



San Diego Unified School District
 Office of Accountability
 Monitoring and 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>

October 20, 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 June 16, 2010.</p> <p>September 22, 2010 Executive meeting was cancelled.</p>	<ul style="list-style-type: none"> • Meeting began at 5:57p.m. No Quorum. Meeting called to order by DAC 1st Vice Chair Jenee Peevy at 5:45 p.m. Quorum. Minutes of the June 16, 2010, meeting were reviewed and approved. • No September minutes to approve on October 20, 2010.
<p>2. Business:</p> <ul style="list-style-type: none"> ➤ Con App 2010, Part I 	<ul style="list-style-type: none"> • Informational 	<ul style="list-style-type: none"> • This item was tabled. Presentation will be given at the general meeting.
<p>3. Subcommittee Reports:</p> <ul style="list-style-type: none"> ➤ DAC Election Committee Formation <ul style="list-style-type: none"> – Appoint Chair ➤ LEA Plan Committee Formation ➤ Committee Reports <ul style="list-style-type: none"> – Attendance Committee Update ➤ DAC Budget 	<ul style="list-style-type: none"> • Action • Action • Informational • Action 	<ul style="list-style-type: none"> • Page selected Garibay, Executive Member to chair the Election Committee. Page will announce at the general meeting. Garibay made a request for four (4) volunteers to assist with the Election Committee. • Page selected Peevy, 1st Vice Chair to chair the LEA Plan Committee. Page will announce at the general meeting and make a request for volunteers to participate on a future LEA committee. • Engle, Executive Member addressed the general meeting attendance. Engle developed a “course of action” to encourage participation. Engle will report to the general body and ask for volunteers to assist. • Page has requested information from the Finance Department. Presentation will be given at the general meeting.
<p>5. Future Topics:</p> <ul style="list-style-type: none"> • 10 To Succeed 		<p>Discussion ensued over obtaining incentives or rewards such as a monthly drawing for representatives who bring back their Task Card.</p>
<p>6. Public Comment:</p>		<p>None.</p>

Meeting adjourned at 6:35 p.m. Minutes transcribed by M. Johnson2