



**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

**DRAFT**  
**EXECUTIVE MINUTES**

**November 17, 2010, 5:30-6:00 p.m.**

Item	Description/Actions	Meeting Summary
1. Welcome/Call to Order/Approval of Minutes	<ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approval of Minutes.</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of Minutes from October 20, 2010, <del>David Page, DAC Chairperson</del>. Jeene Peevy, 2<sup>nd</sup> Vice Chairperson, called the meeting to order at 5:52 p.m.</li> </ul>
2. Business: <ul style="list-style-type: none"> <li>➤ Con App 2010-11, Part I</li> <li>➤ State &amp; Local Board of Education Meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Tabled.</li> <li>• Tabled.</li> </ul>
3. Subcommittee Reports: <ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>• Attendance Committee Update</li> <li>• Finance Committee Update</li> <li>• Election Committee Update</li> <li>• LEA Plan Committee Update</li> </ul> </li> <li>➤ Finance Committee Formation</li> <li>➤ DAC Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Engle will give an update on the “course of action” to encourage participation.</li> <li>• Tabled.</li> <li>• Garibay will set the date for candidates to submit their biographies and open the floor for additional nominations.</li> <li>• Update will be given at the general meeting.</li> <li>• Tabled.</li> <li>• Page has the Finance Department provide an up to date budget. Presentation will be given at the general meeting.</li> </ul>
4. Future Topics: <ul style="list-style-type: none"> <li>• 10 To Succeed (Becky Phillpott, December Target)</li> <li>• Family Friendly Schools (Agin Shaheed)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion of future agenda items.</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion ensued over requesting future presenters.</li> </ul>
5. Public Comment:		Communication Response Report – (Task Card) general meeting. Raffle will be conducted at the end of the general meeting by Peevy.