



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

Harold J. Ballard Parent Center
 2375 Congress Street
 San Diego, CA 92110

DRAFT General Meeting Minutes

DRAFT General Meeting Minutes

April 15, 2009, 6:30-8:30 p.m.

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 provided handouts and gave an update on programs offered through the Harold Ballard Parent Center. For class information, go to the district website at http://www.sandi.net/depts/pcse/ballard.html.
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 March 18, 2009 	Meeting called to order by Page at 6:50 p.m. Quorum. <ul style="list-style-type: none"> Minutes from March 18, 2009, were reviewed. Motion passed.
3. Chairperson's Report: <ul style="list-style-type: none"> ➤ State and Local Board of Education Meeting ➤ FAN Board Report ➤ 2003 SERP 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Page shared information about meetings. Page reported on recent FAN (Family Action Network) Board meeting held in Sacramento. Discussion centered on Parent Involvement Policy strategies such as reaching out to the parents in the community. Page reported on the 2003 SERP (Supplemental Early Retirement Plan). Page stated the unofficial settlement from the district would be \$200,000 paid back into Title I over the next three years. This money would be in addition to the annual state allocations.
4. Executive Board Report: <ul style="list-style-type: none"> • Sub-Committee Report <ul style="list-style-type: none"> ➤ Bylaw Committee ➤ Title I Parent Involvement Policy ➤ Attendance Committee 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> DAC draft Bylaws were sent out to representatives for their review. Motion to table vote (SD SciTech) until end of meeting, seconded (Morse). Motion passed. Page met with the Title I Parent Involvement committee on Tuesday, April 14, 2009, at 6 p.m. Page reported on items reviewed and covered the process for policy review and approval. Page shared attendance statistics compiled by the Attendance Committee. On going discussion to increase participation was addressed.

Item	Description/Actions	Meeting Summary
5. District Reports/Training/Collaboration: <ul style="list-style-type: none"> ➤ California's May Elections ➤ LEA Plan Revision Process ➤ STAR and CAHSEE Testing Information <ul style="list-style-type: none"> – Testing Table Talk ➤ Bylaws 	<ul style="list-style-type: none"> • Informational: TBD • Informational: Dr. Brenda Campbell, Executive Director, Federal and Special Programs • Informational: Karen Bachofer, Executive Director, Research and Evaluation; Bea Fernandez, Program Manager, Parent Outreach and Engagement Department 	<ul style="list-style-type: none"> • Tabled. • Dr. Campbell gave a presentation and provided a handout to the general body. Dr. Campbell expressed the importance for parents and representatives to participate in the LEA review process. Representatives were encouraged to inform parents at their school site to volunteer. Parents can call (619) 725-5605 for more information or to volunteer. • Bachofer gave a presentation on the State and Federal mandatory test given district wide. Bachofer covered STAR testing and addressed test-taking tips for parents. Bachofer provided an interactive exercise with the general body. Discussion followed. Additional testing questions can be directed to kbachofer@sandi.net. <p>Fernandez provided a CD of a PowerPoint presentation, handouts, and test-taking survival kits were distributed to every Title 1 school representative. Fernandez stated information will also be sent to all Title 1 schools who did not attend general meeting. Contact Bea Fernandez at bfernandez@sandi.net, or Elneda Shannon at eshannon@sandi.net, or call (619) 293-4431 for additional information.</p> <p>Motion to make Bylaws a voting item added to this agenda. Motion made by???? Seconded ??????. Motion passed unanimously. Motion to approve the revised Bylaws by ????? seconded by?????. Motion passed.</p>
6. Public Comment:		None.

Meeting adjourned at 8:30 p.m.
 Minutes recorded



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DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC) Attendance of School Representatives

APRIL 15, 2009

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



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DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)

Attendance of District Staff, Non Title 1 Schools and Guest

APRIL 15, 2009

District Staff		Non-Title I Elementary	Non-Title I Middle Schools	Guest			
<input type="checkbox"/>	Andrea, JoAnna	NCLB Private School Services	<input type="checkbox"/>	Marshall	<input checked="" type="checkbox"/>	B, M	
<input checked="" type="checkbox"/>	Anella, John	Program Monitoring Department	<input type="checkbox"/>	Muirlands	<input checked="" type="checkbox"/>	Cristobal, D	
<input type="checkbox"/>	Biffle, Ana	Program Improvement School Support-Director	<input type="checkbox"/>	Innovation	<input checked="" type="checkbox"/>	Derri, I	
<input type="checkbox"/>	Bilstad, Brenda	Office of Language Acquisition-Resource Teacher	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Edna, Z	
<input checked="" type="checkbox"/>	Campbell, Brenda	Executive Director Federal and Special Programs Division	<input type="checkbox"/>	High Schools		<input checked="" type="checkbox"/>	Imani, R
<input type="checkbox"/>	Diaz, Rommel	SDUSD School Police	<input type="checkbox"/>	Patrick Henry	<input checked="" type="checkbox"/>	K, L	
<input type="checkbox"/>	Erdmann, Alfonso	Translation Services	<input type="checkbox"/>	La Jolla High	<input checked="" type="checkbox"/>	Linette, D	
<input type="checkbox"/>	Foster, Debbie	Budget Department	<input type="checkbox"/>	Mira Mesa	<input checked="" type="checkbox"/>	Lori, L	
<input type="checkbox"/>	Holt, Berdalia	Program Monitoring Department	<input type="checkbox"/>	Scripps Ranch	<input checked="" type="checkbox"/>	Lorraine, G	
<input type="checkbox"/>	Huezo, Lilia Jessica	Child Care – Ballard Parent Center	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Johnson, Maria D.	Program Monitoring Department	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Johnson, Mary L.	Program Monitoring Department	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Macias de Camacho, Estela	Child Care – Ballard Parent Center	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Martinez, Eva	Child Care – Ballard Parent Center	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Morris, Chuck	Deputy Superintendent	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Navarro, Roxanne	Program Monitoring Department	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Palkowitz, Art	Resource Development - Director	<input type="checkbox"/>		<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Reed, Terri	Program Monitoring Department	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Rocha, Guillermina	Child Care – Ballard Parent Center	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Shannon, Elneda	Operations Specialist – Ballard Parent Center	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>	Zickert, Peggy	NCLB Private School Services	<input type="checkbox"/>		<input type="checkbox"/>		
<input type="checkbox"/>			<input type="checkbox"/>		<input type="checkbox"/>		
			<input type="checkbox"/>		<input type="checkbox"/>		