



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

**6:30-8:00 p.m.**

**General Meeting Minutes**

**JANUARY 15, 2014**

Item	Description/Actions	Meeting Summary																								
<p><b>1. Welcome</b></p> <ul style="list-style-type: none"> <li>• Introduction of District staff</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Bea Fernandez, Program Manager, Parent Outreach and Engagement Department</li> <li>• Informational: Amy Redding, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Fernandez announced that the Ballard Center, in collaboration with the San Diego Symphony, will host the 4<sup>th</sup> Annual Kinder Concert on [date]. Free to the public.</li> <li>Fernandez provided a list of various resources such as websites, PowerPoint slides, videos and handouts for anyone who would like to better understand the Common Core State Standards (CCSS).</li> <li>For information on the resources available go to the department website at: <a href="http://www.sandi.net/page/1685">http://www.sandi.net/page/1685</a> or call 619-293-4431.</li> <li>The Chairperson acknowledged Superintendent Cindy Marten, presenters, special guests and district staff.</li> </ul>																								
<p><b>2. Call to Order</b></p> <ul style="list-style-type: none"> <li>• Approval of Minutes: November 20, 2013</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action:</b> Amy Redding, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting called to order by Chairperson Redding at 6:30 p.m. There was a Motion by Bay Park to approve the minutes as written. Seconded by Wegeforth. Minutes were approved as written.</li> </ul>																								
<p><b>3. Executive Board Items</b></p> <ul style="list-style-type: none"> <li>• DAC Executive Officer Ratification</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action:</b> Amy Redding, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• The following list of 2014-15 DAC executives were submitted for ratification:</li> </ul> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Maira Albritton</td> <td style="width: 33%;">DAC representative</td> <td style="width: 33%;">Bay Park and UC High</td> </tr> <tr> <td>Howard Jenkins</td> <td>DAC representative</td> <td>Knox Middle</td> </tr> <tr> <td>Emilla Castillo</td> <td>DAC representative</td> <td>Horton Elementary</td> </tr> <tr> <td>Imani Robinson</td> <td>DAC representative</td> <td>CPMA</td> </tr> <tr> <td>Helen Green</td> <td>DAC representative</td> <td>Morse High</td> </tr> <tr> <td>Sally Smith</td> <td>Community Member</td> <td></td> </tr> <tr> <td>Gabriela Contreras</td> <td>DELAC Vice-Chair</td> <td>Language Academy</td> </tr> <tr> <td>Rocco Greco</td> <td>Parent</td> <td>Marshall Middle</td> </tr> </table> <p>There was a Motion by Taft to approve the list of 2014-15 DAC executives. Seconded by Wegeforth. Motion passed by a show of hands, <b>30</b> (thirty).</p>	Maira Albritton	DAC representative	Bay Park and UC High	Howard Jenkins	DAC representative	Knox Middle	Emilla Castillo	DAC representative	Horton Elementary	Imani Robinson	DAC representative	CPMA	Helen Green	DAC representative	Morse High	Sally Smith	Community Member		Gabriela Contreras	DELAC Vice-Chair	Language Academy	Rocco Greco	Parent	Marshall Middle
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<p><b>4. District Items</b></p> <ul style="list-style-type: none"> <li>• District Updates</li>   <li>• State of the Budget                  LCFF = Local Control Funding Formula  <a href="http://www.sandi.net/Page/57363">http://www.sandi.net/Page/57363</a></li>   <li>• Title I 2014-15 Centralized Services                  BOE = Board of Education</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Ron Rode, Executive Director-Office of Accountability</li>   <li>• Informational: Debbie Foster, Director of Budget Operations</li>   <li>• Informational: Ron Rode, Executive Director – Office of Accountability                   Informational: Amy Redding, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Rode reported the following:                  The Office of Accountability will be contacting all provision 2 schools (traditional and year-round calendar) to request additional information or missing forms. Questions regarding the LCFF form collection from Provision 2 schools Elizabeth Kramer at <a href="mailto:ekramer@sandi.net">ekramer@sandi.net</a> or 619-725-7166.                   DAC SSC LCFF survey remains open if anyone would like to take the survey.</li>   <li>• Foster gave an update on:                         <ul style="list-style-type: none"> <li>– Budget/Finance team is diligently working on LCFF funds and supports</li> <li>– Additional LCFF information will be forthcoming</li> <li>– Governor has made a commitment to release more 2014-15 funds</li> <li>– Site based budgets are expected to be released on January 27, 2014</li> <li>– Return date to be determined</li> </ul> </li>   <li>• Rode shared the proposed funding recommendations discussed by the Board (BOE) and the Superintendent at the 1/14/14 BOE meeting. Rode addressed the line items affected in the Title I 2014-15 Centralized Services plan.                   The DAC Chairperson shared the recommendations of the DAC Subcommittee (met on January 8, 2014) regarding the possible \$6.7 million shortfall. The Chair stated the proposed recommendations are closely aligned with the Superintendent’s proposal.                   The recommendations were put in writing to the BOE (1/14/14 Board meeting) on behalf of the DAC. Copies were provided to the general body. The Chairperson opened the floor for further discussion.                   Before the dialogue ensued, <u>the general body was asked to consider the possibility of rolling</u> the \$1.5 million dollars of the 2012-13 Title I Carryover funds into the Title I 2014-15 Centralized Services budget <b>OR</b> to redistribute the \$1.5 million dollars of the 2012-13 Title I Carryover funds directly into the school sites. Below is the vote by the general body:                 <ol style="list-style-type: none"> <li>1. To be redistributed directly to the school site?                      (as voted from the December 18, 2013 general meeting)                      The DAC body voted by a show of hands = <b>30 votes</b></li> <li>2. To be used for summer school as recommended by the district (\$1.3 million)?                      (see the line item as written in the district report dated January 21, 2014)                      The DAC body voted by a show of hands = <b>10 votes</b></li> </ol>                 After a lengthy discussion, the DAC Chairperson asked the general body to vote on the following questions:             </li> </ul>
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<ul style="list-style-type: none"> <li>Title I 2014-15 Centralized Services</li> </ul>	<ul style="list-style-type: none"> <li>Discussion with the DAC general body continued.                      Informational: Amy Redding, DAC Chairperson</li> </ul>	<p><u>Regarding the use of Innovation Grant funds (2012-13 \$1.5 million dollars) the DAC general body voted as follows:</u></p> <ol style="list-style-type: none"> <li>How many support the \$1.5 million dollar grant proposal?                      DAC body voted by a show of hands = <b>11 votes</b></li> <li>How many want to enhance summer school and include elementary?                      combine \$1.5 million dollars with the \$1.3 million dollars of summer school                      DAC body voted by a show of hands = <b>14 votes</b></li> <li>Use the \$1.5 million dollars for Program Improvement Schools Years 4/5 with the four (4) digit budget code tracker (the accountability portion)?                      DAC body voted by a show of hands = <b>16 votes</b></li> </ol> <p>The Chairperson will report to the BOE the vote count for each of the top three options proposed by the DAC general body.</p>
<p><b>EXTEND MEETING</b></p>		<p>Motion by Mira Mesa HS to extend meeting by ten minutes (8:10 p.m.).                      Seconded by Wegeforth. Motion passed to extend the meeting from 8:00 p.m. to 8:10 p.m.</p>
<ul style="list-style-type: none"> <li>2014-15 Title I Ranking First Draft Report                      BOE = Board of Education                      PI = Program Improvement</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Ron Rode, Executive Director-Office of Accountability</li> </ul>	<ul style="list-style-type: none"> <li>Rode reported on the items discussed at the BOE meeting:                             <ul style="list-style-type: none"> <li>Proposed overall funding will stay the same at \$15.4 million</li> <li>Threshold will remain the same at 40%</li> <li>The Sliding method scale will remain the same. Begin at \$348 dollars per students and declines by \$5.50 for each percentage decrement.</li> <li>District has 1000 fewer students, in some cases there are more dollars for students.</li> </ul> </li> </ul> <p>The floor was opened for discussion. Rode explained that schools in program improvement (PI) will not advance in status in 2014-15. The district will implement the Smarter Balanced field test and no school results will be reported. Therefore, there will not be any student data to make accountability determinations at middle and elementary schools.</p> <p>Rode stated that the 2014-15 Title I Ranking Report will go to the BOE for second reading and ratification. The DAC Chairperson asked for a show of hands to vote in favor of recommending the Title I Ranking Report as presented; Approved <b>23</b> Opposed <b>2</b> Abstained <b>5</b></p>
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>Open to the general body</li> </ul>	<ul style="list-style-type: none"> <li>None.</li> </ul>

Meeting adjourned at 8:11 p.m. Minutes transcribed by M. Johnson2.

The next **General Meeting** is scheduled on **Wednesday, February 19, 2014, 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 **only** will be provided*

All handouts, slide presentations, minutes, agendas and recordings are posted to the District Advisory Council (DAC) website <http://www.sandi.net/Page/53173>.

Ratified 2-19-2014