

Project Directors Meeting Notes
February 20, 2009

I. CMIS- David Simmons

- AYP = 2008
- HR should be providing data tables
- Category C = Must complete tables, plan and agreement with CDE regarding use of Title II funds.
- Turn over for Principals also
- Different levels for different people
 - Level A-
 - Level B & C = equitable distribution plan
 - 4 Requirements:
 - * - Page 6 of packet, bullet point #2 (PIP & STSP)
 - Working w/ CSBA to correct wording
 - They can't change the policy but work with AR to clarify terms.

** Meeting in March to go over process in great detail (CPAN)

(See attached documents for more detailed information)

II. Legislative Update

- No action calendared on any of these items yet.
 - AB70, SB100, SCA6 – Are ones to look at

III. Budget Update

- LAO – recommendations for Tier
 - 3 Tiers of Categoricals
 - 40 categories will have flexibility
- As of 2/19/09-
 - 17 month budget
 - \$81.6 million cut to K-12
 - \$7 billion deduction

Tier I – No Reduction, No Flexibility
Tier II – 15% Reduction, No Flexibility
Tier III -- 15% Reduction, Total Flexibility for four years
- CDE – Posted a document you should look at:
American Recovery and Reinvestment Act of 2009 at
<http://www.cde.ca.gov/nr/re/het/fedstim3.asp>

** Item for Dan to investigate: How do we consolidate migrant funds into statewide School Plan?

IV. CPM

- CDE views this section as permissive, but check your board policy (ELAC & DELAC)
 - Not required on CONAP to be reported
 - If already in your board policy = Not permissive
- Richard Graham is the contact person
 - Q- Is it ok to just have EIA/LEP?
 - A – YES
 - Q – If we put it on SCE, isn't it more flexible? Wouldn't we be better to put it all EIA/SCE?
 - A- Depends on school policy.

Suggestion: EIA – make an agenda item in March. Check into Richard Graham coming from CDE or possible Webinar.

V. Qualify for LEA – reallocation in 2008-09; Basics of Title IA

- \$6 mil reallocated in March
- Funds must be encumbered by Sept. 30, 2009
- 1127 exempts from CONAPP or reported in carry-over
- If you receive it, spend it!
- Spent on students in PI schools
- Julie Baltazar at CDE is the contact; jbaltazar@cde.ca.gov

VI. Title V money

- Money redistributed in March
- Carry over money, *not* new money

Q- What are the regulations for Title II CSR?

A – CDE is allowing some flexibility and a reduced penalty for CSR. (Dan will explore the question with CDE.)

VII. CPM Update

- Reviewing @ executive level
- Some levels are required for review as they will give guidelines
- LEA = self evaluation
- Work with West ED for online system with CPM's in the future
- Creating LEA plans, Single Plan, etc online formats
- Looking at Santa Clara as a model

VIII. Private Schools

- One time notification is not sufficient
- Must show consistent effort
- Log sheet on CDE website is helpful

DEADLINES:

Plan A: March 9, 2009

Plan B & C: June 15, 2009