

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

October 17, 2012, 5:30-6:15 p.m.

Item	Description/Actions	Meeting Summary
1. Welcome/Call to Order/Approval of Minutes	Action Item: Approval of September 19, 2012 Minutes.	David Page, DAC Chairperson called the meeting to order at 5:50 p.m. Minutes from September 19, 2012, were approved with amendment to the Attendance Committee Update.
 2. Business: State and Local Board of Education Meeting Report Title I Conference Report 	InformationalInformational	 Board decided not to apply for Race to Top Funds Follow up to see if CDE has documents posted
> Bylaw Review	Informational	 Title I & Arts in CCSS Discussion regarding revision of bylaws to allow any member to run for an officer position. 4 unofficial opposing votes. Discussion closed.
3. Subcommittee Reports: ➤ Appoint Chair for: • DAC Election Committee	• Action	Frank Engle elected Chair of Election Committee. Additional members are Gene Garibay and Helen Green will serve on the committee.
> DAC Budget	Informational	David Page will write a Thank You note from DAC to our anonymous donor of the Winter and Summer Celebrations.
 4. Future Topics • Drop Out Prevention • Panasonic Strategic Planning Project 	Discussion of future agenda items	No additional topics.
5. Public Comment• School Safety Plans		No comment.

Meeting adjourned at 6:20 p.m. Minutes transcribed by J. Riley

November 14, 2012 – Approved (ratified)

District Advisory Council for Compensatory Education Programs website: http://www.sandi.net/21832072115547763/site/default.asp