



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

May 18, 2011, 6:30-8:30 p.m.
49 out of 151 DAC representatives from EIA-SCE/Title I schools present

Item	Description/Actions	Meeting Summary
Executive Members: Engle, Garibay, Green, Page, Rodriguez, and Smith.		Absent: Bozin-Mndoza, Osawa, and 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 April 20, 2011 Executive Minutes. 	Meeting called to order by David Page, Chairperson at 5:45 p.m. Motion to approve April 20, 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 	State: Page provided update on the Parent Trigger topic. BOE:
<ul style="list-style-type: none"> • Title I Ranking Report/Complaint 	<ul style="list-style-type: none"> • Informational 	Page has not received a response.
<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 	Foster 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.
3. Subcommittee Reports		
<ul style="list-style-type: none"> • Committee Reports 	<ul style="list-style-type: none"> • Informational 	
<ul style="list-style-type: none"> <input type="checkbox"/> Attendance Committee Update 	<ul style="list-style-type: none"> <input type="checkbox"/> Frank Engle, DAC Executive Member 	Engle will give a brief update at the general meeting.



3. Continued - Subcommittee Reports

<ul style="list-style-type: none"> Social Committee 	<ul style="list-style-type: none"> Informational 	Garibay confirmed meal plans for the upcoming celebration.
<ul style="list-style-type: none"> Parent Involvement Policy Committee 	<ul style="list-style-type: none"> Informational 	No Report.

4. Future Topics

<ul style="list-style-type: none"> Executive Members discuss future topics 	<ul style="list-style-type: none"> Discussion 	Invite parent groups funded by Title I to do a 5-10 minute presentation. Invite Tiger Team
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5. District Topics

<ul style="list-style-type: none"> DAC Survey Update 	<ul style="list-style-type: none"> Informational: Vikki Henton, Program Manager – Monitoring and Accountability Reporting Department 	DAC Survey will be made available at the general meeting.
<ul style="list-style-type: none"> Communication Response Report 	<ul style="list-style-type: none"> Informational: Vikki Henton, Program Manager – Monitoring and Accountability Reporting Department 	No Report

6. Public Comment

<ul style="list-style-type: none"> Executive Board 	<ul style="list-style-type: none"> Open forum 	None
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Meeting adjourned at 6:30 p.m.
 Minutes transcribed by M. Johnson2.

**Next Scheduled DAC Meeting: June 8, 2011
 Harold J. Ballard Parent Center Auditorium**

**TIME CHANGE: Executive Board Meeting: 5:30-6:00 p.m.
 TIME CHANGE: General Meeting: 6:00-8:00 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>