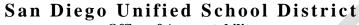
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Office of Accountability

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	Informational: Elneda Shannon, Manager, Ballard Parent Center	• 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 http://www.sandi.net/page/1695 or call the main office at 619-239-4431.
2. Call to Order/Approval of Minutes➤ Approval of Minutes	• Action Item: Approval of Minutes	• 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 Erickson. Motion to approve with correction. One opposed. Minutes will be corrected and reposted to the DAC website.
➤ Introduction of District Staff	Informational: David Page, DAC Chairperson	Page introduced guest and district staff scheduled to present.
ADDED Adding a voting item to the agenda <u>requires</u> a unanimous vote from the general body.	• Request: David Page, DAC Chairperson	 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.
		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.
		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> .
➤ Acuity and LAS Links	• Informational: Dr. Brenda Campbell, Area 1 Superintendent	• 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.
		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. Page opened the floor for questions.

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ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
		In lieu of a vote, Page conducted a straw poll asking members if they agreed that the district should use an assessment system that provides teachers formative assessment results to inform their instruction. By a show of hands, a majority of attendees indicated their agreement.
 Chairperson's Report ➤ State & Local Board of Education Meeting 	Informational: David Page, DAC Chairperson	State/BOE Page reported the State BOE is discussing a waiver from program improvement restrictions. Page had an opportunity to speak to the person at the State level responsible for the
		Consolidated Application. Page reported English Learner organizations are concerned that under the weighted student formula program the State would remove current restrictions and allow school districts more flexibility when using the funds. This is an item on the Governor's proposed budget. A handout will be posted to the DAC website. A detailed presentation will be provided by Debbie Foster, Director of Budget Operations, later in the meeting.
		Page reported that the DAIT (District Assistance and Intervention Team) group interviewed district committee chairs. Page read some of the questions from the questionnaire.
➤ Title I Ranking Report	Informational: David Page, DAC Chairperson	• No Report.
➤ Career Ready, College Prepared (CRCP)	Informational: David Page, DAC Chairperson	• Page spoke of his concern over the district providing a one-page handout of the Recommendations/Revenues budget to satisfy the district's requirement for a meaningful consultation with the DAC. A detailed presentation is scheduled later on the agenda.
		Page provided a section of Administrative Procedure 9062 (effective 7/28/84, pages 1-3) and explained the importance of page 1-General, section C2 and C3, and page 2 C3 (1) and C3 (2). Page asked the general body to keep the sheet in their DAC notebooks.
➤ Summer School	Informational: David Page, DAC Chairperson	No Report.
> State Title I Conference Attendance	Informational: David Page, DAC Chairperson	 Page announced the State Title I Conference is scheduled for September 2012 in San Diego and encouraged members to discuss their interested with their site principal and SSC. A copy of the flyer will be posted to the DAC website. Additional conference information will be forthcoming.

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ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
 4. Executive Board Report Subcommittee Reports Executive Board Member Appointments Parent Involvement Policy Committee 	Action Item: David Page, DAC Chairperson	 No Action taken. Page did report he met with several community committee chairs to discuss commonalities with the student population they support.
Report	Action Item: David Page, DAC Chairperson	 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.
5. District Reports/Training/Collaboration➤ LEA Plan Revision	Informational: Ron Rode, Executive Director, Office of Accountability	• 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.
➤ Weighted Student Formula	Informational: Ron Rode, Executive Director, Office of Accountability and Debbie Foster, Director of Budget Operations	 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. http://www.sandi.net/cms/lib/CA01001235/Centricity/Domain/450/Meeting%20Handouts/2011-12%20Handouts/March%202012/WSF%20Summary.pdf
> Career Ready, College Prepared (CRCP)	Informational: Ron Rode, Executive Director, Office of Accountability	 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.
6. Closing		Public Comment – open floor

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