



**San Diego Unified School District**  
**Office of Accountability**  
**Monitoring & Accountability Reporting**



**District Advisory Council for Compensatory Education Programs**  
**General Meeting – November 14, 2012, 6:30-8:30 p.m.**  
 Harold J. Ballard Parent Center \* 2375 Congress Street \* San Diego, CA 92110

**AGENDA**

Item	Description/Actions	Meeting Summary
1. Welcome	<ul style="list-style-type: none"> <li>Informational: Elneda Shannon, Manager, Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>Fernandez presented on behalf of Elneda Shannon. Fernandez reminded the general body of the opportunities available through the Parent Outreach program. For information contact the Parent Ballard Center.</li> </ul>
2. Call to Order <ul style="list-style-type: none"> <li>Approval of Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Approval of Minutes for October 17, 2012</li> </ul>	<ul style="list-style-type: none"> <li>Meeting called to order by Page at 6:40 p.m. Minutes from October 17, 2012, were reviewed. Motion to approve with changes made by Euclid. Quorum. Motion passed</li> </ul>
<ul style="list-style-type: none"> <li>Budget Update</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Bernie Rhinerson, Chief of Staff and District Relations</li> </ul>	<ul style="list-style-type: none"> <li>Rhinerson spoke to the members about the districts proposed budget forecast.</li> </ul>
<ul style="list-style-type: none"> <li>Baker Best Practices</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Armando Farias, Principal</li> </ul>	<ul style="list-style-type: none"> <li>Powerpoint presentation provided by the Principal of Baker Elementary.</li> </ul>
3. Chairperson's Report <ul style="list-style-type: none"> <li>Local Board of Education Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Page reported SABE (Student Advisory Board of Education) spoke to the State Board about the CCSS (Common Core State Standards).</li> </ul>
4. Executive Board Report <ul style="list-style-type: none"> <li>DAC Budget</li> </ul>	<ul style="list-style-type: none"> <li>Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Motion by Franklin to approve the DAC Budget as presented at the October 17, 2012 general meeting. Seconded by Euclid. Motion passed. DAC Budget will be posted to the DAC website.</li> </ul>
<ul style="list-style-type: none"> <li>DAC Election Slate for 2012-13</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Frank Engle, Election Committee Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Engle opened the floor for nominations for Chair, 1<sup>st</sup> Vice Chair and 2<sup>nd</sup> Vice Chair:               <ul style="list-style-type: none"> <li>Chair open</li> <li>1<sup>st</sup> Vice Chair <del>Susan Reed</del> Suzy Reid (Ocean Beach)</li> <li>2<sup>nd</sup> Vice Chair open</li> </ul> </li> <li>Motion to extend the process to submit nominations at the December 19, 2012. Motion passed.</li> </ul>
<ul style="list-style-type: none"> <li>LEA Plan Committee</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Page asked for volunteers to form the committee to review the LEA plan. Gene Garibay (Mann and SD Met), <del>Amy Reed</del> Amy Redding (Fletcher), Cecilia McMann (Garfield) volunteered. The Office of Accountability will coordinate all the meetings and contact volunteers.</li> </ul>

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➤ Social Committee	<ul style="list-style-type: none"> <li>Action Item: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Page asked for volunteers to form a Social Committee. Interested members were asked to submit contact information to the Chair Helen Green at the end of the meeting.</li> </ul>
5. District Reports/Training/Collaboration ➤ Title I Ranking Training	<ul style="list-style-type: none"> <li>Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	Rode gave a presentation on the Title I Ranking. Rode explained how the restricted funds are allocated. Rode opened the floor for questions. The Title I Ranking report will go to the BOE for the First reading on November 11, 2012, and the second reading and approval on January 8, 2013.
<b>EXTEND MEETING</b>		Motion by Erickson to extend the meeting 10 minutes. Seconded by Mann. Motion passed. Meeting extended from 8:30 p.m. to 8:40 p.m.
➤ Title I Carryover Training	<ul style="list-style-type: none"> <li>Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	Rode addressed the suggestions for the Potential use of the 2011-12 Title I Carryover funds (\$4.1 million). A handout was provided noting the recommendations. The floor was opened for further discussion.
6. Public Comment	Floor opened	None.

Meeting adjourned at 8:40 p.m.

Minutes recorded.

### Minutes ratified with changes

**Next Scheduled DAC Meeting: December 19, 2012 and New Member Orientation: 4:45-5:30 p.m.**  
**Executive Board Meeting: 5:30-6:00 p.m. - Winter Celebration: 6:00-6:30 p.m. - General Meeting: 6:30-8:30 p.m.**  
**Harold J. Ballard Parent Center**  
**Child care and Spanish translation will be provided during the General Meeting only**