



San Diego Unified School District
 Office of the Deputy Superintendent
 Federal and Special Programs Division
 Program Monitoring Department



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District Advisory Council for Compensatory Education Programs
 Harold J. Ballard Parent Center
 2375 Congress Street
 San Diego, CA 92110

General Meeting Minutes

December 17, 2008, 6:30-8:30 p.m.

General Meeting Minutes

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center 	<ul style="list-style-type: none"> Shannon gave schedule updates and provided handouts of upcoming parenting classes. Due to transportation costs, all parenting classes held at Ballard have been cancelled for the second quarter. Ballard will offer classes at school sites upon request. For additional information regarding the second quarter classes or another program sponsored by the Ballard Center, call (619) 293-4431.
2. Call to Order: <ul style="list-style-type: none"> ➤ Approval of Minutes 	<ul style="list-style-type: none"> Action Item: Approval of Minutes for November 19, 2008 	Meeting called to order by Page at 6:31 p.m. Quorum. <ul style="list-style-type: none"> Minutes from November 19, 2008, were reviewed. Approval of minutes moved by Linda Vista. Motion passed.
3. Chairperson's Report: <ul style="list-style-type: none"> ➤ State and Local Board of Education Meeting ➤ DAC Evaluation ➤ Appointment of Parliamentarian ➤ Report of December 10, 2008, Special Meeting: Title I Ranking 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson Action Item: David Page, DAC Chairperson Informational: David Page, DAC Chairperson 	Page provided an update on the budget situation and how the district is affected by decisions made at the State and Federal levels. Page took questions from the general body. Page gave a summary of responses from evaluations submitted by the general body from previous meetings. Page announced the appointment of Marla O'Connell, DAC Executive Member, as Parliamentarian of the DAC. Page explained the purpose and scope of Parliamentarian. Page gave a summary from the discussion held at the Special Meeting. Page shared examples of the scenarios and how the allocations would affect the Title I schools for 2009-10.

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4. Executive Board Report: <ul style="list-style-type: none"> ➤ DAC Election for 2008-09 ➤ Subcommittee Reports <ul style="list-style-type: none"> • Social Subcommittee 	<ul style="list-style-type: none"> • Election: Marla O’Connell, DAC Executive Board • Informational: Committee Chairs 	<ul style="list-style-type: none"> • Election Committee Chairperson O’Connell announced the DAC slate of candidates for 2008-09: David Page, candidate for DAC Chairperson; Frank Engle, candidate for First Vice-Chair; and Tracy Mitchell, candidate for Second Vice-Chair. A motion to accept the slate of candidates was moved by Kearny, seconded by Perry. One opposed. One abstained. Motion passed. • Page asked for volunteers to assist Social Committee with set-up and break-down of refreshments at the general meeting.
5. District Reports/Training/Collaboration: <ul style="list-style-type: none"> ➤ Consolidated Application <ul style="list-style-type: none"> • Con App Part 2, 2008-09 ➤ Title I Ranking for 2009-10 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Budget Supervisor • Informational: Debbie Foster, Budget Supervisor 	<ul style="list-style-type: none"> • Foster discussed details of the proposed budget and explained the law about funding schools. Foster gave a summary of the requirements of the district for the submission of the Con App to the Board of Education for final approval. • Foster gave a presentation and provided handouts on the details of the proposed alternative ranking methods discussed at the December 10, 2008, Special Meeting. Foster explained how the ranking affects Title I schools for 2009-10. Page explained the law and process involved to determine Title I ranking and funding. Foster and Page took questions from the general body. Terri Reed, Program Manager, Program Monitoring, explained how the budget allocations are applied to the Single Plan for Student Achievement (SPSA). Reed asked members to work closely with their SSC in order to prioritize strategies to improve teaching and learning at the school site. Page polled the general body for interest in scheduling a day and time for an informal discussion where members could meet to discuss 2009-10 Title I Ranking and the affects of the alternative funding scenarios. Page asked for those interested to submit contact information.
6. Public Comment:		None.