

San Diego Unified School District

Office of the Deputy Superintendent Federal and Special Programs Division Program Monitoring Department



District Advisory Council for Compensatory Education Programs

DRAFT General Meeting Minutes Harold J. Ballard Parent Center 2375 Congress Street San Diego, CA 92110

DRAFT General Meeting Minutes

March 18, 2009, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
3. Welcome:	Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center	Shannon was absent. Bea Fernandez introduced herself as the new Program Manager of Parent Outreach and Engagement. Fernandez provided a brief slide presentation of programs offered through Parent Outreach and Engagement in conjunction with the Harold J. Ballard Parent Center. Call (619) 293-4431 for class information or go to the district website at http://www.sandi.net/depts/pcse/ballard.html . Due to budget constraints, the State Title I Parent Involvement Pre-Conference in Anaheim on April 19, 2009, has been cancelled.
4. Call to Order:➤ Approval of Minutes	Action Item: Approval of Minutes for February 18, 2009	 Meeting called to order by Page at 6:38 p.m. Quorum. Minutes from February 18, 2009, were reviewed. Approval of minutes with correction (Terri Reed, Program Manager, Program Monitoring, was in attendance) moved by Kearny DMD. Motion passed. None opposed
 5. Chairperson's Report: State and Local Board of Education Meeting 	Informational: David Page, DAC Chairperson	Page shared recent information about the release of the budget workbooks to all principals. Debbie Foster, Budget Supervisor, will provide additional budget information tonight.
➤ Testing Calendar	Informational: David Page, DAC Chairperson	Page gave a presentation and provided a handout of upcoming State and District testing dates. Additional testing information can be obtained at the district website http://www.sandi.net/testingunit/ .
New Parent Outreach Program Manager	Informational: David Page, DAC Chairperson	Fernandez spoke at the beginning of the general meeting.
➤ LEA Plan Review	Informational: David Page, DAC Chairperson	Page explained the purpose of the LEA Plan and how data are collected throughout the district and used to effectively identify and understand district needs. A committee will be formed to assist with the review process. More information to follow.

Item	Description/Actions	Meeting Summary
3. Title I Conference Announcements	Informational: David Page, DAC Chairperson	Due to budget constraints, the State Title I Conference in Anaheim has been cancelled. There is ongoing discussion at the district level to provide a similar event in San Diego.
 4. Executive Board Report: Sub-Committee Report Bylaw Committee 	Informational: David Page, DAC Chairperson	 Page explained the process the Bylaw committee will take in order to provide a draft revision of the DAC Bylaws to the general body for their review. Page will contact committee members to meet on Wednesday, March 25, 2009, at 6 p.m., at IHOP, 2169 Fenton Parkway (near the IKEA in Mission Valley).
> Title I Parent Involvement Policy		 Page gave an update abut the Title I Parent Involvement committee review process. Page has scheduled a committee meeting on Tuesday, April 14, 2009, at 6 p.m., at IHOP, 2169 Fenton Parkway (near the IKEA in Mission Valley).
ITEM ADDED: ➤ 2009-10 Potential Budget Deficit Solutions	Informational: Debbie Foster, Budget Supervisor	• Foster provided a report on the 2009-10 Budget Deficit Solutions. Foster explained the seriousness of the cuts, which will continue to be a problem for the district, and reviewed the different options the Board of Education has had to consider. Plans are to keep as much money at the school sites. Foster took questions form the general body.
 5. District Reports/Training/Collaboration: ➤ Consolidated Application Part II, 2008-08 	Informational: Art Palkowitz, Resource Development	 Palkowitz provided handouts and gave a presentation on the Consolidated Application (Con App) Part II. Palkowitz explained how the State and Federal governments use the Con App to obtain additional data from the district. Palkowitz reviewed the requirement of the district to collaborate with the DAC. Palkowitz guided members through pages of interest to sites within the Con App and took questions. The Con App Part II 2008-09 will be submitted to the Board of Education on Tuesday, March 24, 2009. Upon Board approval, the Consolidated Application Part II will be posted to the district website at http://www.sandi.net/board/COMMITTEES/ACCEP/index.html.
6. Public Comment:		None.

Meeting adjourned at 8:05 p.m. Minutes recorded by Maria Johnson



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DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)

Attendance of School Representatives

MARCH 18, 2009

	Elementary	\boxtimes	Edison		Kimbrough	\boxtimes	Sequoia		Clark		Kearny DMD
	Adams		Emerson/Bandini		Lafayette		Spreckels		Correia		Kearny Int'l Business
\boxtimes	Alcott	\boxtimes	Encanto	\boxtimes	Lee		Toler	\boxtimes	CPMA	\boxtimes	Kearny SCT
\boxtimes	Angier	\boxtimes	Ericson		Linda Vista		Valencia Park		Dana	\boxtimes	Lincoln
	Baker		Euclid	\boxtimes	Lind/Schweitzer		Vista Grande		De Portola	\boxtimes	Madison
	Balboa		Fay		Marshall		Walker		Farb		Mission Bay
	Barnard		Field	\boxtimes	Marvin		Washington		Lewis	\boxtimes	Morse
	Bay Park		Fletcher		Mason	\boxtimes	Webster		Mann		Point Loma
	Bayview Terrace		Florence	\boxtimes	McKinley		Wegeforth		Marston		SD Business
	Birney		Foster		Miller	\boxtimes	Whitman	\boxtimes	Montgomery		SD CIMA
\boxtimes	Boone	\boxtimes	Franklin		Normal Heights		Zamorano		Pacific Beach	\boxtimes	SD Int'l Studies
	Burbank	\boxtimes	Freese		North Park		K-8 Schools		Pershing	\boxtimes	San Diego LEADS
	Cabrillo		Gage		Nye		Audubon	\boxtimes	Roosevelt		San Diego MVP Arts
\boxtimes	Cadman		Garfield		Oak Park	\boxtimes	Bethune		Standley	\boxtimes	San Diego SciTech
	Carson	\boxtimes	Hamilton	\boxtimes	Ocean Beach		Carver	\boxtimes	Taft	\boxtimes	Serra High
	Central		Hancock		Pacific Beach	\boxtimes	Fulton	\times	Wangenheim	\boxtimes	University City
	Chavez		Hardy		Paradise Hills		Golden Hill	\boxtimes	Wilson		Atypical/Alternative
\boxtimes	Cherokee Point		Hawthorne	\boxtimes	Penn		Knox		High Schools		A.L.B.A.
\boxtimes	Chesterton		Horton	\boxtimes	Perry		Language Academy	\boxtimes	Clairemont		Garfield High
	Chollas/Mead		Ibarra		Porter		Logan		Crawford CHAMPS		MET (SD)
	Clay		Jefferson		Rodriguez	\boxtimes	Longfellow		Crawford IDEA		Muir
	Crown Point		Johnson		Rolando		Perkins		Crawford Law & Bus		Riley/New Dawn
	Cubberley		Jones		Rosa Parks		Middle Schools		Crawford MVAS	\boxtimes	SCPA
	Dewey	\boxtimes	Joyner		Ross		Bell		Hoover		TRACE
\boxtimes	Dovle		Juarez		Rowan	\boxtimes	Challenger		Kearny Const Tech	\boxtimes	Twain



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DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)

Attendance of District Staff, Non Title 1 Schools and Guest

MARCH 18, 2009

	District Staff		Elementary		Middle Schools		Guest
	Andrea, JoAnna	NCLB Private School Services	Benchley-Weinberger		Marshall	\boxtimes	Katherine L
	Anella, John	Program Monitoring Department	Bird Rock		Muirlands	\boxtimes	Kristin L
\boxtimes	Biffle, Ana	Program Improvement School Support-Director	Curie	\boxtimes	Innovation	\boxtimes	Margo H
\boxtimes	Bilstad, Brenda	Office of Language Acquisition-Resource Teacher	Dailard			\boxtimes	Patricia L
	Campbell, Brenda	Executive Director Federal and Special Programs Division	E.B. Scripps		High Schools		Robert H
\boxtimes	Diaz, Rommel	SDUSD School Police	Grant		Patrick Henry	\boxtimes	Susan I
	Erdmann, Alfonso	Translation Services	Green		La Jolla High		
\boxtimes	Foster, Debbie	Budget Department	Hage		Mira Mesa		
	Holt, Berdalia	Program Monitoring Department	Hearst		Scripps Ranch		
	Huezo, Lilia Jessica	Child Care – Ballard Parent Center	Hickman				
\boxtimes	Johnson, Maria D.	Program Monitoring Department	Holmes				
	Johnson, Mary L.	Program Monitoring Department	Jerabek				
	Macias de Camacho, Estela	Child Care – Ballard Parent Center	Kumeyaay				
	Martinez, Eva	Child Care – Ballard Parent Center	La Jolla				
	Morris, Chuck	Deputy Superintendent	Miramar Ranch				
	Navarro, Roxanne	Program Monitoring Department	Sandburg				
\boxtimes	Palkowitz, Art	Resource Development - Director	Sessions				
\boxtimes	Reed, Terri	Program Monitoring Department	Silver Gate				
	Rocha, Guillermina	Child Care – Ballard Parent Center	Sunset View				
	Shannon, Elneda	Operations Specialist – Ballard Parent Center	Tierrasanta				
	Zickert, Peggy	NCLB Private School Services					