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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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**Draft EXECUTIVE
MINUTES**

District Advisory Council for Compensatory Education Programs

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

February 17, 2010, 5:45-6:15 p.m.

Executive Board Members: Chair: Page, Members: Green, Hammons, Osawa, and Peevy. **District Staff:** Henton, Johnson8 and Johnson2

Item	Description/Actions	Meeting Summary
1. Call to order: ➤ Approval of Minutes	Action Item: Approval of Minutes for February 17, 2010.	Meeting called to order by DAC Chair David Page at 5:52 p.m. • Minutes of the January 20, 2010, meeting were reviewed and approved.
2. Business: ➤ State and Local Board of Education Meetings ➤ FAN Board Meeting ➤ DAC Budget ➤ Executive Board Appointments	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational 	<ul style="list-style-type: none"> • Page will report at the general meeting. Page shared a document nsultation with the DAC by filing a document with the district • Page shared topics of discussion at the recent FAN Board meeting. • Page will report on the revised DAC Budget provided by Debbie Foster of the Finance Department. • Page will announce his selection of Executive Board appointments and ask the general body to show support by way of ratification.
3. Subcommittee Reports: ➤ Election Subcommittee Report ➤ Parent Involvement Policy Subcommittee Report	<ul style="list-style-type: none"> • Discussion • Discussion 	<ul style="list-style-type: none"> • Bill Hammons will announce nominees for Second Vice-Chair at the general meeting and open the floor for additional nominations. • Page will present the subcommittee’s final draft report of the Program Improvement Policy and ask the general body to ratify.
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)	<ul style="list-style-type: none"> • Discussion 	<ul style="list-style-type: none"> • Page will discuss timeline for sites to revise and post their SARC. • Suggestion to invite a presenter from the Drop Out Prevention Program. Nellie Meyer is no longer Program Manger. Further discussion at the next executive meeting.
5. Public Comment:		None.

Meeting adjourned at 6:35 p.m. Minutes recorded by M. Johnson