



**San Diego Unified School District**  
**Financial Planning and Development**  
**Financial Planning, Monitoring and Accountability Department**



**District Advisory Council for Compensatory Education Programs**

**Executive Board Meeting – February 1, 2016, 6:30-8:00 p.m.**

Harold J. Ballard Parent Center \* 2375 Congress Street \* San Diego, CA 92110 \* dac@sdsud.gmail.com

**AGENDA**

| Items   | Time          | Description/Actions   | Action   |
|---|---------------|---|--|
| 1. Welcome/Call to Order<br>2. Approval of Executive Agenda for February 1, 2017<br>3. Approval of Executive Minutes from January 4, 2017<br>4. District Guests:  | 6:30– 6:40 PM | <ul style="list-style-type: none"> <li>• Item: Suzy Reid, DAC Chairperson</li> <li>• Action Item: Suzy Reid, DAC Chairperson</li> <li>• Action Item: Suzy Reid, DAC Chairperson</li> <li>• TBD</li> </ul> | <ul style="list-style-type: none"> <li>• Vote</li> <li>• Vote</li> </ul>                         |
| 5. Executive Business <ul style="list-style-type: none"> <li>– Review Guidelines for Implementation of PIP</li> <li>– Title I Conference Attendees - select</li> <li>– Parliamentarian Position Confirmation: Alan Bennett, TRACE</li> </ul>  | 6:40– 7:40 PM | <ul style="list-style-type: none"> <li>• Action Item: Suzy Reid, DAC Chairperson</li> <li>• Informational: Suzy Reid, DAC Chairperson</li> <li>• Action Item: Suzy Reid, DAC Chairperson</li> </ul>       | <ul style="list-style-type: none"> <li>• Volunteer</li> <li>• Discuss</li> <li>• Vote</li> </ul> |
| 6. Agenda Setting <ul style="list-style-type: none"> <li>– Set February General meeting agenda</li> <li>–</li> </ul>  | 7:40 –7:50 PM | <ul style="list-style-type: none"> <li>• Action: Suzy Reid DAC Chairperson</li> </ul>   | <ul style="list-style-type: none"> <li>• Vote</li> </ul>   |
| 7. Topics/Agenda Items <ul style="list-style-type: none"> <li>– Program presentations for 2016-17</li> <li>– Area Superintendents LCAP Presentation/Update</li> <li>– Update on FACE/Family Engagement Plans</li> <li>– Online Training Update</li> <li>– SSC Election Best Practices</li> <li>– Arts Grant Update (March)</li> </ul> | 7:50-7:55 PM  |   |  |
| 8. Public Comment   | 7:55–8:00 PM  |   |  |

Next Scheduled DAC General Meeting: February 15, 2017 \* 6:30-8:00 p.m.  
 Harold J. Ballard Center, 2375 Congress Street, San Diego, CA 92110  
 Child care and Spanish translation are provided at DAC General meeting only.

Next Scheduled Executive Board Meeting: March 1, 2017  
 Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110