



**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

September 18, 6:30-8:00 p.m.

Item	Description/Actions	Meeting Summary
<p>1. Welcome</p> <ul style="list-style-type: none"> Introduction of District Staff 	<ul style="list-style-type: none"> Informational: Elneda Shannon, Manager, Harold J. Ballard Parent Center 	<ul style="list-style-type: none"> <u>Shannon announced the following events:</u> <ul style="list-style-type: none"> Comprehensive School Safety Plan – September 26, 2013 Core Project Ujima Class – October 10, 2013 Dare to Dream College – November 2, 2013 (transportation provided) National Parent Involvement Day – November 21, 2013 <p>For information on parenting classes (English/Spanish) and programs go to the Parent Outreach and Engagement website: http://www.sandi.net/page/1685.</p>
<p>2. Call to Order</p> <ul style="list-style-type: none"> Approval of Minutes 	<ul style="list-style-type: none"> Action Item: Approval of June 12, 2013 General Minutes. 	<ul style="list-style-type: none"> Meeting called to order by Amy Redding, Chairperson, at 6:42 p.m. Quorum. Motion by Ocean Beach to approve the June 12, 2013 General Minutes as written. Seconded by Mason. Motion passed. None opposed
<p>3. Executive Board Items</p> <ul style="list-style-type: none"> Local Control Funding Formula (LCFF) <p>LCAP = Local Control Accountability Plan <i>The district is required by the State to submit an annual review of the districts progress towards meeting its goals. Discussion continues as to how the LCAP and the LEA plan will work together.</i></p> <ul style="list-style-type: none"> Assembly Member Weber Meeting 	<ul style="list-style-type: none"> Informational: Amy Redding, DAC Chairperson Informational: Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> The Chairperson provided information on the Local Control Funding Formula (LCFF). <u>Below are a few of the concerns discussed with the general body:</u> <ul style="list-style-type: none"> New school funding formula created; no state requirements on spending. No accountability or plan for parent participation. Explanation of the Base Grant, Supplemental Grant and Concentration Grant – Economic Impact Aid (EIA) funds no longer exist. LCFF Timeline – important dates to follow LCAP – Local Control Accountability Plan – <i>what does this mean?</i> The executive team met with Dr. Weber on September 17, 2013, to share concerns and discuss priorities about the new funding formula (LCFF) and the Local Control Accountability Plan (LCAP). <p><u>Additional information about the LCFF can be found at these websites:</u></p> <ul style="list-style-type: none"> Education Trust-West http://www.edtrust.org/west Legislative Analyst's Office: http://www.lao.ca.gov/reports/2013/edu/lcff/lcff-072913.aspx Assembly member Weber's website: http://asmdc.org/members/a79/district/upcoming-events



<p>4. District Items</p> <ul style="list-style-type: none"> • District Updates <p>MAPP = Measures of Academic Performance and Progress.</p> <ul style="list-style-type: none"> • Title I Carryover • SSC vs. School Guidance Team (SGT) – tentative • Best Practices – SSC Elections 	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director-Office of Accountability • Informational: Ron Rode, Executive Director-Office of Accountability • Informational: Ron Rode, Executive Director-Office of Accountability • Informational: Vikki Henton, Program Manager, Monitoring and Accountability Reporting 	<ul style="list-style-type: none"> • Rode announced the district will broadcast live from the Library of Congress in Washington D.C., the Broad Prize winner on Wednesday, September 25th at 8 a.m., in the Eugene Brucker Education Center auditorium, 4100 Normal Street (92103). This live broadcast will be open to the public. • Rode shared information regarding the changes to State testing (AB-484) and the impact on the district. <u>A few items from the presentation are listed below:</u> <ul style="list-style-type: none"> – AB-484 was passed by legislature and is now awaiting the governor’s signature. Governor has until October 13, 2013 to approve. – AB-484 creates a new program (MAPP) to measure performance and replaces the Standardize Testing and Reporting (STAR) program. – AB-484 suspends the Academic Performance Index (API) for two years – AB-484 transitions to the Smarter Balanced Assessment Consortium Tests which will be field tested using an approved scientific formula. – The Federal government has concerns regarding double-testing students Go to the DAC website http://www.sandi.net/Page/53173 for the entire slide presentation, “Changes to State Testing – Assembly Bill (AB) 484. • Rode explained the 2012-13 Title I Carryover dollars balance and explained how the new entitlement for 2013-14 with the 2012-13 carryover. Rode stated consultation with the DAC body will take place before the district allocates funding. • Item tabled until the next scheduled meeting on October 16, 2013. • Henton explained how the SSC Elections process is conducted at a school site. Reference Administrative Circular #3, posted on August 1, 2013, for the guidelines and mandatory documents http://www.sandi.net/Page/53523.
<p>EXTEND MEETING</p>		<p>Motion by Ocean Beach to extend meeting by five minutes (8:05 p.m.). Seconded by Mason. Motion passed. None opposed.</p>
<ul style="list-style-type: none"> • 2013-14 Title I Conference 	<ul style="list-style-type: none"> • Informational: Vikki Henton, Program Manager, Monitoring and Accountability Reporting • Informational: Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> • Henton provided information about the upcoming State Title I Pre-Conference scheduled on March 24, 2014, and the State Title I Conference scheduled March 25-26, 2014. Parents interested in attending one or both conferences must speak with your site principal and SSC to discuss funding. • Chairperson provided general body with key dates and reminders to share with their SSC (<i>Take to Your SSCs</i>).



5. Public Comment	<ul style="list-style-type: none">• Open to the public	<p>Announcements:</p> <ul style="list-style-type: none">– Preparations for the DAC December 2013 Holiday Celebration are underway– DELAC general meeting is scheduled Thursday, October 3, 2013, at 6:30 p.m., held in the Harold J. Ballard Parent Center auditorium, located at 2375 Congress Street, San Diego, CA 92110. <p>All handouts, slide presentations, minutes, agendas and audio recordings are posted to the District Advisory Council (DAC) website http://www.sandi.net/Page/53173.</p>
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Meeting adjourned at 8:05 p.m. Minutes transcribed by M. Johnson2.

**The next Executive Board Meeting is scheduled on Wednesday, October 2, 2013, from 6:30-7:30 p.m.
held at the Harold J. Ballard Parent Center, 2375 Congress Street, CA 92110**

**The next General Meeting is scheduled on Wednesday, October 16, 2013, from 6:30-8:00 p.m.
held at the Harold J. Ballard Parent Center, 2375 Congress Street, CA 92110**
Free Child Care and Spanish Translation during the General Meeting will be provided

Ratified 10/16/13