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San Diego Unified School District
Office of Accountability
Monitoring and Accountability Reporting Department

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District Advisory Council for Compensatory Education Programs
Executive Board Meeting – November 14, 2012, 5:45-6:15 p.m.
Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

AGENDA

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Welcome/Call to Order/Approval of Minutes	Approval of Minutes from October 17, 2012, David Page, DAC Chairperson	Chair (Page) called the meeting to order at 5:45 p.m. Minutes from October 17, 2012, were reviewed and approved.
2. Business <ul style="list-style-type: none"> ➤ State/Local Board of Education Meeting ➤ Title I Ranking 2013-14 ➤ Title I Carryover 2012-13 ➤ Agenda Setting Meeting Status 	<ul style="list-style-type: none"> • Informational • Informational • Informational • Action 	<p>State: Page reported on discussion around CCSS (Common Core State Standards) testing and the use of I Pads. I Pads may not be functional with the computer based testing. First three years there will be a manual version of the test. It will be two years before testing begins with I Pads.</p> <p>Rode will provide an overview of how the Title I ranking is designed.</p> <p>Rode will address the recommendations provided by the general body.</p> <p>Babick made a motion to change the executive meeting start time from 5:45 p.m. to 5:30 p.m., in order to allow for the executive board additional time to collaborate on the topics. Seconded by Green.</p>
3. Subcommittee Reports <ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> • Election Committee Update (Frank Engle, Gene Garibay, Helen Green) • LEA Plan Committee Formation • Parent Involvement Policy (PIP) Committee Formation ➤ DAC Budget 	<ul style="list-style-type: none"> • Informational • Action • Action • Informational 	<p>Chair (Engle) will request nominations at the general meeting.</p> <p>Page will ask for volunteers to form LEA Plan committee. Page will ask for volunteers to form the PIP committee.</p> <p>Page will ask for the general body to ratify the DAC Budget as presented at the October 17, 2012 General Meeting.</p>
4. Future Topics <ul style="list-style-type: none"> ➤ Drop Out Prevention ➤ Panasonic Strategic Planning Project 	<ul style="list-style-type: none"> • Discussion of future agenda items 	No discussion.
5. Public Comment		

Meeting adjourned at 6:27 p.m.
Minutes recorded by M. Johnson2

Next Scheduled DAC Meeting: December 19, 2012
Executive Board Meeting: 5:30-6:00 p.m. * Winter Celebration: 6:00-6:30 p.m. * General Meeting: 6:30-8:30 p.m.
Harold J. Ballard Parent Center - Child care and Spanish translation will be provided.