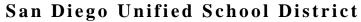
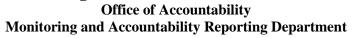
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## District Advisory Council for Compensatory Education Programs

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

## General Board Meeting February 15, 2012, 6:30-8:30 p.m.

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Welcome	• Informational: Elneda Shannon, Manager, Ballard Parent Center	• Shannon provided handouts of upcoming workshops sponsored by PREP (Parental Readiness and Empowerment Program) and provided a handout describing ways to spend Title I Parent Involvement Funds. Visit the Ballard Parent Center website at <a href="http://www.sandi.net/page/1695">http://www.sandi.net/page/1695</a> or call 619-239-4431.
<ul><li>2. Call to Order/Approval of Minutes</li><li>➤ Approval of Minutes</li></ul>	• Action Item: Approval of Minutes	<ul> <li>David Page, DAC Chairperson called the meeting to order at 6:40 p.m. Quorum. A motion by Kearny DMD to approve the Minutes from January 18, 2012. Approved unanimously. Motion passed.</li> </ul>
➤ Introduction of District Staff	• Informational: David Page, DAC Chairperson	Page introduced guest and district staff scheduled to present.
> Safety Plan Process	Informational: SDUSD Police Department	<ul> <li>SDUSD Police presentation included a handout with the following information:         <ul> <li>District wide effort to combat bullying and create safe schools. The district has added Procedure #6381 delineating Student-To-Student Bullying.</li> <li>Procedure #6370 Child Abuse has been dramatically updated.</li> <li>BOE established SDUSD Safe Schools Advisory Group Task Force. Group is comprised of district staff, parents and concerned community members.</li> <li>Discussion on the district's School Safety Plan (amended by AB #680 10/03/11, describing Education Code 32281(2), 32282 and 32288).</li> <li>District and/or County Office of Education choose not to disclose portions of the Comprehensive School Safety Plan (read purpose in 32281(4) (f) (1)). These steps are strictly enforced to safeguard the pupils and staff in the SDUSD.</li> </ul> </li> <li>Safe Schools Advisory Group meetings will be held at the Education Center, 4100 Normal Street, San Diego 92103 in room 2226 from 3:00-5:00 p.m.</li> </ul>
		Normal Street, San Diego 92103 in room 2226 from 5:00-5:00 p.m.  3/29/12 5/31/12 6/28/12  Contact Lt. Rueben Littlejohn, School Police Services at (619) 725-7002 or via email at

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rlittlejohn@sandi.net if you have questions or need additional information.



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3. Chairperson's Report ➤ State & Local Board of Education Meeting	Informational: David Page, DAC Chairperson	State/BOE  Page shared news of a letter put out by the State Superintendent of Education acknowledging the requirement for districts to form and involve District Advisory Council (DAC).  Page explained State law requires participation of the DAC in Title I State Compensatory Education planning for the Consolidated Application (Con App Part I and Part II) and the district's LEA (Local Education Agency) Plan.
➤ Title I Ranking Report	Informational: David     Page, DAC Chairperson	• No Report
<ul> <li>4. Executive Board Report</li> <li>Subcommittee Reports</li> <li>Executive Board Member Appointments</li> <li>Parent Involvement Policy Committee</li> </ul>	<ul> <li>Action Item: David Page, DAC Chairperson</li> <li>Action Item: David Page, DAC Chairperson</li> </ul>	<ul> <li>No Action taken. Page would like to involve the GATE DAC Chair with the DAC.</li> <li>No Action taken. Page asked for volunteers to form the Parent Involvement Policy (PIP) Committee to review the current policy. Volunteers were asked to submit their contact information. Volunteers will be contacted with meeting information.</li> </ul>
<ul> <li>5. District Reports/Training/Collaboration</li> <li>➤ Consolidated Application</li> <li>— Con App Part 2, 2011-12</li> </ul>	Informational: Ron Rode, Executive Director, Office of Accountability	Rode reported the State has implemented a new data collection system for LEAs to apply for Categorical Program Funding. This new system is called Consolidated Application and Reporting System (CARS). No software has been released but the district continues to move forward to prepare and collect data (Title I, II, III and EIA). Rode went over the new timeline or cycles for the district reporting data.  Rode addressed questions regarding GATE funds.
	<u>DAC REQUEST</u>	Page requested the district prepare a report using the following criteria:  1. What were the carryovers from the different budgets?  2. How many were students were served?  3. How much money was spent on each school sites allocation?

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Execu	tive Director, Office	Rode reported Administrative Circular 47 – 2011-12 Processing Deadline policy has been released to the district. Principals have been informed that EIA funds will carry
➤ District Budget Updates  • Inform Execu	tive Director, Office	been released to the district. Principals have been informed that EIA funds will carry
		over into 2012-13 school year. <a href="http://www.sandi.net/site/Default.aspx?PageID=2828">http://www.sandi.net/site/Default.aspx?PageID=2828</a>
		Rode addressed the letter dated February 8, 2012 -Budget Realities Update released by Superintendent Kowba to all SDUSD employees to keep everyone fully informed.
		Rode reported the district has created an Education Issue Action Center home page called "Make Your Voice Heard", go to district web page: <a href="http://salsa3.salsalabs.com/o/50217/">http://salsa3.salsalabs.com/o/50217/</a> . This is a user friendly website in English and Spanish to contact your state legislator.
		Rode provided a handout on the <u>current</u> School Site Categorical Resource Balances (January 31, 2012) showing what has been spent in Title I, Title I Supplemental and EIA resources. Rode explained how to use this report to initiate a discussion with your site.
		Rode provided a handout on the <u>current</u> Central Office Categorical Resource Balances (January 31, 2012) showing what has been spent in Title I and EIA. There is no Title I carry over into 2012-13.
(EIA and Title I) 2012-13 Execu	tive Director, Office	Rode provided a handout reporting the 2012-13 Title I Basic Budget Summary Proposal for centralized services operating cost. The report does not include \$9.7 million Program Improvement funds from the State.
		Rode provided page 3 of 4 of the Summer School 2012 Proposal Board Report dated February 14, 2012 outlining the estimated cost to fund summer school for "At Risk" students who need the extra supports to bring up grades.
		Rode provided a handout reporting the 2012-13 Tentative Economic Impact Aid (EIA) Allocations. Any EIA carryover from 2011-12 will be added to these allocations.
	1	Rode provided the 2012-13 Title I Ranking Proposals, Recommendations and Revenues handouts illustrating the impact of the \$2mil incentive on school's Title I allocations. No decision has been made on the competitive grant process.
		Rode presented and invited DAC members to respond to use of funds for the proposed categories and support (handout). No comments from the DAC body.
of Acc		Motion made by Erickson Ericson to send a message to the Board of Education (BOE) regarding the \$2 million dollars set aside. Page opened the floor for discussion.
	DAC ACTION	General body agreed the message should state:

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	The DAC general body is concerned that the BOE did not consult with the DAC prior to taking action to set aside Title I funds in the amount of \$2 million dollars from the 74%-40% range. Motion by Lewis. Seconded by Henry, three Abstained. Motion carried.

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Meeting adjourned at 6:30 p.m. Minutes transcribed by M. Johnson2.

Next Scheduled DAC meeting: March 21, 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