



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



District Advisory Council for Compensatory Education Programs
General Meeting – December 19, 2012, 6:30-8:30 p.m.
Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

Minutes

Item	Description/Actions	Meeting Summary
1. Welcome	<ul style="list-style-type: none"> Informational: Elneda Shannon, Manager, Ballard Parent Center, Derri Ironfield, Coordinator, Parent University 	<ul style="list-style-type: none"> Derri Ironfield presented on behalf of Elneda Shannon. An update of the number of participants who have enrolled in parenting classes was given. Project Ujima has moved from Tubman Chavez to Valencia Park. For information contact the Parent Ballard Center at 619-293-4421 or go to the district website at http://www.sandi.net/page/1685.
2. Call to Order <ul style="list-style-type: none"> Approval of Minutes Introduction of District Staff 	<ul style="list-style-type: none"> Action Item: Approval of Minutes for November 14, 2012 Informational: David Page 	<ul style="list-style-type: none"> Meeting called to order by Page at 6:35 p.m. Minutes from November 14, 2012 were reviewed. Motion to approve with changes made by Sandburg. Quorum. Motion passed. Page acknowledged the presenters and staff in attendance.
3. Chairperson's Report <ul style="list-style-type: none"> ➤ Local Board of Education Meeting 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> State: Page shared information regarding the \$84 million short fall affecting the district's 2013-14 budget. Governor will release state budget report on January 10, 2013. Actual funding shortfall is uncertain. BOE: Page reminded that Prop 30 was passed with the intent to increase funding to education. It is unknown when the governor would release additional funding to districts.
4. Executive Board Report <ul style="list-style-type: none"> ➤ DAC Budget 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> The DAC budget will be posted to the DAC website.
<ul style="list-style-type: none"> ➤ DAC Election Slate for 2012-13 	<ul style="list-style-type: none"> Action Item: Frank Engle Gene Garibay, Election Committee Chairperson 	<ul style="list-style-type: none"> Frank Engle recused himself from the Election Committee. Gene Garibay opened the floor for additional nominations. Engle, Redding and Reid each gave a summary of their qualifications. Garibay closed the nominations. Slate is formed with the following nominees: <ul style="list-style-type: none"> – Chair Frank Engle (Franklin) – Chair Amy Redding (Fletcher) – First Vice Chair Suzy Reid (Ocean Beach) – Second Vice Chair open On January 16, 2013, the DAC general body will vote on the slate.

➤ Attendance Committee	<ul style="list-style-type: none"> Informational: Frank Engle, Executive Board Member 	<ul style="list-style-type: none"> Engle provided a comparison on the last two months of attendance from this year to last year. Engle expressed concern over the decline in attendance. District continues to work with the DAC board to improve notification of the monthly meetings.
➤ Social Committee	<ul style="list-style-type: none"> Informational: Gene Garibay, Helen Green, Executive Board Members 	<ul style="list-style-type: none"> Page acknowledged the social committee for coordinating the holiday celebration.
5. District Reports/Training/Collaboration ➤ Title I Ranking for 2013-14	<ul style="list-style-type: none"> Informational: Ron Rode, Executive Director, Office of Accountability 	<ul style="list-style-type: none"> Rode provided a “draft” Title I Ranking report to begin discussion on the method (Scenario A or Scenario B) recommendation and the shortfall in Title I funding. Rode opened the floor for questions. <p>Page asked the general body for a straw poll by a show of “blue cards” to voice an opinion or show preference on the following questions:</p> <ul style="list-style-type: none"> Which 2013-14 Title I Ranking Scenario Option do you prefer? Scenario Option A = 12 Scenario Option B = 19 Do you think the district should have a \$2 million grant program in some form of funding? Yes = 3 How many oppose a \$2 million grant program go to those at 75% and above? No = 21 Abstain = 4 Should the set aside for the \$2 million grant come from school site funds or centralized services? School site funds = 0 Centralized services = 29 <p>Rode strongly suggested the representatives go back to their sites to discuss the 2013-14 Title I Ranking report.</p> <p>The 2013-14 Title I Ranking report will go to the BOE on January 8, 2013, for action on the method (Scenario A or Scenario B), not how the budget is spent.</p>
		<ul style="list-style-type: none"> Rode provided a handout and reported Early Childhood Education Programs received severe cuts from the State. There is a proposal before the BOE to consider allocating Title I funding (\$1.35 million) to support Early Childhood Education Programs. <p>Page presented the following question to the general body and asked for a show of “blue cards” to voice an opinion or show preference:</p> <ul style="list-style-type: none"> How many would like to use funds from Title I to support Early Childhood Programs? Yes = 14 Oppose = 15

EXTEND MEETING		Motion to extend the meeting 10 minutes. Majority vote. Motion passed. Meeting extended from 8:30 p.m. to 8:40 p.m.
➤ Uniform Complaint Procedure Presentation	<ul style="list-style-type: none"> Informational: Ron Rode, Executive Director, Office of Accountability 	Rode explained the purpose of the Uniform Complaint Procedure. A copy of procedure 1700 with attachments is included in members' 2012-13 binder contents. The procedure is also posted on the district website http://www.sandi.net/cms/lib/CA01001235/Centricity/Domain/34/procedures/pp1700.pdf .
6. Public Comment	Floor opened	The Chair of the GATE Tiger Team spoke to the general body.

Meeting adjourned at 8:38 p.m. Minutes recorded.
Ratified with Changes on 1/16/13

Next Scheduled DAC Meeting: January 16, 2013
Executive Board Meeting: 5:30-6:15 p.m. -- General Meeting: 6:30-8:30 p.m.
Center Child care and Spanish translation will be provided during the General Meeting only