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San Diego Unified School District

Office of the Deputy Superintendent
Federal and Special Programs Division
Program Monitoring Department

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District Advisory Council for Compensatory Education Programs General Meeting

January 21, 2009, 6:30-8:30 p.m.

Harold J. Ballard Parent Center
2375 Congress Street
San Diego, CA 92110

AGENDA

Item	Time	Description/Actions	Action Requested of DAC Representative
1. Welcome	6:30-6:35	<ul style="list-style-type: none"> Informational: Elneda Shannon, Operations Specialist, Ballard Parent Center 	<ul style="list-style-type: none"> Share information with SSC
2. Call to Order ➤ Approval of Minutes	6:30-6:35	<ul style="list-style-type: none"> Action Item: Approval of Minutes for December 17, 2008 	<ul style="list-style-type: none"> Voting Item
3. Chairperson's Report ➤ Introduction of Federal and Special Programs Interim Executive Director ➤ State and Local Board of Education Meeting ➤ Special Meeting Report for Title I Ranking and Budget for 2009-10	6:35-6:40 6:40-6:45 6:45-6:50	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> Share information with SSC Share information with SSC Share information with SSC
3. Executive Board Report ➤ Sub-Committee's ➤ Bylaws ➤ New Executive Board Members	6:50-6:55 6:55-7:05	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Action Item: Ratify newly appointed Executive Board members, David Page, DAC Chairperson 	<ul style="list-style-type: none"> Share information with SSC Voting Item
4. District Reports/Training/Collaboration ➤ Con App Part II 2008-09 ➤ Title I Ranking Report ➤ Site Budgets ➤ SPSA 2008-09 Revision and Training ➤ Conference Training	7:05-7:25 7:25-7:45 7:45-8:00 8:00-8:05 8:05-8:25	<ul style="list-style-type: none"> Action Item: Debbie Foster, Budget Supervisor Action Item: Debbie Foster, Budget Supervisor Informational: Debbie Foster, Budget Supervisor Informational: Terri Reed, Program Manager, Program Monitoring Informational: Terri Reed, Program Manager, Program Monitoring 	<ul style="list-style-type: none"> Voting Item Voting Item Share information with SSC Share information with SSC Share information with SSC
5. Public Comment	8:25-8:30		

Next Scheduled DAC Meeting: February 18, 2009

Executive Board Meeting: 5:45-6:15 p.m.

General Meeting: 6:30-8:30 p.m. at Harold J. Ballard Parent Center
Child care and Spanish translation will be provided.