



Ratified 11-14-12  
**San Diego Unified School District**  
**Office of Accountability**  
**Monitoring & Accountability Reporting**



**District Advisory Council for Compensatory Education Programs**  
**General Meeting – October 17, 2012, 6:30-8:30 p.m.**  
Harold J. Ballard Parent Center \* 2375 Congress Street \* San Diego, CA 92110

Item	Description/Actions	Meeting Summary
1.Welcome	Informational: <del>Elneda Shannon</del> , Manager, Ballard Parent Center	Bea Fernandez presented on behalf of Ms. Elneda Shannon. PTA/District celebrates National Parent Involvement Day on Thursday, November 15; visit websites: <a href="http://www.sdcouncilpta.org">www.sdcouncilpta.org</a> and <a href="http://www.sandi.net/parentoutreach">www.sandi.net/parentoutreach</a> . Raising a Reader Grant for Kinder. Eight schools participating under two programs.
2.Call to Order Approval of Minutes	Action Item: Approval of Minutes for September 19, 2012	Meeting called to order by Page at 6:32 p.m. Minutes from September 19, 2012, were reviewed. Motion to <u>approve</u> made by Ericson. Motion seconded by Ocean Beach. Quorum. None opposed. Motion passed.
3.Chairperson's Report Local Board of Education Meeting	Informational: David Page, DAC Chairperson	Local board chose not to apply for the Race to <u>the Top--District</u> Grant Possible 8% cut in Title I Entitlement Funds. Program Improvement one time funds will end <u>in September 2013.</u>
Title I Conference Report	Informational: David Page, DAC Chairperson	Title I Conference: Several documents were presented regarding Parent Involvement as follows: Title I & Arts in <u>Common Core State Standards</u> (CCSS); CCSS – Math; Family Engagement; California Law; and Multi-Lingual Document Clearinghouse.
4.Executive Board Report DAC Budget	Informational: David Page, DAC Chairperson	DAC budget was reviewed by Executive Board.
DAC Election Committee Formation	Action Item: David Page, DAC Chairperson	Requirements for three positions <del>we're</del> <b>were reviewed</b> : Chair, First Vice Chair, and Second Vice Chair. <del>Provide Chair with biographies</del> <b>Provide Chair with names of nominations for November.</b> Shall be a DAC representative for a minimum of two years (Chair and first Vice Chair). Shall be a DAC representative for a minimum of one year (second Vice Chair). Elections in December. New Chairs assume office.

5.District Reports/Training/Collaboration Budget Reports Update	Informational: Debbie Foster, Budget Operations Director	<p>Provided an overview of the Budget Operations – Academic website, briefing the general body on the types of documents available regarding their site's budgets, which included the following:</p> <ul style="list-style-type: none"> <li>Understanding the District Chart of Accounts</li> <li>Board Approved Budget Transfers</li> <li>Summary Reports (posted once a month)</li> <li>Budget Detail Transaction Report (posted quarterly)</li> </ul>
Categorical Ending Balance Update	Action: Ron Rode, Executive Director, Office of Accountability	<p>Reviewed the Fiscal Year 2012 Title I Year End Balance Document, which can be found on the DAC Website <u>and which was presented and discussed at the September 2012 DAC meeting. Rode also continued the September consultation during which DAC members were asked for their suggestions on how the ending balance should be used. In addition, members were asked to report on their September 'homework' by providing any suggestions from their SSCs.</u></p> <p>Responded to a question from the floor (Millennial Tech) regarding Title I Carryover. No Title I Site Carryover. Carryover for EIA does exist.</p> <p>Utilization of District's \$4.1M Title I Carryover from the 2011 school year.</p> <p>Site suggestions were as follows:</p> <ul style="list-style-type: none"> <li>Madison: <u>Re-allocate funds</u> to sites</li> <li>Lindbergh-Schweitzer: Pay teachers for after school tutoring</li> <li>Chavez: Math/Reading Intervention and EL support</li> <li>Franklin/SCPA: Additional custodial support for after school programs</li> <li>Fletcher: Hold to support budget deficit</li> </ul> <p>Consolidated Application Reporting Systems (CARS): Four templates were reviewed for the Fall Collection.</p> <ol style="list-style-type: none"> <li>1. Parent Involvement Policy Data</li> <li>2. Title II, Part A Expenditure Report 2011-12</li> <li>3. Title II, Class Size Reduction (we do not do this)</li> <li>4. Free and Reduced Meals for 2011-12 (Basis for 2013-14 Ranking Report Funding)</li> </ol>
CARS Reporting Cycle and Template Review	Informational: Ron Rode, Executive Director, Office of Accountability	The Winter Collection is due at the end of January.

Accountability Progress Report	Informational: Ron Rode, Executive Director, Office of Accountability	2012 Accountability Progress Report Presentation which covered the following: Adequate Yearly Progress (AYP) – federal accountability Academic Performance Index (API) – state accountability District API 808 2012 Cohort Graduation Rate: 85.46% Program Improvement (PI) – federal intervention 12 Schools in PI in 2011-12 made AYP 1 School exited PI (Standley Middle)
SSC Training Update	Informational: Vikki Henton, MAR Program Manager	Reviewed how to find the SSC training on the MAR Department website SSC Training Level I – November 5, 6, 8 SSC Training Level II – December 4, 5, 6
6.Public Comment		No public comments.

Adjourned at 8:18 p.m. Minutes recorded  
Transcribed by J. Riley

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>

**November 14, 2012 – Approved with Changes (ratified)**

**Next Scheduled DAC Meeting: November 14, 2012**  
**Executive Board Meeting: 5:45-6:15 p.m.**  
**General Meeting: 6:30-8:30 p.m.**  
**at the Harold J. Ballard Parent Center - Child care and Spanish translation will be provided**