



**San Diego Unified School District**  
**Financial Planning and Development**  
**Financial Planning, Monitoring and Accountability Department**



**District Advisory Council for Compensatory Education Programs**  
**Special Executive Board Meeting – June 10, 2015, 6:30-7:30 p.m.**  
 Harold J. Ballard Parent Center \* 2375 Congress Street \* San Diego, CA 92110

**AGENDA**

Items	Time	Description/Actions	Action
1. Welcome/Call to Order/Approval of Executive: May 6, 2015 Minutes and Agenda for June 10, 2015	6:30 – 6:40 p.m.	<ul style="list-style-type: none"> <li>• Action item: Amy Redding, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Vote</li> </ul>
2. Business – Discuss LCAP	6:40 – 7:40 p.m.	<ul style="list-style-type: none"> <li>• Informational: Amy Redding, Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Vote</li> </ul>
3. Agenda Setting – Set September General meeting agenda	7:40 – 7:55 p.m.	<ul style="list-style-type: none"> <li>• Action: Amy Redding, Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Vote</li> </ul>
4. Future Topics – Strategic Planning Project – Best Practices		<ul style="list-style-type: none"> <li>• Discussion of future agenda items</li> </ul>	
5. Public Comment	7:55 – 8:00 p.m.		

Next Scheduled DAC General Meeting: September 16, 2015 \* 6:30-8:00 p.m.  
 Harold J. Ballard Center, 2375 Congress Street, San Diego, CA 92110  
 Child care and Spanish translation are provided at DAC General meeting only.

Next Scheduled Executive Board Meeting: September 2, 2015 \* 6:30-7:30 p.m.  
 Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110