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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**

December 15, 2004, 5:30-6:00 p.m.  
Harold J. Ballard Parent Center @ Fremont Elementary  
2375 Congress Street  
San Diego, CA 92110

**AGENDA**

ITEMS	DESCRIPTION/ACTIONS
1. Welcome/Call to Order/Approval of Minutes	Approval of Minutes for November 17, 2004, David Page, DAC Chairperson
2. Old Business.....(10 minutes) ➤ Election Slate for 2004-05.....(05 minutes) ➤ Evaluations.....(05 minutes)	<ul style="list-style-type: none"> <li>• Process for 2004-05 DAC Election: Election Committee and Marla O’Connell</li> <li>• Discussion of Evaluations from October Meeting</li> </ul>
3. New Business.....(15 minutes) ➤ Recording Secretary.....(05 minutes) ➤ DAC Budget .....(05 minutes) ➤ Future Topics for Agenda.....(05 minutes)	<ul style="list-style-type: none"> <li>• Discussion of Recording Secretary Position</li> <li>• Discussion of the 2004-05 DAC Budget</li> <li>• Discussion of future agenda items</li> </ul>
4. Public Comment.....(05 minutes)	

**Next Scheduled DAC Meeting: January 19, 2004  
Executive Board Meeting: 6:00-6:30 p.m.  
General Meeting, 6:30-8:30 p.m.  
Harold J. Ballard Center @ Fremont Elementary  
Childcare and translation will be provided**

*Please Note: Meeting time change!*