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



**District Advisory Council (DAC) for Compensatory Education Programs**  
Executive Board Meeting – December 3, 2014, 6:30 - 8:00 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 November 19, 2014 minutes	6:30 – 6:35 p.m.	Action item: Approval of the November 19, 2014, minutes by Amy Redding, DAC Chairperson	• Vote
2. Business	6:35 – 6:50 p.m.	• Action: Amy Redding, Chairperson	• Vote
• Discuss LEA Plan and Response to District	6:50 – 7:00 p.m.		• Vote
• DAC Board Presentation for 12/9/14	7:00 – 7:10 p.m.	• Action: Amy Redding, Chairperson	• Vote
• DAC Rep for Art Grant Committee	7:10 – 7:15 p.m.	• Action: Amy Redding, Chairperson	• Vote
• DAC Election Procedures and Candidates	7:15 – 7:20 p.m.	• Action: Gabriela Contreras and Sally Smith, Committee Members	• Vote
• Bylaws Change	7:20 --7:30 p.m.	• Discussion: Amy Redding, Chairperson	• Vote
3. Agenda Setting	7:30 – 7:55 p.m.	• Action: Amy Redding, Chairperson	• Vote
• Set December General DAC meeting agenda			
4. Future Topics		• Discussion of future agenda items	
• Strategic Planning Project			
• Best Practices			
5. Public Comment	7:55 – 8:00 p.m.		

**Next scheduled General Meeting: December 17, 2014 from 6:30-8:00 p.m., at the Harold J. Ballard Parent Center**  
**Child care and Spanish translation are provided at DAC General Meetings only**

**Next scheduled Executive Board Meeting: January 21, 2015 from 6:30-8:00 p.m.**