



**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**

**November 19, 2008, 6:30-8:35 p.m.**

**General Meeting Minutes**

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> <li>Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center</li> </ul>	<ul style="list-style-type: none"> <li>Shannon gave updates and provided handouts of upcoming parenting classes. For information call the Ballard Parent Center at (619) 293-4431 or go to <a href="http://www.sandi.net/depts/pcse/ballard.html">http://www.sandi.net/depts/pcse/ballard.html</a>.</li> </ul>
2. Call to Order: <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Action Item: Approval of Minutes for October 15, 2008</li> </ul>	<ul style="list-style-type: none"> <li>Meeting called to order by Page at 6:37 p.m.</li> <li>Minutes from October 15, 2008, were reviewed. Approval of minutes moved by Kearny DMD, seconded by Clairemont HS. Motion passed.</li> </ul>
3. Chairperson's Report: <ul style="list-style-type: none"> <li>➤ Welcome 2008-09 DAC Representatives</li> <li>➤ State and Local Board of Education Meeting</li> <li>➤ Family Area Network (FAN) Board Report</li> <li>➤ State Title 1 Conference on April 27-28, 2009</li> </ul>	<ul style="list-style-type: none"> <li>Informational: David Page, DAC Chairperson</li> <li>Informational: David Page, DAC Chairperson</li> <li>Informational: David Page, DAC Chairperson</li> <li>Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>Page introduced Executive Board Members and thanked new and returning members for their participation.</li> <li>Page stated that Chuck Morris, Deputy Superintendent, has requested input from the DAC body concerning Title I funding levels. A special DAC meeting has been scheduled on Wednesday, December 10, 2008, for this purpose. Notification will be sent to all members on the contact list.</li> <li>Page reported on newly-released state and federal regulations. The 2008-09 California Budget can be found at <a href="http://www.ebudget.ca.gov">http://www.ebudget.ca.gov</a>.</li> <li>Page gave updates from recent FAN Board meeting in Sacramento.</li> <li>Page provided a flyer and information on upcoming State Title 1 Conference on April 27-28, 2009. Parents who wish to attend using site funds should receive approval from their SSC, and must then be processed via E-Pro in PeopleSoft, which can only be completed by a designated site staff. District staff must utilize the Travel Authorization process via PeopleSoft upon approval from their principal.</li> </ul>

Item	Description/Actions	Meeting Summary
<p>4. Executive Board Report:</p> <ul style="list-style-type: none"> <li>➤ DAC Election Slate for 2008-09</li>   <li>➤ Subcommittee Reports/Recognition           <ul style="list-style-type: none"> <li>▪ Social Subcommittee Report</li> <li>▪ Attendance Subcommittee Report</li> <li>▪ Solicit Committee Volunteers</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Creation of Slate: Marla O’Connell, DAC Executive Board</li>   <li>• Informational: Committee Chairs</li> </ul>	<ul style="list-style-type: none"> <li>• O’Connell, Election Committee Chair, announced nominees who applied for chairperson, first vice-chairperson, and second vice-chairperson. O’Connell opened the floor for additional nominations. Elections will be held on December 17, 2008. Policies and procedures for DAC elections are described in the bylaws included in the DAC Handbook. Discussion ensued. No other nominations were submitted. Motion to close the election slate and accept nominations moved by Kearny DMD, seconded by Madison. Motion passed. None opposed.</li>   <li>• Page recognized the Social Subcommittee for its dedication in providing refreshments at each DAC meeting.</li> </ul> <p>Page recognized the Attendance Subcommittee for its ongoing effort to improve DAC meeting attendance.</p> <p>Garibay asked for volunteers to assist with refreshment preparations and refreshment clean up at future DAC meetings. A volunteer sign-up sheet was circulated among members.</p> <p>Gene Garibay, Executive Member, announced preparations for the December 17<sup>th</sup> Holiday Potluck scheduled prior to the general meeting.</p>
<p>5. District Reports/Training/Collaboration:</p> <ul style="list-style-type: none"> <li>➤ Con App Part I           <ul style="list-style-type: none"> <li>▪ Title I Ranking for 2009-10</li> </ul> </li>   <li>➤ Con App Part II           <ul style="list-style-type: none"> <li>▪ Group Activity, practical exercise</li> </ul> </li>   <li>➤ SSC Information and Updates</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Debbie Foster, Budget Supervisor</li>   <li>• Informational: Debbie Foster, Budget Supervisor</li> </ul> <p>Action Item: Extend meeting</p> <ul style="list-style-type: none"> <li>• Informational: Terri Reed, Program Manager, Program Monitoring Department</li> </ul>	<ul style="list-style-type: none"> <li>• Debbie Foster, Budget Supervisor, and Page gave a presentation and provided handouts on the Legal Assurances section and other sections of interest from the Consolidated Application Part 1. Page explained the law and process involved to determine Title I ranking and funding.</li>   <li>• Tabled</li>   <li>• Motion to extend meeting five minutes (8:35 p.m.) moved by Kearny DMD, seconded by Madison. None opposed. Motion passed.</li>   <li>• Reed reported on the status of SSC rosters and explained the roster requirements. DAC representatives were encouraged to speak to their principal if they were unable to vote due to an unapproved roster.</li> </ul>
<p>6. Public Comment:</p>		<p>None.</p>