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**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**  
**March 21, 2012, 6:30-8:30 p.m.**

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Welcome	<ul style="list-style-type: none"> <li>• Informational: Elneda Shannon, Manager, Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>• Shannon provided handouts of parent/student workshops, student scholarships and information on the awards ceremony sponsored by the AAAE on May 24, 2012. Shannon provided an update on a recent field trip to UCSD funded by the Target Foundation grant. Visit the Harold J. Ballard Parent Center website at <a href="http://www.sandi.net/page/1695">http://www.sandi.net/page/1695</a> or call the main office at 619-239-4431.</li> </ul>
2. Call to Order/Approval of Minutes <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Introduction of District Staff</li> </ul> <p align="center"><b>ADDED</b>  <i>Adding a voting item to the agenda requires a unanimous vote from the general body.</i></p> <ul style="list-style-type: none"> <li>➤ Acuity and LAS Links</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approval of Minutes</li> <li>• Informational: David Page, DAC Chairperson</li> <li>• <b>Request:</b> David Page, DAC Chairperson</li> <li>• Informational: Dr. Brenda Campbell, Area 1 Superintendent</li> </ul>	<ul style="list-style-type: none"> <li>• David Page, DAC Chairperson called the meeting to order at 6:40 p.m. Quorum. A motion by Franklin/SCPA to approve the minutes from February 15, 2012, with a correction on page 3, Item 5.- Centralized and Site Services (EIA and Title I) 2012, sixth paragraph, the spelling of Ericson Elementary <del>Erickson</del>. Motion to approve with correction. One opposed. Minutes will be corrected and <b>reposted</b> to the DAC website.</li> <li>• Page introduced guest and district staff scheduled to present.</li> <li>• Page asked the general body to add the presentation on Acuity and LAS Links to the agenda as a “voting item”. Page explained that Acuity and LAS Links is a pilot program currently being utilized by school sites from Area 1.</li> <li>• Page stated the role of the DAC body is to listen to the presentation and then discuss the information with your SSC. Page opened the floor for discussion. No discussion.</li> <li>• Motion by Ocean Beach to <u>add</u> the Acuity and LAS Links presentation to the general agenda as an “Action Item”. Seconded by MET. 1 opposed. The motion <u>did not pass</u>.</li> <li>• Dr. Brenda Campbell, Area 1 Superintendent provided handouts on a pilot of Acuity and LAS Links. Two principals from Area 1 gave testimonials to the success of the pilot program at their sites.</li> <li>• Dr. Campbell stated that the program provides the teachers with useful data regarding growth of the individual student and the English Learner students can especially benefit.</li> </ul>

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<b>ITEMS</b>	<b>DESCRIPTION/ACTIONS</b>	<b>MEETING SUMMARY</b>
		Page opened the floor for questions.

Ratified 4-18-2017



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<b>ITEMS</b>	<b>DESCRIPTION/ACTIONS</b>	<b>MEETING SUMMARY</b>
		information will be forthcoming.

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Page 3, DRAFT General Minutes  
March 21, 2012

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ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
<p>4. Executive Board Report</p> <ul style="list-style-type: none"> <li>➤ Subcommittee Reports                             <ul style="list-style-type: none"> <li>- Executive Board Member Appointments</li> <li>- Parent Involvement Policy Committee Report</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action Item:</b> David Page, DAC Chairperson</li> <li>• <b>Action Item:</b> David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• No Action taken. Page did report he met with several community committee chairs to discuss commonalities with the student population they support.</li> <li>• No Action taken. Page discussed creating a survey that would go out to the community and DAC general body so that a report can be generated and present to the BOE.</li> </ul>
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> <li>➤ LEA Plan Revision</li>   <li>➤ Weighted Student Formula</li>   <li>➤ Career Ready, College Prepared (CRCP)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Ron Rode, Executive Director, Office of Accountability</li>   <li>• Informational: Ron Rode, Executive Director, Office of Accountability and Debbie Foster, Director of Budget Operations</li>   <li>• Informational: Ron Rode, Executive Director, Office of Accountability</li> </ul>	<ul style="list-style-type: none"> <li>• Rode spoke on the process taken to revise the current LEA Plan to reflect the district goals in PI Year 3. Rode provided a draft handout of the DAIT Needs Assessment Recommendations generated by WestEd utilizing the Strategic Process with the twelve indicators. DAIT/WestEd group and central staff have been very busy meeting with all the focus groups across the district. Rode invited members to provide responses to the recommendations and took questions from the general body.</li> <li>• Foster provided a handout and explained that the proposed weighted student formula is intended to simplify the funding process. Most state funds are intended to be unrestricted and the process is estimated to take 6 years for full implementation. <a href="http://www.sandi.net/cms/lib/CA01001235/Centricity/Domain/450/Meeting%20Handouts/2011-12%20Handouts/March%202012/WSF%20Summary.pdf">http://www.sandi.net/cms/lib/CA01001235/Centricity/Domain/450/Meeting%20Handouts/2011-12%20Handouts/March%202012/WSF%20Summary.pdf</a></li> <li>• Rode provided a copy of the same presentation given to the BOE. Rode discussed the BOE approved new graduation requirements and the request for funding, and invited members to provide input. Rode stated the BOE approved the four out of the five recommendations proposed by the task force committee.</li> </ul>
<p>6. Closing</p>		<p>Public Comment – open floor</p>

Meeting adjourned at 8:33 p.m.  
Minutes transcribed by M. Johnson2.

**Next Scheduled DAC meeting:** April 18, 2012 held at the Harold J. Ballard Parent Center  
**Executive Board Meeting:** 5:45-6:30 p.m. and **General Meeting:** 6:30-8:30 p.m.  
Child care and Spanish translation will be provided