



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



District Advisory Council for Compensatory Education Programs
Executive Board Meeting – December 19, 2012, 5:30-6:15 p.m.
Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

Minutes

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
1. Welcome/Call to Order/Approval of Minutes	Approval of Minutes from November 14, 2012, David Page, DAC Chairperson	Chair (Page) called the meeting to order at 5:38 p.m. Minutes from November 14, 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 	<ul style="list-style-type: none"> • Informational • Informational • Informational 	<p>State: Page discussed the \$84 million shortfall. The district is waiting on the Governor's budget decision on January 10, 2013. There could be \$30-\$40 million less Title I funding statewide.</p> <p>BOE: Page stated the BOE does not seem inclined to change the Title I ranking methodology. There is discussion of a reduction in Title I distribution in 2013-14. Rode will provide a presentation at the general meeting.</p> <p>To be discussed at the General DAC meeting.</p> <p>To be discussed at the General DAC meeting.</p>
3. Subcommittee Reports <ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> – Election Discussion – Parent Involvement Policy (PIP) Timeline 	<ul style="list-style-type: none"> • Action – No Vote • Action – No Vote 	<p>Discussion only: Executive body discussed the process for a “run off”, creation of a ballot and no nomination for the Second Vice Chair position. Election committee reported the following nominations:</p> <ul style="list-style-type: none"> – Chair Frank Engle (Franklin) – Chair Amy Redding (Fletcher) – First Vice-Chair Suzy Reid (Ocean Beach) – Second Vice-Chair <p>Election committee will open the floor for additional nominations during the general meeting.</p> <p>Discussion only: Page asked for volunteers to chair (Hilda Rodriguez-Babick and Greg Babick) the PIP committee. Page suggested chairs dividing the policy into sections then assign each section to a sub-committee for review and relevancy. Page will ask for volunteers from the general body.</p>

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➤ DAC Budget	<ul style="list-style-type: none"> Informational 	DAC Budget was distributed and will be posted to the DAC website.
4. Future Topics <ul style="list-style-type: none"> ➤ Drop Out Prevention ➤ Panasonic Strategic Planning Project ➤ Best Practices ➤ Nellie Meyer - Dashboard presentation ➤ Becky Philpot - AIR Grant Information 	<ul style="list-style-type: none"> Discussion of future agenda items 	No discussion.
5. Agenda Setting		The executive committee agreed to use the DAC/SSC Timeline as a guide to develop the general agendas. Mary Johnson will use the timeline and, if time permits in the agenda, add an additional speaker, Mary will contact the board to determine the best fit. The agenda will be sent to the Executive Board prior to posting.
6. Public Comment		None

Meeting adjourned at 6:20 p.m.
Minutes recorded by M. Johnson2
Ratified on 01/16/13

Next Scheduled DAC Meeting: January 16, 2013
Executive Board Meeting: 5:30-6:15 p.m. * General Meeting: 6:30-8:30 p.m.
Harold J. Ballard Parent Center - Child care and Spanish translation will be provided.