



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

**DRAFT
GENERAL MINUTES**

December 14, 2011, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome	<ul style="list-style-type: none"> • Informational: Elneda Shannon, Manager, Ballard Parent Center 	<ul style="list-style-type: none"> • Shannon provided a packet of handouts offering free parent workshops at their school. Shannon reported the district's Project Ujima program was recognized in a book written by Dr. Alvin Kirby called "The Soulful Parent". Call the Ballard Center at (619) 239-4431 or visit the website at http://www.sandi.net/page/1685 for class information.
2. Call to Order/Introductions <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Introduction of District Staff ➤ Superintendent's Greeting 	<ul style="list-style-type: none"> • Action Item: Approval of Minutes from November 16, 2011. • Informational: Special Guest Superintendent of Schools William Kowba 	<ul style="list-style-type: none"> • Meeting called to order by David Page, DAC Chairperson, at 6:43 p.m. Quorum. Euclid made a motion to approve the November 16, 2011, General Minutes with an amendment to Item. 3 – <u>5 Year Phase In</u>, correction to the language in questions 1 and 2. Motion passed. None opposed. Amended minutes will be posted to the DAC website. Page introduced Ron Rode, Executive Director, Office of Accountability and the staff from the Monitoring and Accountability Reporting Department. Page thanked the social committee for coordinating the event. Superintendent Kowba shared positive updates affecting the district: <ul style="list-style-type: none"> – No mid-year layoffs 2011-12. – The Governor's May revise cuts will be less to K-12 education. – The Board adopted a first interim report to certify the district will meet financial commitments by utilizing specific budget strategies for 2012-13 and 2013-14. – Proposals under review to purchase additional counselors. – The Choice Program has been recognized as the most innovated and proactive education program nationwide. – Site budget books released around the second week of January 2012 – The SPSA (Single Plan for Student Achievement) is being improved into a more streamline, user friendly document.

<p>3. Chairperson’s Report</p> <ul style="list-style-type: none"> ➤ State and Local Board of Education Meeting 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson 	<p>Page stated the district has not met with the DAC body to address any proposals under review for spending Title I funds in the following:</p> <ul style="list-style-type: none"> – Centralized Services – leave the 75% Status Quo funding to 40%. – Additional counselors Site level Title I funds to pay for. – 2012 Budget books to accurately reflect financial changes. <p>Page encourages the general body to be aware of the financial changes specifically how the Title I funds are being redistributed.</p>
<p>4. Executive Board Report:</p> <ul style="list-style-type: none"> ➤ DAC Election for 2011-12 ➤ Subcommittee Reports <ul style="list-style-type: none"> – Subcommittee Membership Report – Attendance Committee Report – Social Committee Report 	<ul style="list-style-type: none"> • Action Item: Gene Garibay, Executive Board Member • Informational: David Page, DAC Chairperson • Informational: Frank Engle, 2nd Vice-Chair • Informational: Gene Garibay, Executive Board Member 	<ul style="list-style-type: none"> • Garibay announced the candidate(s) for the each open position. The general body was asked for a show of hands <u>approving</u> the candidates nominated for each position: <ul style="list-style-type: none"> – David Page Chairperson Taft Middle – Sally Smith 1st Vice Chair Angier Elementary – Frank Engle 2nd Vice Chair SCPA/Franklin • Congratulations to 2012 DAC Officers - Page, Smith, and Engle. <p>Page stated he would like to include students and ASB representatives to attend and participate at future DAC meetings. Page would like input from the students, parents, and communities directly affected by the changes in district funding.</p> <ul style="list-style-type: none"> • Engle presented a three month comparison slide of the DAC attendance, (Sept.-Nov. 2010 vs. Sept.-Nov. 2011). • No report.
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> ➤ Title I Ranking for 2012-13 	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director, Office of Accountability 	<p>Rode provided additional information to the following:</p> <ul style="list-style-type: none"> • 2012-13 Ranking report – district approved status quo funding strategy using a sliding scale funding Title I schools down to the 40%. • Central services - reallocation of Title I funds. Rode added there are restrictions the district must follow to redistribute Title I funds. • Additional Counselors - district is limited in cuts and reductions in non-categorical funds. The district works to maintain core services and basic services to the neediest children. <p>Page discussed several issues regarding the way the district is proposing to reallocate Title I funds.</p>

<p>5. District Reports/Training/Collaboration – continued</p> <ul style="list-style-type: none"> ➤ Title I – 5 Year Phase In ➤ District PI Year 3 Corrective Action ➤ NCLB Waivers ➤ Centralized Services 	<ul style="list-style-type: none"> • Informational: Ron Rode, Executive Director, Office of Accountability • Informational: Ron Rode, Executive Director, Office of Accountability • Informational: Ron Rode, Executive Director, Office of Accountability • Informational: Ron Rode, Executive Director, Office of Accountability 	<ul style="list-style-type: none"> • Not approved by the SDUSD Board. No information. • Rode stated the district moved into Year 3 Corrective Action and assigned corrective action 6 (moderate category). The district will work with a District Assistance and Intervention Team . A timeline was handed out. LEA update – Rode stated his department continues to coordinate the workgroups to review the five goals of the LEA. Jenee Peevy is the committee chair for the DAC. As information is available Peevy will be provided updates to pass on to the DAC general body. • Rode stated the federal government will not reauthorize the NCLB waivers until after the November 2012 elections. Rode shared updates. • Rode shared additional information regarding the proposals being reviewed. Nothing has been decided by the BOE. Rode took questions from the general body.
<p>6. Public comment</p>		<p>None</p>

Meeting adjourned at 8:30 p.m. Minutes transcribed by M. Johnson2.

Next Scheduled DAC Meeting: January 18, 2012

Executive Board Meeting: 5:45-6:30 p.m. - General meeting: 6:30-8:30 p.m.

Harold J. Ballard Parent Center – Child Care and Spanish Translation will be provided.

All handouts, agendas, minutes and audio recordings of each monthly meeting are posted to the DAC website at <http://www.sandi.net/page/3188>.