



San Diego Unified School District
Office of the Deputy Superintendent
Federal and Special Programs Division
Program Monitoring Department



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District Advisory Council for Compensatory Education Programs
Harold J. Ballard Parent Center
2375 Congress Street
San Diego, CA 92110

General Meeting Minutes

September 17, 2008, 6:30-8:30 p.m.

General Meeting Minutes

Item	Description/Actions	Meeting Summary
1. Call to Order: ➤ Approval of Minutes	<ul style="list-style-type: none"> • Action Item: Approval of Minutes for June 11, 2008 	Meeting called to order by Page at 6:38 p.m. <ul style="list-style-type: none"> • Minutes of the June 11, 2008 were reviewed. Approval of the minutes moved by Kearny DMD, seconded by Mann Middle. Motion passed.
2. Chairperson's Report: ➤ New DAC Procedures ➤ Conferences ➤ State and Local Board of Education Meeting ➤ Family Area Network (FAN) Board	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson • Action Item: Approval of Funding for Travel 	<ul style="list-style-type: none"> • Page covered new DAC procedures: how to request information, volunteer, or be placed on the contact list in order to receive monthly meeting reminders. The 2008-09 DAC Timeline was provided in a handout. • Page reported that the DAC sponsored a booth at the New ERAA conference held in August at Lincoln High School. CACE will hold its annual fall conference in November. • Page shared information about California Department of Education's proposed plans regarding flexibility in spending educational funds. Information is available at the CDE web site, www.cde.ca.gov. Page proposed holding a joint SDUSD/DAC conference, similar to the New ERAA conference, that would involve presentations for parents districtwide. • Page requested approval for funds (not to exceed \$1,000) to be set aside from the DAC budget for travel to and from Sacramento in order to attend monthly FAN Board meetings. Motion to approve moved by Hamilton, seconded by Morse HS. Motion approved. None opposed.
3. Executive Board Report: ➤ Executive Board Planning Meetings	<ul style="list-style-type: none"> • Informational: Executive Board Members 	<ul style="list-style-type: none"> • Page addressed changes that the Executive Board is planning to improve member attendance. Members are encouraged to participate in subcommittees to assist the Executive Board with other important tasks.

Item	Description/Actions	Meeting Summary
<p>4. District Reports/Training/Collaboration:</p> <ul style="list-style-type: none"> ➤ Con App Part I 2008-09 <ul style="list-style-type: none"> – Consultation ➤ State Assessment Results ➤ Single Plan for Student Achievement <ul style="list-style-type: none"> • New Template ➤ Program Improvement: SES/School Choice Information ➤ Administrative Circulars regarding Categorical Programs ➤ Ballard Parent Center 	<ul style="list-style-type: none"> • Action Item: Debbie Foster, Budget Supervisor, and Debbie Beldock, Executive Director, Federal and Special Programs • Informational: Karen Bachofer, Executive Director, Research and Evaluation • Informational: Debbie Beldock, Executive Director, Federal and Special Programs <p>Action Item: Extend meeting</p> <p>Action Item: Extend meeting</p> <ul style="list-style-type: none"> • Informational: Debbie Beldock, Executive Director, Federal and Special Programs • Informational: Terri Reed, Program Manager, Program Monitoring • Informational: Elneda Shannon, Supervising Administrative Assistant, Ballard Parent Center 	<ul style="list-style-type: none"> • Foster provided site specific pages of the Con App Part I 2008-09, along with informational handouts, to the members as part of the consultation process. The entire Con App Part I 2008-09 is posted at http://www.sandi.net/board/COMMITTEES/ACCEP/index.html. Motion to instruct the DAC Chairperson to sign the Con App Part I 2008-09 moved by Linda Vista, seconded by Perry. No discussion. Three opposed. Motion passed. • Bachofer provided several handouts and gave a PowerPoint presentation on the 2008 California assessment results. Bachofer took questions from the general body. Bachofer can be contacted at kbachofer@sandi.net for additional information. • Beldock provided handouts and gave a PowerPoint presentation on the revised Single Plan for Student Achievement (SPSA) template. Beldock guided members through the template and explained how the SMART Goals will be used in the SPSA. • Motion to extend meeting five minutes moved by Linda Vista, seconded by Hamilton. None opposed. Motion passed. • Motion to extend meeting 10 minutes moved by Linda Vista, seconded by Hamilton. None opposed. Motion passed. • Beldock explained guidelines for schools entering Program Improvement. Parent of students in PI Year 1 schools will be receiving a letter offering an option to change schools. Schools in PI Years 2-5 also offer additional resources. • Reed provided a handout summarizing the 2008-09 circulars soon to be posted to the district website at http://www.sandi.net/staff/circulars/0809/index.html. • Shannon provided handouts of upcoming parenting classes held at the Ballard Parent Center and the Tubman/Chavez Multicultural Center. For information, contact the Ballard Parent Center at 619-293-4431.
<p>5. Public Comment:</p>		<p>None.</p>