



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

**District Advisory Council for Compensatory Education Programs**

Harold J. Ballard Parent Center  
2375 Congress Street - San Diego, CA 92110

**DRAFT  
EXECUTIVE MINUTES**

**December 14, 2011, 5:30-6:00 p.m.**

Item	Description/Actions	Meeting Summary
1. Welcome/Call to Order/Approval of Minutes	<ul style="list-style-type: none"> <li><b>Action Item:</b> Approval of Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Approval of Minutes from November 16, 2011, David Page, DAC Chairperson, called the meeting to order at 5:35 p.m.</li> </ul>
2. Business: <ul style="list-style-type: none"> <li>➤ State &amp; Local Board of Education Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>No discussion.</li> </ul>
3. Subcommittee Reports: <ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>• Attendance Committee Update</li> <li>• Election Committee Update</li> <li>• Social Committee Update</li> </ul> </li> <li>➤ DAC Budget</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Executive Board Members</li> <li>Informational: Vikki Henton, Program Manager, MAR</li> </ul>	<ul style="list-style-type: none"> <li>Engle will provide a month to month comparison on the membership attendance. Engle stated he will contact the sites who have zero representative attendance after January 2012.</li> <li>Committee Chair provided an update on the nominees.</li> <li>Page reported the holiday meal was made possible with a private donation. The DAC contributed towards the cost of the beverages and dessert.</li> <li>Henton provided copies. DAC Detailed Budget Transaction report, dated 12/13/11 is posted at <a href="http://www.sandi.net/page/3189">http://www.sandi.net/page/3189</a>.</li> </ul>
4. Future Topics <ul style="list-style-type: none"> <li>• 10 to Succeed</li> <li>• Uniform Complaint Criteria &amp; Procedures</li> <li>• Common State Standards and Assessment</li> <li>• School Closures</li> </ul>	<ul style="list-style-type: none"> <li>Discussion: Executive Board Members</li> </ul>	<ul style="list-style-type: none"> <li>No discussion</li> <li>No discussion</li> <li>No discussion</li> <li>Page reported the Board of Education continues to review proposals and discuss options.</li> </ul>

<p>5. District Topics</p> <ul style="list-style-type: none"> <li>• District Budget Updates</li> <li>• Title I Ranking for 2012-13</li> <li>• Title 1-5 Year Phase In</li>   <li>• NCLB Waivers</li> <li>• Centralized Services</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• No discussion.</li> <li>• Scenarios are still being developed.</li> <li>• Page asked the Executive Board to review the language in the DRAFT <u>General Minutes</u>, dated November 16, 2011, Item 3. Title I Ranking for 2012-13. Discussion to amend the language. Page will open the floor at the general meeting for input and ratification.</li> <li>• Presentation at the general meeting by Ron Rode.</li> <li>• Page shared the district has been reviewing proposals on how to spend site Title I funds. The district has not had meaningful consultation with the DAC general body to review the summary of recommendations being discussed at the recent board meetings.</li> </ul>
<p>6. Public Comment</p>		<ul style="list-style-type: none"> <li>• None.</li> </ul>

Meeting adjourned at 6: 35p.m. Minutes transcribed by M. Johnson2

Next Scheduled DAC Meeting: January 18, 2012  
 Executive Board Meeting: 5:45-6:15 p.m. - General meeting: 6:30-8:30 p.m.  
 Harold J. Ballard Parent Center – Child Care and Spanish Translation will be provided.