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

Draft EXECUTIVE MINUTES

District Advisory Council for Compensatory Education Programs
Harold J. Ballard Parent Center
2375 Congress Street
San Diego, CA 92110

January 20, 2010, 5:45-6:15 p.m.

Executive Board Members: Chair: Page, Members: Green, Hammons, and Peevy. District Staff: Campbell, Henton, Johnson8 and Johnson2		
Item	Description/Actions	Meeting Summary
1. Call to order: ➤ Approval of Minutes	Action Item: Approval of Minutes for January 20, 2010.	Meeting called to order by DAC First Vice-Chair Jenee Peevy at 5:50 p.m. • Minutes of January 20, 2010, meeting were reviewed and approved.
2. Business: ➤ State and Local Board of Education Meetings ➤ Update DAC Budget ➤ New Executive Board Members ➤ Con App II 2010-11 ➤ Title I Ranking Report 2010-11 ➤ Centralized Budget	• Informational • Informational • Informational • Informational • Informational • Informational	• No Report. • Page will report at general meeting. • Peevy asked for names of potential executive members interested in participating on the executive board. Names will be turned over to DAC Chair, David Page for his consideration and appointment. • Chair will ask for item to be removed from general meeting agenda. • Chair will ask for item to be removed from general meeting agenda. • Chair will ask for item to be removed from general meeting agenda.
3. Subcommittee Reports: ➤ District Parent Involvement Policy ➤ Subcommittees	• Discussion • Discussion	• Page will report at the general meeting work in progress and give timeline to bring a final draft copy to the general body for ratification. • Page expressed the need to solicit volunteers to lead subcommittees. Peevy, Green and Hammons volunteered to participate. Page asked for executive members to take the lead to set date and time to contact interested volunteers from the list obtained at the November meeting.
4. Future Topics for Agenda: ➤ Presenter Nellie Meyer (Drop Out Prevention, 10 to Succeed, Game On, PBIS) ➤ Presenter Cynthia Craft (K-2 Addendum Update) ➤ Presenter Dr. Mary Cannie (Instructional Support Services)	• Discussion	• Page stated the Special Education Department is scheduled to present at the general meeting.
5. Public Comment:		None.

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