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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**

**December 16, 2009, 5:45-6:15 p.m.**

<b>Executive Board Members:</b> Chair: Page, Members: Engle, Green, Hammons, Peevy, and Smith. <b>District Staff:</b> Campbell, Henton, Johnson8 and Johnson2		
Item	Description/Actions	Meeting Summary
1. <b>Call to order:</b> ➤ Approval of Minutes	<b>Action Item:</b> Approval of Minutes for December 16, 2009.	Meeting called to order by DAC Chair David Page at 5:45 p.m. • Minutes of December 16, 2009, meeting were reviewed and approved.
2. <b>Business:</b> ➤ State and Local Board of Education Meetings  ➤ DAC Budget Evaluation ➤ Executive Committee Membership	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Page will address district procedure 9062 regarding “<i>meaningful and timely consultation</i>” in district matters that require parent review, consultation and input.</li> <li>• Page will give report at the general meeting.</li> <li>• Page announced the resignation of Second Vice-Chair Tracy Mitchell. Page is seeking new members to serve on the executive DAC board.</li> </ul>
3. <b>Subcommittee Reports:</b> ➤ DAC Election for 2009-10  ➤ Subcommittee Report  ➤ Attendance Subcommittee	<ul style="list-style-type: none"> <li>• Discussion Item</li> <li>• Informational</li> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Green stated she had not received any additional nominations by the November 30<sup>th</sup> deadline. Subcommittee reviewed the biographies. Green will close the slate and ask for a vote at the general meeting.</li> <li>• No report. Page will give examples of the advisory work the DAC subcommittees will collaborate with the district.</li> </ul> <p>Smith attended the district’s Audit and Finance Committee meeting on December 10<sup>th</sup>. Smith reported there was discussion to eliminate the district’s Fraud Hotline. There was opposition against eliminating the Fraud Hotline.</p> <ul style="list-style-type: none"> <li>• Discussion to continue asking for volunteers to assist with developing ideas for improving DAC membership.</li> </ul>
4. <b>Future Topics for Agenda:</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	Request presenters: SSC Training Modules, A-G district requirements, Curriculum and Special Education.
5. <b>Public Comment:</b>		None.

Meeting adjourned at 6:15 p.m. Minutes recorded by M. Johnson