

SAN DIEGO CITY SCHOOLS  
 Office of Instructional Support  
 Standards, Assessment, and Accountability  
 Planning and Accountability Department

**District Advisory Council for Compensatory Education Programs  
 Executive Board Meeting**

January 21, 2004, 6:00-6:30 p.m.  
 Harold J. Ballard Parent Center @ Fremont Elementary  
 2375 Congress Street  
 San Diego, CA 92110

**AGENDA**

| <b>ITEMS</b>   | <b>DESCRIPTION/ACTIONS</b>   |
|--|--|
| 1. Welcome/Call to Order/Approval of Minutes.....(05 minutes)  | <ul style="list-style-type: none"> <li>• Approval of Minutes for December 17, 2003, David Page, DAC Chairperson</li> </ul>   |
| 2. Old Business.....(10 minutes) <ul style="list-style-type: none"> <li>➤ Consolidated Application</li> <li>➤ Elections</li> <li>➤ Bylaws 2003-04</li> </ul>                 | <ul style="list-style-type: none"> <li>• Discussion</li> <li>• Nominating committee approval of candidates and biographies</li> <li>• Committee report on updating current bylaws</li> </ul>               |
| 3. New Business .....(10 minutes) <ul style="list-style-type: none"> <li>➤ Budget Crisis</li> <li>➤ Executive Member Appointment</li> <li>➤ DAC Computer Purchase</li> </ul> | <ul style="list-style-type: none"> <li>• Recent meetings concerning budget</li> <li>• Appointment of Helen Greene, Morse, to Executive Board</li> <li>• Discussion of computer purchase for DAC</li> </ul> |
| 4. Public Comment .....(05 minutes)  |  |

**Next Scheduled DAC Meeting: February 18, 2004**  
**Executive Board Meeting: 6:00-6:30 p.m.**  
**General Meeting, 6:30-8:30 p.m.**  
**Harold J. Ballard Parent Center @ Fremont Elementary**

**Childcare and Spanish translation will be provided.**