



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 – March 1, 2017, 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 2. Approval of Executive Agenda for March 1, 2017 3. Approval of Executive Minutes from February 1, 2017 4. District Guests:	6:30– 6:40 PM	<ul style="list-style-type: none"> • Item: Suzy Reid, DAC Chairperson • Action Item: Suzy Reid, DAC Chairperson • Action Item: Suzy Reid, DAC Chairperson • TBD 	<ul style="list-style-type: none"> • Vote • Vote
5. Executive Business <ul style="list-style-type: none"> – Review Guidelines for Implementation of PIP – Title I Centralized Budget 	6:40– 7:40 PM	<ul style="list-style-type: none"> • Action Item: Suzy Reid, DAC Chairperson • Informational Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Discuss/Revise • Discuss
6. Agenda Setting <ul style="list-style-type: none"> – Set March General meeting agenda 	7:40 –7:50 PM	<ul style="list-style-type: none"> • Action: Suzy Reid DAC Chairperson 	<ul style="list-style-type: none"> • Vote
7. Topics/Agenda Items <ul style="list-style-type: none"> – Program presentations for 2016-17 – Area Superintendents LCAP Presentation/Update – Update on FACE/Family Engagement Plans – Online Training Update – SSC Election Best Practices – Arts Grant Update (March) 	7:50-7:55 PM		
8. Public Comment	7:55–8:00 PM		

Next Scheduled DAC General Meeting: March 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: April 5, 2017
Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110