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

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

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

Item	Description/Actions	Meeting Summary
1. Welcome:	• Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center	• Shannon provided several handouts of upcoming classes and workshops. For information on any of the classes, call 619-293-4431. Shannon announced an opportunity for parents at Title I schools to attend a one-day Parent Involvement pre-conference in Anaheim. There is no cost to the parent. Transportation to and from Anaheim will be provided by the district. Space is limited. Registration form must be returned to Dr. Brenda Campbell, Ed Center, Room 3126, or fax registration form to (619) 725-7055. For more information, contact Elneda Shannon at (619) 293-4431.
2. Call to Order: ➢ Approval of Minutes	• Action Item: Approval of Minutes for January 21, 2009	Meeting called to order by Page at 6:41 p.m. Quorum. • Minutes from January 21, 2009, were reviewed. Approval of minutes moved (Madison), seconded (Webster). One abstention. Motion passed.
3. Chairperson's Report: ➢ State and Local Board of Education Meeting ➢ Supplemental Early Retirement Plan (SERP) ➢ SARC (Student Accountability Report Card)	• Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson	• Page shared budget issues recently discussed at the State level. Page stated the local Board of Education changed its decision regarding the 2009-10 Title I ranking and allocations from Scenario 4 (approved January 27, 2009) to Scenario 1 (approved February 17, 2009). • Page stated the district is currently going through the process of developing a Supplemental Early Retirement Plan. Page has asked the district for details of the funding source for this SERP. • Page provided a brief presentation guiding members through sections of the School Accountability Report Card (SARC). The California Department of Education made changes to the Spring 2009 SARC template. Long and short versions are available on the district's Research & Reporting Department website: http//studata.sandi.net/research/sarcs/index.asp
4. Executive Board Report: Sub-Committee Report ➢ Bylaws ➢ District Title I Parent Involvement	• Informational: David Page, DAC Chairperson	• Page reported that a planning meeting was held to discuss the DAC Bylaws. Page has formed a subcommittee to review the current Bylaws, and has proposed a timeline for review, revision, and ratification. Page asked for input from the general body. Suggestions or comments can be e-mailed to somepages@netscape.net. • District Parent Involvement Policy: The District Parent Involvement Policy is an attachment to

Policy		the LEA Plan (Local Education Agency): Page asked for volunteers to form a subcommittee to review this policy.
➢ LEA Plan		• Local Education Agency Plan (LEA): Page will be asking for volunteers to form a committee to review the LEA Plan at a later date.
➢ Executive Board Members Appointments	• Action Item: Ratification	• Page appointed Jenee Peevy (Penn), Maria Alexander (Webster), and Sally Smith (Serra) to the DAC Executive Board. Page asked the general body to ratify the appointments. Motion to accept appointments moved by Kearny DMD, seconded by Perry. None opposed. Motion passed.
5. District Reports/Training/Collaboration: Consolidated Application ➢ Con App Part II, 2008-09	• Informational: Debbie Foster, Budget Supervisor	• Page asked to table item until March 18, 2009. Motion to table item moved by Clairemont, seconded by Madison. Motion passed.
ITEM ADDED: ➢ 2009-10 Potential Budget Deficit Solutions – Budget Operations Department	• Informational: Debbie Foster, Budget Supervisor	• Page asked to add item to agenda. Motion to discuss proposed 2009-10 budget solutions moved by Wilson, seconded by Madison. Motion passed unanimously. Foster provided a report on proposed budget reduction options for 2009-10. Foster explained that Deputy Superintendent Chuck Morris has requested input from the DAC.
➢ Single Plan for Student Achievement (SPSA) Planning Process:	• Informational: Terri Reed, Program Manager, and John Anella, Resource Teacher, Program Monitoring	• Reed and Anella provided handouts and gave an abbreviated version of the Single Plan for Student Achievement (SPSA) training with timelines and the planning process necessary to complete the 2009-10 SPSA.
	• Action Item: Extend Meeting	• Page asked for a motion to extend meeting in order to complete presentation by Reed and Anella. Motion to extend meeting 15 minutes (8:45 p.m.) moved by San Diego SciTech, seconded by Challenger. Motion passed.
➢ SPSA: New Template		• Reed guided members through the 2009-10 SPSA template, explaining the purpose of the SPSA and how categorical funds provided through the Consolidated Application are to be used to accomplish the goals outlined in the SPSA. The annual planning cycle is aligned with the district budgeting process. Administrative Circular #64 (with attachments) posted to the district website on 2/5/09. The 2009-10 SPSA template and SPSA Recommendations and Assurances are listed as separate attachments below the circular. Contact the Program Monitoring Department at (858) 496-4048 if you have questions or need assistance.
6. Public Comment:		None.

Meeting adjourned at 8:45 p.m.
Minutes recorded by Maria Johnson

San Diego Unified School District

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

FEBRUARY 18, 2009

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

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DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)
Attendance of District Staff, Non Title 1 Schools and Guest

FEBRUARY 18, 2009

District Staff		Non-Title I Elementary	Non-Title I Middle Schools	Guest
☒ Andrea, JoAnna	NCLB Private School Services	☐ Benchley-Weinberger	☐ Marshall	☒ Alpert, E
☐ Anella, John	Program Monitoring Department	☐ Bird Rock	☐ Muirlands	☒ Anderson, K
☒ Campbell, Brenda	Executive Director Federal and Special Programs Division	☐ Curie	☐ Innovation	☒ Archuleta, E
☒ Diaz, Rommel	SDUSD School Police	☐ Dailard		☒ Bergener, L
☐ Erdmann, Alfonso	Translation Services	☐ E.B. Scripps	**High Schools**	☒ Braidt, H
☒ Foster, Debbie	Budget Department	☐ Grant	☐ Patrick Henry	☒ Buckly, J
☐ Holt, Berdalia	Program Monitoring Department	☐ Green	☐ La Jolla High	☒ Cuevas, Y
☐ Huezo, Lilia Jessica	Child Care – Ballard Parent Center	☐ Hage	☐ Mira Mesa	☒ Bushell, L
☒ Johnson, Maria D.	Program Monitoring Department	☐ Hearst	☐ Scripps Ranch	☒ Dominguez, C
☒ Johnson, Mary L.	Program Monitoring Department	☐ Hickman		☒ Gilliam, C
☐ Macias de Camacho, Estela	Child Care – Ballard Parent Center	☐ Holmes		☒ Jaramillo, J
☒ Martinez, Eva	Child Care – Ballard Parent Center	☐ Jerabek		☒ Leon, M
☐ Morris, Chuck	Deputy Superintendent	☒ Joyner		☒ Lewis, P
☒ Navarro, Roxanne	Program Monitoring Department	☐ Kumeyaay		☒ McCauley, C
☐ Reed, Terri	Program Monitoring Department	☐ La Jolla		☒ Potter, D
☒ Rocha, Guillermina	Child Care – Ballard Parent Center	☐ Miramar Ranch		☒ Reyes, E
☒ Shannon, Elneda	Operations Specialist – Ballard Parent Center	☐ Rodriguez		☒ Robinson, I
☐ Zickert, Peggy	NCLB Private School Services	☐ Sandburg		☒ Smith, C
		☐ Sessions		
		☐ Silver Gate		
		☐ Sunset View		
		☐ Tierrasanta		