



DRAFT



San Diego Unified School District
Office of Accountability
Monitoring and Accountability Reporting Department

DRAFT General Meeting Minutes

District Advisory Council for Compensatory Education Programs
Harold J. Ballard Parent Center
2375 Congress Street
San Diego, CA 92110

23 DAC representatives out of 152 Title 1 schools were present.

October 20, 2010, 6:30-8:30 p.m.

Table with 3 columns: Item, Description/Actions, Meeting Summary. Row 1: Welcome; Row 2: NOT ON AGENDA - Informal; Row 3: Call to Order; Row 4: Chairperson's Report.



<p>4. Executive Board Report – <i>continued</i>:</p> <ul style="list-style-type: none"> ➤ DAC Election Committee Formation ➤ LEA Committee Formation ➤ Attendance Update 	<ul style="list-style-type: none"> • Action Item: David Page, DAC Chairperson • Action Item: David Page, DAC Chairperson • Action Item: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Page explained at the November 17th DAC general meeting the Election Chair will ask for nominations. Nominees will then be asked to submit a biography of themselves addressed to the DAC stating why they would make a good candidate. All candidate biographies will be reviewed and DAC Representative status verified will be by the Election Committee. Elections will be held at the December 15th DAC general meeting. • Page announced Jenee Peevy, 1st Vice Chair as his selection for LEA (Local Education Agency) Committee Chair. Page asked for volunteers to assist Peevy with the formation of the LEA Committee. Volunteers interested in participating on the committee were asked to provide Peevy with their contact information. Parents, teachers and staff can volunteer on the LEA Committee. Page briefly explained the purpose and scope of the LEA and the work expected of the LEA Committee. Contact Mary Johnson at the Monitoring and Accountability Reporting Department at 619-725-5611 or mjohnson8@sandi.net if you decide to participate on the LEA Committee. • Page did an informal poll of the general body of members who did received DAC information from their school site (DAC mail envelope). Page reported that the executive members addressed the issue of working more diligently to improve DAC general meeting attendance. Frank Engle, 2nd Vice Chair gave a report on the 2009-10 DAC attendances. Engle explained how the executive committee decided to address improving attendance. Engle asked for volunteers to form an Attendance Committee to assist with contacting school site principals. Engle requested volunteers to submit their contact information.
<p><i>NOT ON AGENDA – Topic out of order turned into an Action Item:</i></p>	<ul style="list-style-type: none"> • Explanation: David Page, DAC Chairperson • Action Item: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • 2010-11 Consolidated Application, Part I report is not available. Page has asked the district to bring the item back to the November 17th DAC general meeting. Morse asked for a motion to carry the 2010-11 Consolidated Application, Part I presentation to the November 17th DAC general meeting. Seconded by San Diego.
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> ➤ Community Based Reform Model 	<ul style="list-style-type: none"> • Informational: Nellie Meyer, Deputy Superintendent of Academic 	<ul style="list-style-type: none"> • Schedule conflict. Report not available. Item tabled. Page stated the presenter had a previous commitment and is unable present. Page asked the district to bring the item back to the November 17th DAC general meeting. <i>Page announced there will be a <u>change</u> in the order of the items presented in section 5. District Reports/Training/Collaboration:</i> <ul style="list-style-type: none"> ➤ <i>Accountability Progress Report</i> ➤ <i>Update LEA Plan 2010-11</i>

