



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



District Advisory Council for Compensatory Education Programs
Executive Board Meeting – February 3, 2016, 6:30-7:30 p.m.
 Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

AGENDA

Items	Time	Description/Actions	Action
1. Welcome/Call to Order 2. Approval of Executive Agenda for February 3, 2016 3. Approval of Executive Minutes from December 2, 2015 and January 8, 2016	6:30– 6:40 PM	<ul style="list-style-type: none"> • Action item: Suzy Reid, DAC Chairperson • Action item: Suzy Reid, DAC Chairperson • Action item: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Vote • Vote • Vote
4. Business <ul style="list-style-type: none"> – Ratify Emilia Castillo as DAC Committee Member – Title I Conference Approval of Proposed Attendees – DAC Committee Member bylaw, PIP and website knowledge – Follow Up to Exec Board Public Records Request 	6:40– 7:15 PM	<ul style="list-style-type: none"> • Action item: Suzy Reid, DAC Chairperson • Action item: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson • Informational: Amy Redding 	<ul style="list-style-type: none"> • Vote • Vote
5. Agenda Setting <ul style="list-style-type: none"> – Set February General meeting agenda – LEA Plan Update/Inclusion in General Agenda 	7:15 –7:25 PM	<ul style="list-style-type: none"> • Action item: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Vote
6. Future Topics/Agenda Items <ul style="list-style-type: none"> – Website demo - Saturday School – Title I Carryover - Site Budget Status – SSC Website Information – SSC members and SPSA, HSC and PIP – Modification to Election Calendar 			
7. Public Comment	7:25–7:30 PM		

Next Scheduled DAC General Meeting: February 17, 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: March 2, 2016 * 6:30-7:30 p.m.
 Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110