



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 – September 7, 2016, 6:00-8:00 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 September 7, 2016 3. Approval of Executive Minutes from June 1, 2016 4. District Guest	6:00– 6:15 PM	* Action item: Suzy Reid, DAC Chairperson * Action item: Suzy Reid, DAC Chairperson * Action item: Suzy Reid, DAC Chairperson * Informational: Stanley Anjan, Executive Director - Family and Community Engagement	* Vote * Vote * Vote * Informational
5. Business – DAC Bylaw Revisions – New Attendance Standards – Executive Committee Communication Info. – SSC Website Checklist Follow Up – Title I Work Group Update – Review Guidelines for Implementation of PIP	6:15– 7:45 PM	• Action: Suzy Reid, DAC Chairperson • Action: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson • Discussion: Suzy Reid, DAC Chairperson • Informational: Suzy Reid, DAC Chairperson • Discussion: Suzy Reid, DAC Chairperson	• Review • Develop project • Discuss • Discuss • Discuss • Discuss
6. Agenda Setting – Set September General meeting agenda	7:45 –7:50 PM	• Action: Suzy Reid, Chairperson	• Vote
7. Topics/Agenda Items – Program presentations for 2016-17	7:50-7:55 PM		
8. Public Comment	7:55–8:00 PM		

Next Scheduled DAC General Meeting: September 21, 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: October 5, 2016
 Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110