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San Diego Unified School District

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

PLEASE POST



District Advisory Council for Compensatory Education Programs General Meeting

February 18, 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	6:35-6:40	<ul style="list-style-type: none"> Action Item: Approval of Minutes for January 21, 2009 	<ul style="list-style-type: none"> Voting Item
3. Chairperson's Report ➤ State and Local Board of Education Meeting ➤ Supplemental Early Retirement Plan (SERP) ➤ SARC	6:40-7:00	<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
4. Executive Board Report ➤ Subcommittee Reports ➤ Bylaw Committee ➤ Executive Board Member Appointments	7:00-7:10	<ul style="list-style-type: none"> Informational: David Page, DAC Chairperson Action Item: Ratification 	<ul style="list-style-type: none"> Request for feedback Voting Item
5. District Reports/Training/Collaboration ➤ Consolidated Application ➤ Con App Part II, 2008-09 ➤ Single Plan for Student Achievement (SPSA): Planning Process ➤ SPSA: New Template	7:10-7:25 7:25-7:55 7:55-8:25	<ul style="list-style-type: none"> Informational: Debbie Foster, Budget Supervisor Informational: Terri Reed, Program Manager, Program Monitoring and John Anella, Resource Teacher, Program Monitoring 	<ul style="list-style-type: none"> Share information with SSC Share information with SSC Share information with SSC
6. Public Comment	8:25-8:30		

Next Scheduled DAC Meeting: March 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.