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San Diego Unified School District
Office of the Deputy Superintendent
Federal and Special Programs Division
Program Monitoring Department

District Advisory Council for Compensatory Education Programs

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

**Draft EXECUTIVE
MINUTES**

November 18, 2009, 5:45-6:15 p.m.

Executive Board Members: Chair: Page, Members: Engle, Green, Hammons, .Mitchell, Peevy, and Smith. District Staff: Henton and Johnson2		
Item	Description/Actions	Meeting Summary
1. Call to order: ➤ Approval of Minutes	Action Item: Approval of Minutes for November 18, 2009.	Meeting called to order by DAC Chair David Page at 6 p.m. • Minutes of November 18, 2009, meeting were reviewed and approved.
2. Business: ➤ State and Local Board of Education Meetings ➤ FAN Report ➤ DAC Budget ➤ Title I Ranking for 2010-11 ➤ ARRA Timeline 2010-10 ➤ Special Education	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational • Informational • Informational 	Page stated the district showed no interest to committing to a freeze of TI Ranking % for a period of time. Update at the General meeting Update at the General meeting Report will be given at the General meeting Report will be given at the General meeting No Report.
3. Subcommittee Reports: ➤ Election Committee ➤ Subcommittee Reports ➤ Subcommittee Report and Recognition ➤ Parent Involvement Policy Report ➤ Attendance Team ➤ Finance Team ➤ Curriculum Team ➤ Solicit Committee Volunteers	<ul style="list-style-type: none"> • Discussion Item • Informational • Informational 	Green stated she had not received any biographies from interested candidates. Green will open the floor at the general meeting for additional nominees. Candidates will have until November 30 th to send in biography. Page will speak to the members about the various DAC sub-committees that meet periodically throughout the year. Page will ask for volunteers. Page stated the PI Policy review continues. Due to the upcoming holidays, the PI Policy Team will reconvene after the new year in 2010.
4. Future Topics for Agenda:	• Discussion of future agenda items	Request presenters: Raising Test Scores
5. Public Comment:		None.

Meeting adjourned at 6:30 p.m.
Minutes recorded by Maria Johnson