



PARENT and SITE INFORMATION – PLEASE POST

San Diego Unified School District

Office of Accountability
Monitoring & Accountability Reporting Department

District Advisory Council for Compensatory Education Programs

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

<p>DRAFT EXECUTIVE MINUTES</p>
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June 16, 2010, 5:30-6:00 p.m.

Item	Description/Actions	Meeting Summary
<p>1. Call to order:</p> <ul style="list-style-type: none"> ➤ Approval of Minutes 	<p>Action Item: Approval of Minutes for May 19, 2010.</p>	<ul style="list-style-type: none"> • Meeting began at 5:30 p.m. No Quorum. Meeting called to order by DAC Chair David Page at 5:45 p.m. Quorum. Minutes of the May 19, 2010, meeting were reviewed and approved.
<p>2. Business:</p> <ul style="list-style-type: none"> ➤ DAC Meeting Dates for 2010-11 ➤ District Budget Update ➤ Planning for 2010-11 DAC Retreat 	<ul style="list-style-type: none"> • Discussion • Informational • Discussion 	<ul style="list-style-type: none"> • Page asked for a tentative DAC 2010-11 calendar. Page asked for meeting dates to be secured at the Ballard Center. Executive Board asked for the draft executive and general minutes to be e-mailed to the executive board once completed. Page asked for the minutes not to be posted at this time. • Presentation will be given at the general meeting by Nellie Meyer. • Executive Board members selected topics to discuss at the summer retreat. See attached tentative DAC Retreat agenda.
<p>3. Subcommittee Reports:</p> <ul style="list-style-type: none"> ➤ Title I Parent Involvement Policy 	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • Page will discuss the two attachments (survey and timeline) at the general meeting. Page shared his idea to add hyperlinks to the timeline at a future date.
<p>5. Public Comment:</p>		<p>None.</p>

Meeting adjourned at 6:05 p.m. Minutes transcribed by M. Johnson2