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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 – December 4, 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 November 6th, 2013 by Amy Redding, DAC Chairperson	• Vote
2. Business ➤ Review DAC budget	6:35-6:45	• Informational: Amy Redding, Chairperson	• Informational
3. Subcommittees ➤ LCFF Input Plan ➤ Election Committee Update ➤ December Dinner ➤ Spring Awards Ceremony	6:45-6:55 6:55-7:00 7:00-7:05 7:05-7:15	• Informational: Amy Redding, Chairperson • Informational: Moira Allbritton, Election Committee • Informational: Amy Redding, Chairperson • Discussion: Amy Redding, Chairperson	• Informational • Informational • Informational • Discussion
• Agenda Setting • Set December 18, 2013 General Agenda	7:15-7:30	• Action: Amy Redding, Chairperson	• Vote
• Future Topics • Strategic Planning Project • Best Practices • Dashboard presentation • Becky Philpott/AIR Grant Information		• Discussion of future agenda items	
• Public Comment	7:30		

Next Scheduled DAC General Meeting: December 18, 2013 \* 6:30-8:00 p.m.

Executive Board Meeting: February 5, 2013 \* 6:30-7:30 p.m.

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