



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

June 6, 2012, 5:30-6:15 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome/Call to Order/Approval of Minutes	<ul style="list-style-type: none"> Action Item: Approval of May 16, 2012 Minutes. 	<ul style="list-style-type: none"> David Page, DAC Chairperson called the meeting to order at 5:48 p.m. Minutes from May 16, 2012, were approved with amendment to the Attendance Committee Update.
2. Business: <ul style="list-style-type: none"> ➤ DAC Meeting Dates for 2012-13 ➤ District Budget Update ➤ Schedule Retreat Date 	<ul style="list-style-type: none"> Informational Informational Action 	<ul style="list-style-type: none"> Meeting dates were distributed. Budget was distributed for review. Executive members voted to schedule the retreat on Saturday, June 30, 2012 from 8-12 p.m.
3. Subcommittee Reports: <ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> Attendance Committee Update Executive Appointment Parent Involvement Plan Committee Update 	<ul style="list-style-type: none"> Informational Informational Informational 	<ul style="list-style-type: none"> Engle asked for clarification on the agreed change of attendance policy discussed at the May 16, 2012 executive meeting. It was decided that in order for academic recognition at the end of the year awards ceremony, the site needs to have attended one meeting prior to the awards. None. PIP committee will bring forward the PIP policy for ratification at the general meeting.
4. District Topics <ul style="list-style-type: none"> SSC Survey Update Common Core State Standards 	<ul style="list-style-type: none"> Informational Informational 	<ul style="list-style-type: none"> Survey with comments was distributed to the executive body. Presentation will be given by Dr. Sid Salazar and staff.
5. Future Topics: <ul style="list-style-type: none"> ➤ Parent Group Night and presentations for Oct/Nov ➤ 10 To Succeed (Becky Phillpott, January target) ➤ Common State Standards and Assessments ➤ School Closures ➤ Association of African American Educators (AAAE) 	<ul style="list-style-type: none"> Future agenda items. 	<ul style="list-style-type: none"> Discussion over future presenters.
6. Public Comment:		None.