



**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 – October 5, 2016, 6:30-8:00 p.m.**  
Harold J. Ballard Parent Center \* 2375 Congress Street \* San Diego, CA 92110  
dac@sdusd.gmail.com

**AGENDA**

Items	Time	Description/Actions	Action
1. Welcome/Call to Order 2. Approval of Executive Agenda for October 5, 2016 3. Approval of Executive Minutes from September 7, 2016 4. District Guests:	6:00– 6:15 PM	<ul style="list-style-type: none"> <li>• Action Item: Eric Gonzales DAC Vice-Chairperson</li> <li>• Action Item: Eric Gonzales DAC Vice-Chairperson</li> <li>• Action Item: Eric Gonzales DAC Vice-Chairperson</li> <li>• TBD</li> </ul>	* Vote * Vote
5. Business <input type="checkbox"/> Recording Secretary Needed <input type="checkbox"/> Executive Committee Communication Info. <input type="checkbox"/> Title I Work Group Update <input type="checkbox"/> Review Guidelines for Implementation of PIP <input type="checkbox"/> Election Nomination Committee	6:15– 7:45 PM	<ul style="list-style-type: none"> <li>• Action Item: Eric Gonzales DAC Vice-Chairperson</li> <li>• Informational: Eric Gonzales DAC Vice-Chairperson</li> <li>• Informational: Eric Gonzales DAC Vice-Chairperson</li> <li>• Informational: Eric Gonzales DAC Vice-Chairperson</li> <li>• Action Item: Eric Gonzales DAC Vice-Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Volunteer</li> <li>• Review</li> <li>• Discuss</li> <li>• Discuss</li> <li>• Establish Group</li> </ul>
6. Agenda Setting – Set October General meeting agenda	7:45 –7:50 PM	<ul style="list-style-type: none"> <li>• Action: Eric Gonzales DAC Vice-Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Vote</li> </ul>
7. Topics/Agenda Items <input type="checkbox"/> Program presentations for 2016-17 <input type="checkbox"/> Area Superintendents –Green Team Presentations	7:50-7:55 PM		
8. Public Comment	7:55–8:00 PM		

\*Corrected October 3, 2016

Next Scheduled DAC General Meeting: October 19, 2016 \* 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: November 30, 2016  
Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110