



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

General Meeting Minutes
January 18, 2012, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome	<ul style="list-style-type: none"> • Informational: Elneda Shannon, Manager, Bea Fernandez, Program Manager, Ballard Parent Center 	<ul style="list-style-type: none"> • Fernandez provided handouts of services and classes offered to parents who have students attending Title I schools. All classes are provided in a family friendly environment with free child care offered during many of the classes. Visit the parent center website at http://www.sandi.net/page/1695 or call Elneda Shannon, Manager of the Harold J. Ballard Parent Center at 619-239-4431.
2. Call to Order/Introductions <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Introduction of District Staff ➤ State and District Budget Updates 	<ul style="list-style-type: none"> • Action Item: Approval of Minutes for January 18, 2012 • Informational: David Page, DAC Chairperson • Informational: Ron Little, Chief Financial Officer 	<ul style="list-style-type: none"> • Meeting called to order by David Page, DAC Chairperson, at 6:30 p.m. Quorum. A Motion made by Franklin to approve the January 18, 2012, General Minutes. Seconded by Henry/Lewis. None opposed. Motion passed. • Page introduced the district staff scheduled to present. • Little gave a PowerPoint presentation addressing the U.S. and State economic outlook impact on the district. Little addressed state funding, district staffing and proposed solutions affecting the district. Go to the district website at http://www.sandi.net/page/3248 to find the entire DRAFT Budget Update presentation (dated 01/24/12).
3. Chairperson's Report <ul style="list-style-type: none"> ➤ State and Local Board of Education Meeting 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • State – Page shared handouts and reported the State is discussing the needs of the Special Education student in public education. Go to the DAC website at http://www.sandi.net/page/3189 to find the following reports: <ul style="list-style-type: none"> - Determining Specific Learning Disability - LRE Focus on Student Achievement • Local – Page stated the BOE is considering proposed changes to the district's Choice Program by restricting the transportation. Page encouraged members to attend the next BOE meeting to hear discussion on the district's budget situation and proposed use of Title I funding.

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<p>4. Executive Board Report</p> <ul style="list-style-type: none"> ➤ Subcommittee Membership Report ➤ Executive Committee Membership 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • No report. Page stated the membership attendance continues to improve. Page acknowledged the attendance committee. • No announcement.
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> ➤ Categorical Fund Balances ➤ Budget Workbook Status ➤ Title I Ranking for 2012-13 ➤ Title I Funding Scenarios ➤ District PI Year 3 Corrective Action Status/DAIT 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Director Budget Operations • Informational: Debbie Foster, Director Budget Operations • 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"> • Foster provided a handout detailing the balances of every school with unused Title I Parent Involvement funds. Foster encouraged the representatives to be involved in the decision making process in order to utilize the remaining balances before the end year deadlines. • Foster stated that principals will be receiving the 2012-13 budget workbooks on January 27, 2012. Foster explained the district has implemented a new software tool called SBB (Site Based Budget). SBB is a real time financial tool to assist principals in the development of their site workbook and management of the Site Plan for Student Achievement (SPSA). • Rode provided a DRAFT hand out of the Title I Ranking for 2012-13. Rode guided members through the two scenarios. Each scenario reflects a 5% reduction. Scenario 2 reflects the BOE action to set aside \$2 million dollars of Title I funds to begin a competitive program. Proposal criteria has not been established yet. Rode stated allocations to fund counselors will not be taken out of either scenario. The BOE will discuss the ranking on January 24, 2012. • Rode explained how Title I funds are utilized to support centralized services. Rode stated due to a reduction in FTEs from several administrative programs, the district would like to reallocate the unspent funds. Rode asked the general body to discuss how they would like to prioritize the unspent Title I funds. Rode took questions. General body requested the district to provide a list of the unspent balances with the centralized services. Page asked members to discuss this issue with their SSC for now and to send any ideas to Mary Johnson at mjohnson8@sandi.net and copy David Page, DAC Chair at somepages@gmail.com. General body will reconvene on this issue at the February meeting. • Rode reported the district is close to contract with an outside provider (DAIT - District Assistance and Intervention Team). The district will obtain information using these surveys: <ol style="list-style-type: none"> 1. Academic Program Survey (administrative and teaching staff give input) 2. District Assistance Survey (program departments give input) 3. English/Learner Assessment Survey (what programs support English Learners) 4. Inventory of Services and Supports (support to students with disabilities) Rode reported the State will allocate \$9.7 million dollars to the district to support the work required to complete the corrective action plan. Implementation will begin in 2012-13.

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EXTEND MEETING	<ul style="list-style-type: none"> Action 	Franklin made a motion to extend the meeting time 10 minutes. Seconded by Ocean Beach. Motion passed. Meeting extended from 8:30 p.m. to 8:40 p.m.
<ul style="list-style-type: none"> ➤ LEA Plan Timeline ➤ SARC Update 	<ul style="list-style-type: none"> Informational: Ron Rode, Executive Director Office of Accountability Informational: Ron Rode, Executive Director Office of Accountability 	<ul style="list-style-type: none"> Rode explained there are six LEA (Local Educational Agency) Plan workgroups formed. One workgroup has set up its meeting schedule. Jenee Peevy, Executive Board Member is the liaison between the district’s LEA workgroups and the DAC general body. Rode asked that if anyone would like to participate, contact Jenee Peevy through the DAC or contact Elizabeth Kramer in Ron Rode’s office via email at ekramer@sandi.net. Rode shared the 2010-11 SARCs (Student Accountability Report Card) website is available. The report cards provide a variety of data to allow the public to evaluate and compare schools in seven major areas. Go to http://www.sandi.net/page/1598.
6. Public Comment		Parent training will be held at the Ballard Parent Center on Saturday, February 4, 2012 at 9 a.m. Contact David Page, DAC Chairperson via email at somepages@gmail.com if you have questions.

Meeting adjourned at 8:40 p.m. Transcribed by M. Johnson2

Next Scheduled DAC Meeting: February 15, 2012

Executive Board Meeting: 5:45-6:30 p.m./**General Meeting:** 6:30-8:30 p.m. at Harold J. Ballard Parent Center
Child care and Spanish translation will be provided.

DAC meeting agendas, minutes, handouts and audio recordings are posted to: <http://www.sandi.net/page/3189>