



PARENT and SITE INFORMATION – PLEASE POST

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**

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

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 5:45 p.m. • Minutes of the February 17, 2010, meeting were reviewed and approved.
	Discussion – Gene Garibay, DAC Executive Member	Garibay addressed plans for this year’s June Banquet. Garibay stated he has talked with the district’s catering department about putting together an affordable meal package for the June Banquet. Garibay stated \$500 would be donated to offset the cost of the total food bill. Garibay proposed the DAC cover \$300 of the remaining total. Mary Johnson of Program Monitoring will assist Garibay with the financial details.
2. Business: ➤ State and Local Board of Education Meetings ➤ Testing Calendar ➤ School Accountability Report Card ➤ Consolidated Application Part II, 2009-10 ➤ Budget Update 2010-11 ➤ District wide Testing Campaign ➤ Title I Conference Registration Process ➤ Ranking Report ➤ SSC/ILT Training	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational 	<ul style="list-style-type: none"> • Page will report at the general meeting. • Presenter will provide information at the general meeting. • Page reported he did file a complaint with the district and the state on February 23, 2010, regarding school sites making available to parents the newest SARC information by February 1st of each year. • Page will address areas not reflected in the Con App Part II, 09-10. • Presentation will be given at the general meeting by Phil Stover. • Presentation will be given at the general meeting by Melissa Whipple. • Presentation will be given at the general meeting by Mary Johnson. • Page reported on the March 9th board’s decision to select Scenario 1 for the 2010-11 Title I School Ranking Allocations. • Presentation given at the general meeting by Vikki Henton.

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3. Subcommittee Reports: ➤ Election Subcommittee Report	<ul style="list-style-type: none">• Discussion	<ul style="list-style-type: none">• Gene Garibay will announce nominee Frank Engle for Second Vice-Chair and ask general body to ratify at the general 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)	<ul style="list-style-type: none">• Discussion	<ul style="list-style-type: none">• Topics (Drop Out Prevention, 10 to Succeed, Game On, PBIS and K-2 Addendum Update) will be kept on agenda as a topic of interest. Campbell reported from her recent Sacramento trip there was discussion to address “new ways to build a budget versus cuts”. Campbell stated there was suggestion to have principals district wide collaborate with parent groups to assist with improving student attendance.
5. Public Comment:		None.

Meeting adjourned at 6:15 p.m. Minutes transcribed by M. Johnson2