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## San Diego Unified School District

Office of Accountability

Monitoring and Accountability Reporting Department



## **District Advisory Council for Compensatory Education Programs**

## Executive Board Meeting – November 6, 2013, 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 Minutes	6:30-6:35	Action item: Approval of Minutes from October 2, 2013 by Amy Redding, DAC Chairperson	• Vote
2. Business ➤ Advisory Leader's October 18 <sup>th</sup> District Mtg	6:35-6:45	Informational: Amy Redding, Chairperson	Informational
<ul> <li>3. Subcommittees</li> <li>LCFF Input Plan</li> <li>Parent Involvement Policy Discussion &amp; Revision</li> <li>Election Committee Update</li> <li>December Dinner</li> </ul>	6:45-6:55 6:55-7:00 7:00-7:05 7:05-7:15	<ul> <li>Action: Amy Redding, Chairperson</li> <li>Action: Amy Redding, Chairperson</li> <li>Informational: Amy Redding, Chairperson</li> <li>Action: Amy Redding, Chairperson, Helen Green Executive Team member</li> </ul>	<ul> <li>Form Committee</li> <li>Vote</li> <li>Informational</li> <li>Vote</li> </ul>
Agenda Setting     Set 11-20-13 General Agenda	7:15-7:25	Action: Amy Redding, Chairperson	• Vote
<ul> <li>Future Topics</li> <li>Strategic Planning Project</li> <li>Best Practices</li> <li>Dashboard presentation</li> <li>Becky Philpott/AIR Grant Information</li> </ul>	7.25.7.20	Discussion of future agenda items	
Public Comment	7:25-7:30		

Next Scheduled DAC General Meeting: November 20, 2013 \* 6:30-8:00 p.m.

Executive Board Meeting: December 4, \* 6:30-7:30 p.m.

Harold J. Ballard Parent Center - Child care and Spanish translation are provided at DAC General meetings only.