



**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><b>DRAFT</b>  <b>EXECUTIVE MINUTES</b></p>
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**December 15, 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>David Page, DAC Chairperson called the meeting to order at 5:48 p.m. Minutes from November 17, 2010, were reviewed. Motion to approve by Green. Seconded by Engle. Motion passed.</li> <li><i>The following two executive board members arrived to the table after the minutes were approved, Jenee Peevy and Gene Garibay. Jenee Peevy asked for the following correction to the minutes:</i></li> <li><b>Item 1</b> - Approval of the Minutes: Jenee Peevy's name misspelled. Revised to: <u>Jenee Peevy</u></li> <li><b>Item 2</b> - Subcommittee Reports: Committee Reports Election Committee Update – Revised to: <u>Garibay and Green</u></li> <li><b>Item 3</b> - LEA Plan Committee Update – Revised to: <u>Peevy is waiting for Ron Rode's office to contact her regarding setting up taskforce.</u></li> </ul>
2. Business: <ul style="list-style-type: none"> <li>➤ State &amp; Local Board of Education (BOE) Meeting</li> <li>➤ Pacific Research Institute Report</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Page provided a copy of the complaint he filed with the district (dated 12/15/10) regarding Uniformed Complaint Procedures according to California code of Regulations, Title 5, sections 4600-4687.</li> <li>Page will present at the general meeting on the national non-profit elementary charter school network.</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>• Election Committee Update</li> </ul> </li> <li>➤ DAC Budget</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Engle will give an update at the general meeting.</li> <li>Candidates will be announced at the general meeting.</li> <li>Update will be given at the general meeting.</li> </ul>

<p>4. Future Topics - Suggestions:</p> <ul style="list-style-type: none"> <li>• 10 To Succeed (Becky Phillpott, January 2011 target)</li> <li>• District Finance (Ron Little, January 2011 target)</li> <li>• Family Friendly Schools (Agin Shaheed, PM Race &amp; Human Relations, February 2011 target)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion of future agenda items.</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion over future presenters.</li> </ul>
<p>5. Communication Response Report</p>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Vikki Henton, Program Manager of the Monitoring and Accountability Reporting Department provided a copy of the DAC phone/email contact report for November.</li> </ul> <p>Engle will provide an update on DAC representative attendance.</p> <p>DAC Task Card - raffle will be conducted by Jenee Peevy, 1<sup>st</sup> Vice at the end of the general meeting.</p>
<p>6. Public Comment:</p>		<p>None.</p>

Meeting adjourned at 6:20p.m.  
Minutes transcribed by M. Johnson2

District Advisory Council for Compensatory Education Programs website:  
<http://www.sandi.net/21832072115547763/site/default.asp>