

San Diego Unified School District

Office of the Deputy Superintendent Federal and Special Programs Division Program Monitoring Department



DRAFT General Meeting Minutes

District Advisory Council for Compensatory Education Programs

Harold J. Ballard Parent Center 2375 Congress Street San Diego, CA 92110 DRAFT General Meeting Minutes

May 13, 2009 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome:	Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center	• Shannon provided several handouts of 3 rd quarter classes and workshops. Shannon also announced two additional classes: Burmese Parent Workshop at Mann Middle School, and Parent Night at the San Diego High Educational Complex. For a complete list of classes offered or to register parents, call (619) 293-4431.
		• Shannon announced preparations for the Back to School <i>Everybody Recommitting to Academic Achievement (ERAA) Conference</i> scheduled for this August. Shannon stated the ERAA committee is looking for new presenters for this event.
2. Call to Order: ➤ Approval of Minutes	Action Item: Approval of Minutes for April 15, 2009	 Meeting called to order by Page at 6:41 p.m. Quorum. Minutes from April 15, 2009, were reviewed with correction to the following items: Item #3 - 2003 SERP, Page stated the unofficial settlement from the district would be about \$200,000 per year. Item #5 – Bylaws, motion to make Bylaws a voting item added to agenda by Webster, seconded by Morse. Motion to approve Bylaws by Serra, seconded by Kearny DMD. Approval of minutes with corrections to Item #3 and #5 moved by Kearny DMD. None opposed. Motion passed.
3. Chairperson's Report: ➤ State and Local Board of Education Meeting	Informational: David Page, DAC Chairperson	 Page attended a State Board of Education meeting where a CDE consultant made a statement that the state no longer required parent advisory councils. Page shared the discussion that ensued at this meeting as a result of the consultant's comment, which the CDE later corrected.
➤ Conference Report	Informational: David Page, DAC Chairperson	• Tabled.

District Advisory Council General Meeting Minutes - DRAFT May 13, 2009 – Page 2

 4. Executive Board Report: Sub-Committee Report ➤ District Title I Parent Involvement Policy ➤ Social Committee Report 	Informational: David Page, DAC Chairperson	 Page gave an update on the progress of the district Title I Parent Involvement Policy committee. Page is currently addressing a new component to include a survey and continues to gather data from Title I-funded programs. The committee also recommended the inclusion of a timeline so that parents would know when events occur. Page plans to bring the revised policy to the June meeting for ratification by the general body, then present the revised Policy to the Board of Education at a summer board meeting. The goal is to have it in place for the fall. Social Committee asked the general body for assistance in solicitation of food items for the June DAC meeting. Page thanked Helen Green, Executive Board Member and her students for their diligence in gathering cans in order to provide the snacks at each meeting since February 2009. At the June meeting, the DAC will be recognizing the 2008-09 Title I Academic Achievement Award Schools and California Distinguished Schools.
5. District Reports/Training/Collaboration:➤ 2009-10 Con App Part I	Informational: Art Palkowitz, Director, Resource Development	Palkowitz provided handouts and gave a PowerPoint presentation on the Consolidated Application Part I for 2009-10. Palkowitz gave an overview of the data required by the district from the state. The Con App is a collection of data from each school as required for state and federal program oversight. Palkowitz took questions from the general body.
➤ 2009-10 Central District Budget	Informational: Debbie Foster, Budget Supervisor	• Tabled.
➤ Parent Volunteer Program	Informational: Ellen Tiffany, Program Manager, Parent Volunteers	Tiffany provided handouts and gave a PowerPoint presentation on the Parent Volunteer Program. Tiffany answered questions on the screening process and gave an update on the recent safeguards put in place by the district to further protect students and staff. Contact Ellen Tiffany via email at etiffany@sandi.net or by phone (619) 725-5594 for further information.
 Parent Academic Liaison (PAL) 	Informational: Carolina Hernandez, PAL at Hamilton Elementary	Hernandez provided handouts and gave a PowerPoint presentation on the purpose and scope of the PAL (Parent Academic Liaison) representative. The goal of the PAL program is to work with parents and staff in order to boost student achievement and help close the achievement gap for all students.
6. Public Comment:		None.

Meeting adjourned at 8:25 p.m. Minutes recorded by Maria Johnson



San Diego Unified School District



Office of the Deputy Superintendent Federal and Special Programs Division Program Monitoring Department

DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)

Attendance of School Representatives

MAY 13, 2009

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



San Diego Unified School District

Office of the Deputy Superintendent Federal and Special Programs Division Program Monitoring Department



DISTRICT ADVISORY COUNCIL FOR COMPENSATORY EDUCATION (DAC)

Attendance of District Staff, Non Title 1 Schools and Guest

MAY 13, 2009

	District Staff		Non-Title I Elementary	Non-Title I Middle Schools		Guest
	Andrea, JoAnna	NCLB Private School Services	Benchley-Weinberger	Marshall	\boxtimes	Carolina H.
\boxtimes	Anella, John	Program Monitoring Department	Bird Rock	Muirlands	\boxtimes	Emily A.
	Biffle, Ana	Program Improvement School Support-Director	Curie	Innovation	\boxtimes	Gene G.
	Bilstad, Brenda	Office of Language Acquisition-Resource Teacher	Dailard		\boxtimes	Holly B.
	Campbell, Brenda	Executive Director Federal and Special Programs Division	E.B. Scripps	High Schools		Jose G.
\boxtimes	Diaz, Rommel	SDUSD School Police	Grant	Patrick Henry	\boxtimes	Lorraine G.
	Ellen, Tiffany	Manager Community Relations	Green	La Jolla High		Nicamora M.
\boxtimes	Erdmann, Alfonso	Translation Services	Hage	Mira Mesa	\boxtimes	Ruben P.
	Fernandez, Bea	Program Manager Parent Outreach and Engagement	Hearst	Scripps Ranch		
	Foster, Debbie	Budget Department	Hickman			
	Holt, Berdalia	Program Monitoring Department	Holmes			
	Huezo, Lilia Jessica	Child Care – Ballard Parent Center	Jerabek			
\boxtimes	Johnson, Maria D.	Program Monitoring Department	Kumeyaay			
	Johnson, Mary L.	Program Monitoring Department	La Jolla			
	Macias de Camacho, Estela	Child Care – Ballard Parent Center	Miramar Ranch			
	Martinez, Eva	Child Care – Ballard Parent Center	Sandburg			
	Morris, Chuck	Deputy Superintendent	Sessions			
	Navarro, Roxanne	Program Monitoring Department	Silver Gate			
\boxtimes	Palkowitz, Art	Resource Development - Director	Sunset View			
\boxtimes	Reed, Terri	Program Monitoring Department	Tierrasanta			
	Rocha, Guillermina	Child Care – Ballard Parent Center				
\boxtimes	Shannon, Elneda	Operations Specialist – Ballard Parent Center				
	Zickert, Peggy	NCLB Private School Services				