



**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

December 18, 2013

Item	Description/Actions	Meeting Summary									
<p>1. Welcome</p> <ul style="list-style-type: none"> Introduction of District staff 	<ul style="list-style-type: none"> Informational: Elneda Shannon, Manager, Harold J. Ballard Parent Center OR Bea Fernandez, Program Manager, Parent Outreach and Engagement department Informational: Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> Shannon was pleased to announce the Ballard center was awarded a \$50, 000 grant from Price Charities. The funds will be used to support two programs, Project Ujima and Great Beginnings. <p>The Ballard Center will host a Kinder Concert by the San Diego Symphony on January 25, 2014. Free to the public. Shannon encourages all to attend. Flyers will be provided at the next meeting with additional information.</p> <p>For information on the parenting classes offered in English and/or Spanish or resources available to the school site, go to the department website at: http://www.sandi.net/page/1685.</p> <p>The Chairperson acknowledged Superintendent Cindy Marten, presenters, special guest and district staff.</p> <p>The Chairperson acknowledged the DAC Social Team for coordinating the Holiday Celebration.</p>									
<p>2. Call to Order</p> <ul style="list-style-type: none"> Complete LCAP/LCFF Survey Approval of Minutes: October 16, 2013 	<ul style="list-style-type: none"> Action: Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> Meeting called to order by Chairperson Redding at 6:30 p.m. There was a Motion by Ocean Beach to approve the minutes as written. Seconded by UCHS. Motion passed. 									
<p>3. Executive Board Items</p> <ul style="list-style-type: none"> DAC Board Officers Election 	<ul style="list-style-type: none"> Action: Moira Allbritton, and Howard Jenkins, Election Committee 	<ul style="list-style-type: none"> Jenkins announced the candidate for each open DAC Officer position: <table border="0" style="margin-left: 20px;"> <tr> <td>Chairperson</td> <td>Amy Redding</td> <td>Fletcher Elementary</td> </tr> <tr> <td>1st Vice Chair</td> <td>Suzy Reid</td> <td>Ocean Beach Elementary</td> </tr> <tr> <td>2nd Vice Chair</td> <td>Eric Gonzales</td> <td>Mason Elementary</td> </tr> </table> <p>Jenkins called for a vote with a show of hands to approve the slate of officers. Motion by Knox to accept the slate of candidates. Seconded by Bay Park. 32 Votes Two (2) Abstained – Motion passed.</p> <p><i>Congratulations to the 2014 DAC Officers – Redding, Reid and Gonzales.</i></p>	Chairperson	Amy Redding	Fletcher Elementary	1 st Vice Chair	Suzy Reid	Ocean Beach Elementary	2 nd Vice Chair	Eric Gonzales	Mason Elementary
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<p>4. District Items</p> <ul style="list-style-type: none"> • District Updates PI = Program Improvement • DAC Orientation • Title I 2012-13 Carryover Balance Second Discussion BOE = Board of Education SWD = Students with disabilities 	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director-Office of Accountability • Informational: Vikki Henton, Program Manager – Monitoring and Accountability Reporting Department • Informational: Debbie Foster, Director of Budget Operations OR Ron Rode, Executive Director – Office of Accountability 	<ul style="list-style-type: none"> • Rode gave an update on the Program Improvement letters, list of PI schools (non-PI school), and transportation. • Henton guided the representatives through each section of the DAC Handbook. Henton explained that every DAC representative is asked to keep specific documents from the general meetings inside the handbook for future reporting to their School Site Council (SSC). Contact Mary Johnson, Resource Teacher at 619-725-5611 or via email at mjohnson8@sandi.net if you have questions concerning the DAC Handbook. • Rode addressed the general body to continue discussion on the use of the Title I 2012-13 Carryover funds. Rode asked representatives to share ideas and recommendations from their SSCs. Below is the list of recommendations from the November 20, 2013 general meeting: <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">allocate to school sites</td> <td style="width: 33%;">push/pull teachers</td> <td style="width: 33%;">parents centers</td> </tr> <tr> <td>librarians</td> <td>restore OCILE programs</td> <td>transportation</td> </tr> <tr> <td>summer school</td> <td>resource teachers</td> <td>SWD support</td> </tr> <tr> <td>full-time counselors</td> <td>buses for after school</td> <td>intersession</td> </tr> </table> <p>**Additional recommendation from the floor. **ELST teachers **addition bilingual teachers (multi languages)</p> <p>Superintendent Marten addressed the body to suggest how to communicate the importance of their recommendation to the BOE.</p> <p>After discussion there was a motion by Taft to <u>redistribute 1.3 million dollars of 2012-13 Title I Carryover funds to the school sites.</u> Seconded by Bay Park. By a show of hands (30), the motion passed unanimously. The Chairperson will address the BOE to convey the DAC Body recommendation.</p>	allocate to school sites	push/pull teachers	parents centers	librarians	restore OCILE programs	transportation	summer school	resource teachers	SWD support	full-time counselors	buses for after school	intersession
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<ul style="list-style-type: none"> • 2014-15 Title I Ranking Report First Discussion BOE = Board of Education ✓ 2014-15 Proposed Title I Budget Report (for discussion only) with required reservations plan ✓ 2014-15 Title I Ranking Report (for discussion only - first draft) with proposed school allocation plan 	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director-Office of Accountability 	<ul style="list-style-type: none"> • The general body was provided two reports. Rode explained the Title I required reservations and proposed school site allocations. Rode reported the State has forewarned an 11% decrease in the overall 2014-15 allocation. Rode stated there is speculation that the Board would select the same funding mechanism as last year (the sliding scale method/status quo) even with a likely 11% decrease in the overall 2014-15 allocation. Crown Point made a motion to create a subcommittee to review the central budget (funding allocation options) and report findings back to the DAC body at the January 15, 2014 meeting. Seconded by Johnson. The Chairperson called for a show of hands. Motion passed. Two (2) abstained. The report will go to the BOE for first reading on January 14, 2014. Second reading and action by the BOE on January 21, 2014. 												



<p>EXTEND MEETING</p>		<p>Motion by Mason to extend meeting by ten minutes (8:10 p.m.). Seconded by Hamilton. Motion passed to extend the meeting from 8:00 p.m. to 8:10 p.m.</p>
<ul style="list-style-type: none"> • LCFF Data Collection from Provision 2 Schools Report <p><i>LCFF = Local Control Funding Formula</i> <i>CDE = California Department of Education</i> <i>F/R Lunch = Free and Reduced Lunch</i></p>	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director-Office of Accountability 	<ul style="list-style-type: none"> • Rode gave an update on the collection of LCFF Data. Rode reiterated the district must verify every child who would be able to qualify for Free/Reduced lunch from all Provision 2 schools. Contact the Office of Accountability at (619) 725-7166 if you have questions regarding the collection
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • Open to the general body 	<ul style="list-style-type: none"> • None.

Meeting adjourned at 8:10 p.m. Minutes transcribed by M. Johnson2.

The next Executive Board Meeting is scheduled on **Wednesday, February 4, 2014, from 6:30-7:30 p.m.**
 held at the Harold J. Ballard Parent Center, 2375 Congress Street, CA 92110

The next General Meeting is scheduled on **Wednesday, January 15, 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 audio recordings are posted to the District Advisory Council (DAC) website <http://www.sandi.net/Page/53173>.