



**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**

**January 19, 2011, 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 December 15, 2010, David Page, DAC Chairperson called the meeting to order at 5:55 p.m.</li> </ul>
2. Business: <ul style="list-style-type: none"> <li>➤ State &amp; Local Board of Education Meeting</li> <li>➤ Task Card Clarification</li> <li>➤ Modified Title I Ranking Report</li> <li>➤ Executive Committee Membership</li> <li>➤ General Agenda Template Organization</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Page will report on the FAN board, State and Local BOE.</li> <li>• Clear instruction to the representatives given at general meeting.</li> <li>• Discussion regarding the revised percentile. Presentation and revised ranking report will be provided by D. Foster at general meeting.</li> <li>• Page asked for executive body to assist with naming future members.</li> <li>• Discussion to change order of items listed on general agenda.</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>– LEA Plan Committee Update</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Engle reported on the status to improve DAC representative meeting attendance. Engle has charted statistical information and will use this information to report out later at the general meeting.</li> <li>• Peevy reported groups have been formed. Some groups have met to discuss their role in reviewing the LEA.</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, PM Race &amp; Human Relations – February target)</li> </ul>	<ul style="list-style-type: none"> <li>• Future agenda items</li> </ul>	<ul style="list-style-type: none"> <li>• No discussion.</li> </ul>
5. District topics: <ul style="list-style-type: none"> <li>➤ Communication Response Report</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Vikki Henton, Program Manager, Monitoring and Accountability Reporting</li> </ul>	<ul style="list-style-type: none"> <li>• No Report.</li> </ul>
6. Public Comment:	<ul style="list-style-type: none"> <li>• Floor Opened</li> </ul>	<ul style="list-style-type: none"> <li>• None.</li> </ul>