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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

April 21, 2010, 5:45-6:15 p.m.

Executive Board Members: Chair: Page, Members: [Engle](#), [Garibay](#), [Green](#), and [Hammons](#). **District Staff:** [Campell](#), [Henton](#), [Johnson2](#), and [Johnson8](#)

Item	Description/Actions	Meeting Summary
1. Call to order: ➤ Approval of Minutes	Action Item: Approval of Minutes for March 17, 2010 .	Meeting called to order by DAC Chair David Page at 5:50 p.m. • Minutes of the March 17, 2010 , meeting were reviewed and approved.
2. Business: ➤ State and Local Board of Education Meetings ➤ Family Area Network (FAN) Meeting ➤ Executive Board Assignments at General Meetings ➤ Title I Centralized Services 2009-10 & 2010-11 ➤ API Base Report ➤ STAR and CAHSEE Testing Information ➤ SPSA Development Process	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational • Informational • Informational • Informational 	<ul style="list-style-type: none"> • Page did not have any updates to report from the State level. • Page shared a document showing school sites where the district's IT department has provided training to students and staff on laptop use. • Page talked about the i21 technology distribution map which indicated whether or not schools had received their technology equipment (student netbooks (computers), Promethean boards, etc...) The map indicates tht the lowest performing schools had not received their technology. • Page shared topics of discussion at the recent FAN Board meeting • Page will report at the general meeting. • Report given at the general meeting. • Presentation will be given by Ron Rode, Research and Evaluation. • Presentation will be given by Bea Fernandez, Parent Outreach and Engagement department. • Presentation will be given by Vikki Henton, Program Monitoring.
3. Subcommittee Reports: ➤ Social Subcommittee Report ➤ June Banquet	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • Garibay will coordinate the catering services for the upcoming June Banquet. Executive members were asked to confirm a menu. Garibay will provide a check in the amount of \$500.00 to offset the total cost of the meal catered by the district Food Options department.
4. Future Topics for Agenda: ➤ Presenter Nellie Meyer and/or Becky Philpot (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"> • No change – Future Topics listed will remain the same.
5. Public Comment:		None.

Meeting adjourned at [6:30 p.m.](#) Minutes recorded by [M. Johnson](#)