



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



**District Advisory Council for Compensatory Education Programs**  
**General Meeting – January 16, 2013, 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"> <li>Informational: Elneda Shannon, Manager, Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>Elneda Shannon provided handouts and reported on several evening classes:  Morse HS                      January 23, 2013      <i>Special Education: Your Rights and Responsibilities in Your Student's Education</i>  Valencia Park                      January 24, 2013      <i>Traditional and Modern Discipline Techniques that Work</i>  Morse HS                      February 6, 2013      <i>Self-Esteem and the Path to the Pyramid of Success for African American Students</i>  For additional information contact the Harold J. Parent Ballard Center at 619-293-4431 or go to the district website at <a href="http://www.sandi.net/page/1685">http://www.sandi.net/page/1685</a>.</li> </ul>
2. Call to Order <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Introduction of District Staff</li> <li>Budget Update</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Approval of Minutes for December 19, 2012</li> <li>Informational: David Page</li> <li>Informational: Stan Dobbs, SDUSD Chief Financial Officer</li> </ul>	<ul style="list-style-type: none"> <li>Meeting called to order by Page at 6:34 p.m. Minutes from December 19, 2012, were reviewed. <b>Action:</b> Motion to approve with changes by Crown Point. Seconded by Mann. Motion passed. Minutes ratified with changes.</li> <li>Page acknowledged the presenters and district staff in attendance.</li> <li>Dobbs spoke on the district's funding shortfall, Prop 30 funds, and the effect of future Title I dollars from the State. Dobbs explained his role and function as the new Chief Financial Officer (CFO).</li> </ul>
3. Chairperson's Report <ul style="list-style-type: none"> <li>➤ State and 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><b>State:</b> Page shared information regarding the Governor's recent budget report. No additional information on the funding shortfall.</li> <li><b>BOE:</b> Page reported the BOE approved to implement the Title I \$2 million grant program and selected scenario option A of the 2013-14 Title I Ranking report. The opinion of the general body was shared with the-BOE.</li> </ul>
<b>CORRECTION TO AGENDA</b>	<ul style="list-style-type: none"> <li>Approval of DAC Representatives: By a show of blue voting cards.  General body voted unanimously to correct the agenda.</li> </ul>	<ul style="list-style-type: none"> <li>Page asked for approval from the general body to correct the agenda (see item #4, last column – "Action Requested of DAC Representative") to the following: Parent Involvement Policy Report from a <i>voting item</i> to <u>Informational</u>. DAC Election for 2012-13 from <i>informational</i> to a <u>Voting Item</u>.</li> </ul>

<p>4. Executive Board Report</p> <ul style="list-style-type: none"> <li>➤ Executive Committee Membership</li> <li>➤ Subcommittee Membership Report</li> <li>➤ Parent Involvement Policy Report</li> <li>➤ DAC Election for 2012-13</li> <li>➤ Departing Chairperson's Remarks</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> <li>• Informational: David Page, DAC Chairperson</li> <li>• Informational: Hilda Rodriguez-Babick, PIP Committee Chair</li> <li>• Action Item: Gene Garibay, Election Committee Chairperson</li> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Page stated the new Executive Board will be established by the incoming DAC Chair. The process is found in the DAC Bylaws, page 6 in section III.</li> <li>• No Report.</li> <li>• Committee Chair Rodriguez-Babick spoke to the body about a new method to review the PIP document. Rodriguez-Babick asked for volunteers. Members interested in participating need to provide their contact information to the Chair. Chair will coordinate first meeting time, date, location and contact volunteers.</li> <li>• Garibay confirmed and announced the slate of nominees : <ul style="list-style-type: none"> <li>- Chair Frank Engle (Franklin)</li> <li>- Chair Amy Redding (Fletcher)</li> <li>- First Vice Chair Suzy Reid (Ocean Beach)</li> </ul> </li> </ul> <p><b>Action:</b> Garibay asked the DAC representatives for a vote by a show of blue cards for Suzy Reid (Ocean Beach) to fill the position of First Vice Chair. The vote was unanimous. Garibay announced Suzy Reid as the new First Vice-Chair for 2012-13.</p> <p>Garibay announced the process of voting for the DAC Chair. District staff from the MAR department assisted the Election Committee with the voting process. Garibay stated <b>the winner will be announced towards the end of the meeting after all the votes have been counted and verified.</b></p> <ul style="list-style-type: none"> <li>• Page spoke to the general body of his appreciation to have been entrusted with the position of DAC Chair for so many years. Page acknowledged the executive members for their service and participation.</li> </ul>
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> <li>• Budget Workbook Status</li> <li>• \$2 Million Grant</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Debbie Foster, Director Budget Operations</li> <li>• Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	<ul style="list-style-type: none"> <li>• Foster reported the release of the 2013-14 budget workbooks was currently scheduled for January 28, 2013. Foster reported the deadline to turn in the budget workbook would be February 4, 2013. However, the budget workbook release and return date is not definite and was expected to change.</li> <li>• Rode reported the BOE voted to implement the Title I \$2 Million Grant program in 2013-14. A draft application (RFA – Request for Applications) currently being developed by the district for school sites to apply for the Title I \$2 Million Grant program was provided.</li> </ul> <p>Rode addressed the requirements/criteria listed in the draft application. An approved application means a site will receive a maximum of \$100,000.</p>

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<p>5. District Reports/Training/Collaboration (continued)</p> <ul style="list-style-type: none"> <li>Centralized Services</li> <li>Title I Ranking for 2013-14</li> <li>Categorical Fund Balances</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Ron Rode, Executive Director, Office of Accountability</li> <li>Informational: Ron Rode, Executive Director, Office of Accountability</li> <li>Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	<ul style="list-style-type: none"> <li>Rode provided a handout of the proposed “draft” Title I budget for 2013-14. Rode stated the report shows a 5% reduction. The 2013-14 reduction can be anywhere from 5% to 10%. Rode guided members through the report. The DAC general body was asked for input on Title I budget reductions. Rode took questions from the general body.</li> <li>Rode reported the BOE approved on January 8, 2013, to use Option A. It is the same scenario as last year. The BOE did hear the DAC general body’s recommendation.</li> <li>Rode opened the floor for discussion and questions around the Categorical Fund Balances. Rode encouraged members to begin the discussion with their site principal and SSC to find out how much of the 2012-13 budget has been spent and about any-pending expenditures. This is important information to assist the SSC with planning for the 2013-14 SPSA and budget.</li> </ul>
<p><b>Voting results: Announcement of DAC Chair</b></p>	<ul style="list-style-type: none"> <li>Action Item: Gene Garibay, Election Committee Chairperson</li> </ul>	<ul style="list-style-type: none"> <li><b>Action:</b> Election Committee Chair Garibay announced the official voting results of the DAC Chair position: <ul style="list-style-type: none"> <li>Amy Redding (Fletcher) 24</li> <li>Frank Engle (Franklin) <u>23</u></li> <li><b>Total Votes: 47</b></li> </ul> </li> <li>Committee Chair “thanked” the MAR department for their assistance. Garibay announced Amy Redding as the new DAC Chair for 2012-13.</li> <li>Amy Redding briefly spoke to the general body, thanked David Page for his dedication and hard work as the DAC Chair, and then adjourned the meeting.</li> </ul>
<p>6. Public Comment</p>	<p>Floor opened</p>	<p>None.</p>

Meeting adjourned by at 8:25 p.m.  
Minutes recorded M. Johnson2.

**Next Scheduled DAC Meeting: February 20, 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**

**All Agendas, Minutes and handouts are posted to the DAC website at <http://www.sandi.net/Page/41223>**