**San Diego Unified School District**  
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 Board Meeting**  
**February 15, 2012, 6:30-8:30 p.m.**

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<tr>
<th>ITEMS</th>
<th>DESCRIPTION/ACTIONS</th>
<th>MEETING SUMMARY</th>
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<td>1. Welcome</td>
<td>• Informational: Elneda Shannon, Manager, Ballard Parent Center</td>
<td>• Shannon provided handouts of upcoming workshops sponsored by PREP (Parental Readiness and Empowerment Program) and provided a handout describing ways to spend Title I Parent Involvement Funds. Visit the Ballard Parent Center website at <a href="http://www.sandi.net/page/1695">http://www.sandi.net/page/1695</a> or call 619-239-4431.</td>
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| 2. Call to Order/Approval of Minutes | • **Action Item:** Approval of Minutes  
- Approval of Minutes  
- Introduction of District Staff  
- Safety Plan Process | • David Page, DAC Chairperson called the meeting to order at 6:40 p.m. Quorum. A motion by Kearny DMD to approve the Minutes from January 18, 2012. Approved unanimously. Motion passed.  
- Page introduced guest and district staff scheduled to present.  
- SDUSD Police presentation included a handout with the following information:  
  - District wide effort to combat bullying and create safe schools. The district has added Procedure #6381 delineating Student-To-Student Bullying.  
  - Procedure #6370 Child Abuse has been dramatically updated.  
  - BOE established SDUSD Safe Schools Advisory Group Task Force. Group is comprised of district staff, parents and concerned community members.  
  - Discussion on the district’s School Safety Plan (amended by AB #680 10/03/11, describing Education Code 32281(2), 32282 and 32288).  
  - District and/or County Office of Education choose not to disclose portions of the Comprehensive School Safety Plan (read purpose in 32281(4) (f) (1)). These steps are strictly enforced to safeguard the pupils and staff in the SDUSD.  
  - Safe Schools Advisory Group meetings will be held at the Education Center, 4100 Normal Street, San Diego 92103 in room 2226 from 3:00-5:00 p.m.  
    - 3/29/12  
    - 5/31/12  
    - 6/28/12  
- Contact Lt. Rueben Littlejohn, School Police Services at (619) 725-7002 or via email at [http://www.sandi.net/page/1695](http://www.sandi.net/page/1695) or call 619-239-4431. |
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<td><a href="mailto:RLittlejohn@sandi.net">RLittlejohn@sandi.net</a> if you have questions or need additional information.</td>
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### Chairperson’s Report
- **State & Local Board of Education Meeting**
  - **Title I Ranking Report**
  - **Informational: David Page, DAC Chairperson**

### Executive Board Report
- **Subcommittee Reports**
  - **Executive Board Member Appointments**
  - **Parent Involvement Policy Committee**
  - **Action Item: David Page, DAC Chairperson**

### District Reports/Training/Collaboration
- **Consolidated Application**
  - **Con App Part 2, 2011-12**
  - **Informational: Ron Rode, Executive Director, Office of Accountability**

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**State/BOE**

Page shared news of a letter put out by the State Superintendent of Education acknowledging the requirement for districts to form and involve District Advisory Council (DAC).

Page explained State law requires participation of the DAC in Title I State Compensatory Education planning for the Consolidated Application (Con App Part I and Part II) and the district’s LEA (Local Education Agency) Plan.

**No Report**

**Action Item**

Page asked for volunteers to form the Parent Involvement Policy (PIP) Committee to review the current policy. Volunteers were asked to submit their contact information. Volunteers will be contacted with meeting information.

**DAC REQUEST**

**Rode reported the State has implemented a new data collection system for LEAs to apply for Categorical Program Funding. This new system is called Consolidated Application and Reporting System (CARS). No software has been released but the district continues to move forward to prepare and collect data (Title I, II, III and EIA). Rode went over the new timeline or cycles for the district reporting data.**

Rode addressed questions regarding GATE funds.

Page requested the district prepare a report using the following criteria:

1. What were the carryovers from the different budgets?
2. How many were students served?
3. How much money was spent on each school sites allocation?
5. District Reports/Training/Collaboration - continued  
- Centralized and Site Services (EIA and Title I) 2012-13

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<td>Informational: Ron Rode, Executive Director, Office of Accountability</td>
<td>Rode reported Administrative Circular 47 – 2011-12 Processing Deadline policy has been released to the district. Principals have been informed that EIA funds will carry over into 2012-13 school year. <a href="http://www.sandi.net/site/Default.aspx?PageID=2828">http://www.sandi.net/site/Default.aspx?PageID=2828</a> Rode addressed the letter dated February 8, 2012 - Budget Realities Update released by Superintendent Kowba to all SDUSD employees to keep everyone fully informed. Rode reported the district has created an Education Issue Action Center home page called “Make Your Voice Heard”, go to district web page: <a href="http://salsa3.salsalabs.com/o/50217/">http://salsa3.salsalabs.com/o/50217/</a>. This is a user friendly website in English and Spanish to contact your state legislator. Rode provided a handout on the current School Site Categorical Resource Balances (January 31, 2012) showing what has been spent in Title I, Title I Supplemental and EIA resources. Rode explained how to use this report to initiate a discussion with your site. Rode provided a handout on the current Central Office Categorical Resource Balances (January 31, 2012) showing what has been spent in Title I and EIA. There is no Title I carry over into 2012-13. Rode provided a handout reporting the 2012-13 Title I Basic Budget Summary Proposal for centralized services operating cost. The report does not include $9.7 million Program Improvement funds from the State. Rode provided page 3 of 4 of the Summer School 2012 Proposal Board Report dated February 14, 2012 outlining the estimated cost to fund summer school for “At Risk” students who need the extra supports to bring up grades. Rode provided a handout reporting the 2012-13 Tentative Economic Impact Aid (EIA) Allocations. Any EIA carryover from 2011-12 will be added to these allocations. Rode provided the 2012-13 Title I Ranking Proposals, Recommendations and Revenues handouts illustrating the impact of the $2mil incentive on school’s Title I allocations. No decision has been made on the competitive grant process. Rode presented and invited DAC members to respond to use of funds for the proposed categories and support (handout). No comments from the DAC body. Motion made by Erickson Ericson to send a message to the Board of Education (BOE) regarding the $2 million dollars set aside. Page opened the floor for discussion. General body agreed the message should state:</td>
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The DAC general body is concerned that the BOE did not consult with the DAC prior to taking action to set aside Title I funds in the amount of $2 million dollars from the 74%-40% range. Motion by Lewis. Seconded by Henry, three Abstained. Motion carried.
## District Reports/Training/Collaboration - continued

- District PI Year 3 Corrective Action Status/DAIT
- LEA Plan Timeline

### Informational

- Ron Rode, Executive Director, Office of Accountability

### Rode gave a status on the district securing a DAIT provider. Rode stated the DAIT team will be at the district conducting interviews. Rode added the district will develop a plan to adopt the State Common Core Standards.

- Ron Rode, Executive Director, Office of Accountability

### Rode reported all six workgroups are meeting. Jenee Peevy, Executive Board Member is the DAC liaison. Members interested in participating in one of the workgroups contact Mary Johnson, Resource Teacher at mjohnson8@sandi.net.

## Closing

- Public Comment – open floor

### Informational

Guest from the Los Angeles Unified School District DAC First Vice-Chair Yolande Beckles and Second Vice-Chair Walter Richardson praised the DAC and district staff. Twelve sites received a box of Girl Scout cookies in a raffle. Cookies were donated by First Vice-Chair Sally Smith.

Meeting adjourned at 6:30 p.m.

Minutes transcribed by M. Johnson.

Next Scheduled DAC meeting: March 21, 2012

Executive Board Meeting: 5:45-6:30 p.m.
General Meeting: 6:30-8:30 p.m.

Harold J. Ballard Parent Center
Child care and Spanish translation will be provided.