EIA) Allocations. EIA carryover from 2011-12 will be added to these allocations. 2012-13 Title I Ranking Proposals, Recommendations and Revenues handout; impact of the \$2million incentive on school's Title I allocations. No decision had been made on the competitive grant process.
			March 21, 2012
			April 18, 2012
2011-12 Con App Part II	Informational	Ron Rode, Executive Director	May 16, 2012 Delay in the State releasing the new CARs system.

Public Comment		None.
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Adjourned at 8:45 p.m. Minutes recorded.
Transcribed by M. Johnson2

Monitoring and Accountability Reporting Department Website: <http://www.sandi.net/Page/37313>
District Advisory Council for Compensatory Education Programs Website: <http://www.sandi.net/page/3188>

Next Scheduled DAC Meeting: September 19, 2012

Executive Board: 5:45-6:30 p.m.

General Meeting: 6:30-8:30 p.m.

Child Care and Spanish Translation will be provided