



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

DRAFT Executive Meeting Minutes

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

April 20, 2011, 6:30-8:30 p.m.

54 out of 151 DAC representatives from EIA-SCE/Title I schools present

Item	Description/Actions	Meeting Summary
Executive Members: Bozin-Mendoza, Engle, Garibay, Green, Osawa, Page, and Smith.		Absent: Peevy (First Vice-Chair)
1. Welcome/Call to Order/Approval of Minutes		
<ul style="list-style-type: none"> • Approval of Minutes 	<ul style="list-style-type: none"> • Action Item: Review and Approval of March 16, 2011 Executive Minutes. 	Meeting called to order by David Page, Chairperson at 5:55 p.m. Motion to approve March 16, 2011 Executive Minutes as written. Motion passed.
2. Business		
<ul style="list-style-type: none"> • State & Local Board of Education Meeting 	<ul style="list-style-type: none"> • Informational 	Executive body requested a summary from the last three DAC general meetings of the opinions or questions regarding the Title I 75% Phase In Plan./Survey with the purpose of submitting a report on behalf of the DAC to the BOE.
<ul style="list-style-type: none"> • Title I Ranking Report/Complaint 	<ul style="list-style-type: none"> • Informational 	Page reports the State has exceeded the 60 day timeline to respond to complaint. State continues to investigate the complaint.
<ul style="list-style-type: none"> • Executive Board Appointments 	<ul style="list-style-type: none"> • Informational 	Page will announce appointment at the general meeting.
<ul style="list-style-type: none"> • SARC Complaint 	<ul style="list-style-type: none"> • Informational 	Page reports the district has exceeded the 60 day timeline. Page sent a complaint to the State in response to the district exceeding the 60 day timeline.
<ul style="list-style-type: none"> • Review Categorical Balances 	<ul style="list-style-type: none"> • Informational 	Page will report at the general meeting.
<ul style="list-style-type: none"> • Update for Centralize Services 	<ul style="list-style-type: none"> • Informational 	Rode will give a presentation at the general meeting.
<ul style="list-style-type: none"> • Preliminary 2011-12 Categorical Budgets 	<ul style="list-style-type: none"> • Informational 	No report.
Item Added: Budget Request for DAC 2010-11/2011-12 to general agenda.	<ul style="list-style-type: none"> • Discussion 	Page requested to add to the general meeting agenda the following : Additional Budget Request for DAC Food, Travel & Meeting Expenses for 2010-11 and future 2011-12 expenses. Page provided a copy of the budget expenditures.
3. Subcommittee Reports		
<ul style="list-style-type: none"> • Committee Reports 	<ul style="list-style-type: none"> • Informational 	
<ul style="list-style-type: none"> - Attendance Committee Update 	<ul style="list-style-type: none"> - Frank Engle, DAC Executive Member 	Engle will give a brief update at the general meeting.



3. Continued - Subcommittee Reports

– LEA Plan Committee Update	– Janee Peevy, DAC Executive Member (absent)	Rode will report on the LEA Plan Committee update.
– Parent Involvement Policy Committee	– David Page, DAC Chairperson	Page appointed Gene Garibay as PIP committee Chairperson. Page will ask for volunteers to serve on the PIP committee.

4. Future Topics

• Executive Members discuss future topics	• Discussion	No discussion.
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5. District Topics

• Communication Response Report	• Informational: Mary Johnson, Resource Teacher – Monitoring and Accountability Reporting Department	Johnson will report at the general meeting.
• SPSA 2011-12 Update	• Informational: Mary Johnson, Resource Teacher – Monitoring and Accountability Reporting Department	Johnson will report at the general meeting.

6. Public Comment

• Executive Board	• Open forum	No discussion.
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Meeting adjourned at 6:30 p.m.
 Minutes transcribed by M. Johnson2.

Next Scheduled DAC Meeting: May 18, 2011
Harold J. Ballard Parent Center Auditorium
Executive Board Meeting: 5:45-6:15 p.m.
General Meeting: 6:30-8:30 p.m.

Free Child Care and Spanish Translation during the General Meeting will be provided

Visit the District Advisory Council (DAC) for Compensatory Education Programs website at:
<http://www.sandi.net/21832072115547763/site/default.asp>