



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 – November 4, 2015, 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 November 4, 2015 3. Approval of Executive Minutes from October 7, 2015	6:30 – 6:40 p.m.	<ul style="list-style-type: none"> • Action item: Amy Redding, DAC Chairperson 	<ul style="list-style-type: none"> • Vote
4. Business <ul style="list-style-type: none"> – Election Committee Report – Review Lincoln Violation Complaint – Discuss Mira Mesa Book Award Status 	6:40 – 7:40 p.m.	<ul style="list-style-type: none"> • Informational: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Vote
5. Agenda Setting <ul style="list-style-type: none"> – Set November General meeting agenda 	7:40 – 7:55 p.m.	<ul style="list-style-type: none"> • Action: Amy Redding, Chairperson 	<ul style="list-style-type: none"> • Vote
6. Future Topics <ul style="list-style-type: none"> – Brainstorm December agenda – Strategic Planning Project – Best Practices 		<ul style="list-style-type: none"> • Discussion of future agenda items 	
7. Public Comment	7:55 – 8:00 p.m.		

Next Scheduled DAC General Meeting: November 18, 2015 * 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: December 2, 2015 * 6:30-7:30 p.m.
 Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110