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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**

May 19, 2010, 5:45-6:15 p.m.

Executive Board Members: Chair: Page, Members: Bozin, Engle, Green, Hammons, Osawa, and Peevy. District Staff: Campbell, Johnson8 and Johnson2		
Item	Description/Actions	Meeting Summary
1. Call to order: ➤ Approval of Minutes	Action Item: Approval of Minutes for April 21, 2010.	Meeting called to order by DAC Chair David Page at 6 p.m. • Minutes of April 21, 2010, meeting were reviewed and approved with correction. Typo in bullet three of State/Local Board Meetings.
2. Business: ➤ State and Local Board of Education Meetings 1. Monitoring, Accountability & Compliance (Mac) ➤ Saturday Retreat	• Informational • Voting Item	Page reported there wasn't any new information released by the district about the central office reorganization. There is uncertainty about where the monitoring of several programs currently under Federal & Special Programs Division will be placed. Executive Board agreed to participate in a planning meeting on Saturday, July 10 th , from 8-12 p.m., to discuss topics for the 2010-11 monthly general meetings. Page will secure the location and notify all parties involved.
3. Subcommittee Reports: ➤ Subcommittee Reports ➤ Social Subcommittee Report ➤ June Potluck ➤ Title I Parent Involvement Policy ➤ Attendance Committee	• Informational • Informational • Informational	Garibay shared the menu selections for the DAC June Banquet and Recognition scheduled for June 16 th during the general meeting from 6:00-8:00 p.m. Page asked the Executive Board to note the change in time for the start of the general meeting. Garibay provided a check to off set the total cost of the meal catered by the district's Food Options \$500.00 department. Page asked for an Executive Board member to chair a committee in the yearly review of the district level Title I Parent Involvement Policy. Helen Green volunteered to chair the committee. Green will ask for volunteers to form a committee at the general meeting. Jenee Peevy is the chair for the Attendance Committee. Names of volunteers from the April 21 st general meeting were submitted. A list of volunteers was provided to Peevy. No report.

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Item	Description/Actions	Meeting Summary
ADDED: Executive Board Member Gene Garibay	<ul style="list-style-type: none">• Discussion	Gene Garibay announced he has a sponsor who would provide free of charge to the DAC, T-shirts with the saying, "I belong to the DAC". Garibay requested that the shirts only be given at the first DAC general meeting in September. Garibay asked the Executive Body to discuss a color. Page asked if the Executive Board could have a separate color from the body. The Executive Board will have white shirts and the general body will have blue shirts.
4. Future Topics for Agenda: <ul style="list-style-type: none">➢ Nellie Meyer (Dropout Prevention, PBIS)➢ Cynthia Craft (K2 CSR Addendum Update)	<ul style="list-style-type: none">• Discussion of future agenda items	Nellie Meyer is the current Interim Deputy Superintendent. Future topics will be discussed at the DAC Executive Board summer planning meeting.
5. Public Comment:		None.

Meeting adjourned at 6:26 p.m.
Minutes recorded by Maria Johnson