



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



District Advisory Council for Compensatory Education Programs

Harold J. Ballard Parent Center
 2375 Congress Street
 San Diego, CA 92110

DRAFT General Meeting Minutes

DRAFT General Meeting Minutes

January 21, 2009, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome:	<ul style="list-style-type: none"> Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center 	<ul style="list-style-type: none"> Shannon shared valuable information and provided handouts of several upcoming classes and workshops designed specifically for the needs of parents and students. For information on any of the services provided, call (619) 293-4431.
2. Call to Order: <ul style="list-style-type: none"> ➤ Approval of Minutes 	<ul style="list-style-type: none"> Action Item: Approval of Minutes for December 17, 2008 	Meeting called to order by Page at 6:35 p.m. Quorum. <ul style="list-style-type: none"> Minutes from December 17, 2008, were reviewed. Approval of minutes moved by Kearny DMD. Motion passed.
3. Chairperson's Report: <ul style="list-style-type: none"> ➤ Introduction of Federal and Special Programs Executive Director ➤ State and Local Board of Education Meeting ➤ Special Meeting Report for Title I Ranking and Budget for 2009-10 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Page introduced Dr. Brenda Campbell, new Executive Director of the Federal and Special Programs Division. Campbell addressed the DAC. Page summarized issues being addressed by various interest groups at the State level, as well as items discussed and approved at the district's Board of Education meeting held on 1/13/09. Page summarized the discussion from the Informal Meeting held for DAC members on 1/14/09. Page shared examples of the five scenarios, then opened the floor for discussion.
4. Executive Board Report: <ul style="list-style-type: none"> ➤ Sub-Committee's <ul style="list-style-type: none"> • Bylaws ➤ New Executive Board Members 	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Action Item: Ratify newly-appointed Executive Board members, David Page, DAC Chairperson 	<ul style="list-style-type: none"> Page scheduled a January 28, 2009, informal meeting to have members of the DAC learn the purpose and scope of the DAC Bylaws. From this group Page will ask for volunteers to form a Bylaw Subcommittee to review and revise the DAC Bylaws. Page asked for a motion to table Item 4: New Executive Board Members. Motion moved by Morse, seconded by Clairemont. Motion passed.

Item	Description/Actions	Meeting Summary
5. District Reports/Training/Collaboration: <ul style="list-style-type: none"> ➤ Con App Part II, 2008-09 ➤ Title I Ranking Report ➤ Site Budgets ➤ SPSA 2009-10 Revision and Training ➤ Conference Training 	<ul style="list-style-type: none"> • Action Item: Debbie Foster, Budget Supervisor • Action Item: Debbie Foster, Budget Supervisor • Informational: Debbie Foster, Budget Supervisor • Informational: Terri Reed, Program Manager, Program Monitoring • Informational: Terri Reed, Program Manager, Program Monitoring 	<ul style="list-style-type: none"> • Page asked for a motion to table Item 5: Con App II 2008-09. Motion moved by Cadman, seconded by Perry. Motion passed. • Foster gave a presentation and provided handouts on the details of the proposed alternative ranking methods discussed by the general body at the 12/10/08 Special Meeting. Foster took questions from the general body. Page asked for a consensus from the DAC of the recommendation to the Board. Page stated Scenario 1 (19 votes) will be the DAC recommendation and that he would also present Scenario 4 which was also strongly favored by a large number of members. For more detailed information about the vote, <u>see attachment</u>. The Title I Ranking Report will go before the Board of Education for consideration and approval on 1/27/09. • Foster provided a sample Principal’s Workbook and explained specific areas of interest to the general body. Foster summarized the complexity of the required information along with how the site and district must meet the mandatory due dates set by the State and Federal government. Foster took questions from the general body. <p>Reed provided a handout of upcoming SPSA (Single Plan for Student Achievement) trainings. There are four training opportunities. Register online at http://studata.sandi.net/saa/app/trainingreg/</p> <p>Reed provided slide handouts and gave a presentation specifically for parents who want to attend the State Title I Conference held April 27-28, 2009 in Anaheim, CA. DAC members and guests can find additional Title I Conference information at the California Department of Education (CDE) website, http://www.cde.ca.gov/sp/sw/tl/titleconf.asp.</p> <p>Parents or employees of the district who wish to have their school site pay for the trip should start the process now. Parents or employees must have approval of the principal before any travel arrangement can be made.</p>
6. Public Comment:		Members from the general body gave comment.

TITLE I RANKING – DAC MEMBERSHIP VOTE

Scenario 1	40%	3 Tiers	9	Scenario 1 (current funding allocation model) <ul style="list-style-type: none"> • Elementary, middle and high schools with poverty levels of 40 percent-100 percent will receive Title I funding • Elementary, middle and high schools will have three tiers of funding • The funding per tier is as follows: 85 percent-100 percent = \$447 per student; 60 percent-84 percent = \$296 per student; 40 percent-59 percent = \$196 per student Scenario 1 represents the current allocation model, or how Title I schools have been funded for the past 9 years.
Scenario 2	40%	Flat	5	Scenario 2: <ul style="list-style-type: none"> • Elementary, middle and high schools with poverty levels of 40 percent-100 percent will receive Title I funding • No funding tiers • Per pupil allocation of \$343 is the same for all levels
Scenario 3	60% elementary 40% middle		3	Scenario 3: <ul style="list-style-type: none"> • Elementary schools with poverty levels of 40 percent-100 percent will receive Title I funding • Middle and high schools with poverty levels of 60 percent-100 percent will receive Title I funding • No funding tiers • Per pupil allocation of \$397 is the same for all levels
Scenario 4	60%	Flat	9	Scenario 4: <ul style="list-style-type: none"> • Elementary, middle and high schools with poverty levels of 60 percent-100 percent will receive Title I funding • No funding tiers • Per pupil allocation of \$432 is the same for all levels
Scenario 5	Gradual		7	Scenario 5: <ul style="list-style-type: none"> • Elementary, middle and high schools with poverty levels of 40 percent-100 percent will receive Title I funding • Sliding scale amounts of funding for all schools with poverty levels of 40 percent-100 percent starting with \$458 per free/reduced lunch and a decrease of \$6 per percentage change.
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40% or higher			11	Poverty percentage level of schools
50% or higher			12	Poverty percentage level of schools
60% or higher			8	Poverty percentage level of schools
<hr/>				
	Flat		17	Set amount per student (no funding tier)
	Tiers		9	Highest poverty level (3 tiers)
	Gradual		9	Highest to lowest funding amount for all schools
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Scenario 1			19	Scenario 1 submitted to the Board of Education on January 27, 2008 for their consideration.
Scenario 2			17	



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DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC) Attendance of School Representatives

JANUARY 21, 2009

Elementary		<input type="checkbox"/> Edison	<input type="checkbox"/> Kimbrough	<input type="checkbox"/> Sequoia	<input type="checkbox"/> Clark	<input checked="" type="checkbox"/> Kearny DMD
<input type="checkbox"/> Adams	<input type="checkbox"/> Emerson/Bandini	<input type="checkbox"/> Lafayette	<input type="checkbox"/> Lee	<input type="checkbox"/> Spreckels	<input type="checkbox"/> Correia	<input type="checkbox"/> Kearny Int'l Business
<input checked="" type="checkbox"/> Alcott	<input checked="" type="checkbox"/> Encanto	<input type="checkbox"/> Linda Vista	<input type="checkbox"/> Marshall	<input checked="" type="checkbox"/> Toler	<input checked="" type="checkbox"/> CPMA	<input checked="" type="checkbox"/> Kearny SCT
<input checked="" type="checkbox"/> Angier	<input type="checkbox"/> Ericson	<input checked="" type="checkbox"/> Lind/Schweitzer	<input type="checkbox"/> Marvin	<input type="checkbox"/> Valencia Park	<input checked="" type="checkbox"/> Dana	<input type="checkbox"/> Lincoln
<input type="checkbox"/> Baker	<input type="checkbox"/> Euclid	<input type="checkbox"/> Mason	<input type="checkbox"/> Miller	<input type="checkbox"/> Vista Grande	<input type="checkbox"/> De Portola	<input checked="" type="checkbox"/> Madison
<input type="checkbox"/> Balboa	<input type="checkbox"/> Fay	<input checked="" type="checkbox"/> McKinley	<input type="checkbox"/> Normal Heights	<input checked="" type="checkbox"/> Walker	<input type="checkbox"/> Farb	<input type="checkbox"/> Mission Bay
<input type="checkbox"/> Barnard	<input type="checkbox"/> Field	<input type="checkbox"/> North Park	<input type="checkbox"/> Ocean Beach	<input type="checkbox"/> Washington	<input type="checkbox"/> Lewis	<input checked="" type="checkbox"/> Morse
<input type="checkbox"/> Bay Park	<input type="checkbox"/> Fletcher	<input type="checkbox"/> Nye	<input type="checkbox"/> Pacific Beach	<input checked="" type="checkbox"/> Webster	<input type="checkbox"/> Mann	<input type="checkbox"/> Point Loma
<input type="checkbox"/> Bayview Terrace	<input type="checkbox"/> Florence	<input checked="" type="checkbox"/> Oak Park	<input type="checkbox"/> Paradise Hills	<input type="checkbox"/> Wegeforth	<input type="checkbox"/> Marston	<input checked="" type="checkbox"/> SD Business
<input type="checkbox"/> Birney	<input type="checkbox"/> Foster	<input type="checkbox"/> Ocean Beach	<input type="checkbox"/> Penn	<input checked="" type="checkbox"/> Whitman	<input checked="" type="checkbox"/> Montgomery	<input type="checkbox"/> SD CIMA
<input checked="" type="checkbox"/> Boone	<input checked="" type="checkbox"/> Franklin	<input type="checkbox"/> Paradi	<input checked="" type="checkbox"/> Perry	<input type="checkbox"/> Zamorano	<input type="checkbox"/> Pacific Beach	<input type="checkbox"/> SD Int'l Studies
<input type="checkbox"/> Burbank	<input type="checkbox"/> Freese	<input type="checkbox"/> Paradi	<input type="checkbox"/> Porter	K-8 Schools		<input type="checkbox"/> Pershing
<input type="checkbox"/> Cabrillo	<input type="checkbox"/> Gage	<input type="checkbox"/> Paradi	<input checked="" type="checkbox"/> Penn	<input type="checkbox"/> Audubon	<input type="checkbox"/> Roosevelt	<input type="checkbox"/> San Diego LEADS
<input checked="" type="checkbox"/> Cadman	<input type="checkbox"/> Garfield	<input type="checkbox"/> Paradi	<input checked="" type="checkbox"/> Perry	<input type="checkbox"/> Bethune	<input type="checkbox"/> Standley	<input type="checkbox"/> San Diego MVP Arts
<input type="checkbox"/> Carson	<input checked="" type="checkbox"/> Hamilton	<input type="checkbox"/> Paradi	<input type="checkbox"/> Porter	<input type="checkbox"/> Carver	<input checked="" type="checkbox"/> Taft	<input checked="" type="checkbox"/> San Diego SciTech
<input type="checkbox"/> Central	<input type="checkbox"/> Hancock	<input type="checkbox"/> Paradi	<input type="checkbox"/> Rodriguez	<input checked="" type="checkbox"/> Fulton	<input checked="" type="checkbox"/> Wangenheim	<input checked="" type="checkbox"/> Serra High
<input type="checkbox"/> Chavez	<input type="checkbox"/> Hardy	<input type="checkbox"/> Paradi	<input type="checkbox"/> Rolando	<input type="checkbox"/> Golden Hill	<input checked="" type="checkbox"/> Wilson	<input type="checkbox"/> University City
<input checked="" type="checkbox"/> Cherokee Point	<input type="checkbox"/> Hawthorne	<input type="checkbox"/> Paradi	<input type="checkbox"/> Rosa Parks	<input type="checkbox"/> Knox	High Schools	
<input checked="" type="checkbox"/> Chesterton	<input type="checkbox"/> Horton	<input type="checkbox"/> Paradi	<input type="checkbox"/> Ross	<input type="checkbox"/> Language Academy	<input checked="" type="checkbox"/> Clairemont	<input type="checkbox"/> A.L.B.A.
<input type="checkbox"/> Chollas/Mead	<input type="checkbox"/> Ibarra	<input type="checkbox"/> Paradi	<input type="checkbox"/> Rowan	<input type="checkbox"/> Logan	<input type="checkbox"/> Crawford CHAMPS	<input type="checkbox"/> Garfield High
<input type="checkbox"/> Clay	<input type="checkbox"/> Jefferson	<input type="checkbox"/> Paradi		<input checked="" type="checkbox"/> Longfellow	<input checked="" type="checkbox"/> Crawford IDEA	<input type="checkbox"/> MET (SD)
<input type="checkbox"/> Crown Point	<input type="checkbox"/> Johnson	<input type="checkbox"/> Paradi		<input type="checkbox"/> Perkins	<input type="checkbox"/> Crawford Law & Bus	<input type="checkbox"/> Muir
<input type="checkbox"/> Cubberley	<input type="checkbox"/> Jones	<input type="checkbox"/> Paradi		Middle Schools		<input type="checkbox"/> Riley/New Dawn
<input type="checkbox"/> Dewey	<input type="checkbox"/> Joyner	<input type="checkbox"/> Paradi		<input type="checkbox"/> Bell	<input type="checkbox"/> Crawford MVAS	<input checked="" type="checkbox"/> SCPA
<input type="checkbox"/> Doyle	<input checked="" type="checkbox"/> Juarez	<input type="checkbox"/> Paradi		<input checked="" type="checkbox"/> Challenger	<input checked="" type="checkbox"/> Hoover	<input type="checkbox"/> TRACE
					<input type="checkbox"/> Kearny Const Tech	<input checked="" type="checkbox"/> Twain