

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

**District Advisory Council for Compensatory Education Programs  
 General Meeting**

October 20, 2004, 6:30-8:30 p.m.  
 Harold J. Ballard Parent Center @ Fremont Elementary  
 2375 Congress Street  
 San Diego, CA 92110

**AGENDA**

Item	Description/Actions
1. Call to Order	
2. Chairperson’s Report ..... (15 minutes) ➤ Approval of Minutes ➤ District Policies Concerning Beverages ➤ DAC Election Committee Formation	<ul style="list-style-type: none"> <li>• Action Item: Approval of Minutes for September 22, 2004, meeting; David Page, DAC Chairperson.</li> <li>• Action Item: Response to Beverage Situation David Page, DAC Chairperson.</li> <li>• Action Item: Selection of 3 or more members to serve as the Election Committee for 2004-05</li> </ul>
3. Executive Board Report..... (20 minutes) ➤ DAC Budget: Perfect Attendance Awards and Resource Teacher Budget Line Item ➤ Recording System ➤ State Board of Education Meetings	<ul style="list-style-type: none"> <li>• Action Items: Approval of Perfect Attendance Awards and Addition of Resource Teacher on the DAC Budget</li> <li>• Informational: Update on System Selection, Frank Engle, Executive Member</li> <li>• Action Item: Attendance at State Board of Education meetings</li> </ul>
4. District Reports/Training/Collaboration ... (80 minutes) ➤ Consolidated Application, Part I ➤ Program Improvement ➤ STAR Student Reports ➤ Ballard Parent Center Update	<ul style="list-style-type: none"> <li>• Action Item: Art Palkowitz, Manager, Office of Resource Development</li> <li>• Informational: Review of Program Improvement; Linda Dusharme, Program Manager, Planning and Accountability</li> <li>• Informational: Review of STAR Student Reports; Bob Raines, Program Manager, Testing Unit</li> <li>• Informational: Maria Moore, Supervising Administrative Assistant, Ballard Parent Center</li> </ul>
5. Public Comment ..... (5 minutes)	

Next Scheduled DAC Meeting: November 17, 2004  
 Executive Board Meeting: 6-6:30 p.m.  
 General Meeting: 6:30-8:30 p.m.  
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