PLEASE POST

San Diego Unified School District
Financial Planning and Development
Financial Planning, Monitoring and Accountability Department

PLEASE POST

District Advisory Council for Compensatory Education Programs
Executive Board Meeting – March 8, 2016, 6:30-7:30 p.m.

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

***REVISED* AGENDA**

Items	Time	Description/Actions	Action
1. Welcome/Call to Order 2. Approval of Executive Agenda for March 9, 2016 3. Approval of Executive Minutes from December 2, 2015 and January 8, 2016	6:30– 6:40 pm	• Action item: Suzy Reid, DAC Chairperson • Action item: Suzy Reid, DAC Chairperson • Action item: Suzy Reid, DAC Chairperson	• Vote • Vote • Vote
4. Business – ~~Ratify Emilia Castillo as DAC Committee Member~~ – ~~Title I Conference Approval of Proposed Attendees~~ – ~~DAC Committee Member bylaw, PIP and website knowledge~~ – ***Title I Conference Follow Up – Potential General Body Presentations*** – ***Create List of Data to Review*** – ***Incorporating Training into the General Agenda*** – ***Create School Website SSC Information Checklist*** – Follow Up to Exec Board Public Records Request	6:40– 7:15 pm	• ~~Action item: Suzy Reid, DAC Chairperson~~ • ~~Action Item: Suzy Reid, DAC Chairperson~~ • ~~Informational: Suzy Reid, DAC Chairperson~~ • ***Action item: Suzy Reid, DAC Chairperson*** • ***Action item: Suzy Reid, DAC Chairperson*** • ***Action item: Title I Ranking Subcommittee*** • ***Action item: Suzy Reid, DAC Chairperson*** • ***Action item: Suzy Reid, DAC Chairperson*** • Informational: Amy Redding	• ~~Vote~~ • ~~Vote~~ • ***Vote*** • ***Vote*** • ***Vote*** • ***Vote*** • ***Vote***
5. Agenda Setting – Review March General meeting agenda – ***Set April General Meeting Agenda*** – LEA Plan Update/Inclusion in General Agenda	7:15 –7:25 pm	• Action: Suzy Reid, Chairperson	• Vote
6. Future Topics/Agenda Items – ~~Saturday School~~ ~~Title I Carryover~~ – ~~SSC members and SPSA, HSC and PIP~~ – Modification of Election Calendar Website demo – SSC Website Information Site Budget Status – Modification to Election Calendar Best Practices			
7. Public Comment	7:25–7:30 pm		

Next Scheduled DAC General Meeting: **March 16, 2016** * 6:30-8:00 p.m.
Harold J. Ballard Center, 2375 Congress Street, San Diego, CA 92110
Child care and Spanish translation are provided at DAC General meeting only.

Next Scheduled Executive Board Meeting: **April 6, 2016** * 6:30-7:30 p.m.
Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110