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**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

**Executive Board Meeting**  
**January 18, 2012, 5:45-6:30 p.m.**

ITEMS	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 December 14, 2011. Frank Engle, DAC 2<sup>nd</sup> Vice-Chair called the meeting to order at 5:55 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>• Page discussed the Choice program and the effects of Charter schools imposing restrictions for enrollment to students specifically affecting the residential area.</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>• LEA Plan Committee Update</li> </ul> </li> <li>➤ Executive Committee Membership</li> <li>➤ DAC Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Frank Engle, 2<sup>nd</sup> Vice-Chair</li> <li>• Informational: Jenee Peevy, Board Member</li> <li>• Informational:</li> <li>• Informational: Vikki Henton, Program Manager, MAR</li> </ul>	<ul style="list-style-type: none"> <li>• No update.</li> <li>• Update will be provided by Ron Rode at the general meeting.</li> <li>• No discussion.</li> <li>• Henton provided copies of the DAC Detailed Budget Transaction Report dated 01/17/12. The Report is posted to the DAC website 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 Assessments</li> <li>• School Closures</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion of future agenda items</li> </ul>	<ul style="list-style-type: none"> <li>• No discussion.</li> <li>• No discussion.</li> <li>• No discussion.</li> <li>• No discussion.</li> </ul>

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<p>5. District Topics to be Covered at DAC Meeting</p> <ul style="list-style-type: none"><li>• State &amp; District Budget Updates</li><li>• Budget Workbook Status</li><li>• Title I Ranking for 2012-13</li><li>• Title I – Funding Scenarios</li><li>• District PI Year 3 Corrective Action Status/DAIT</li><li>• LEA Plan Timeline</li><li>• SARC Update</li></ul>	<ul style="list-style-type: none"><li>• Discussion: Executive Board Members</li></ul>	<ul style="list-style-type: none"><li>• Discussion at the general meeting.</li><li>• Item presented by Debbie Foster at general meeting.</li><li>• Item presented by Ron Rode at the general meeting.</li><li>• Item presented by Ron Rode at the general meeting.</li><li>• Item presented by Ron Rode at the general meeting.</li><li>• Item presented by Ron Rode at the general meeting.</li><li>• Item presented by Ron Rode at the general meeting.</li><li>• Item presented by Ron Rode at the general meeting.</li></ul>
<p>6. Public Comment</p>		<ul style="list-style-type: none"><li>• None</li></ul>

Meeting adjourned at 6:25 p.m. Minutes transcribed by M. Johnson2.

**Next Scheduled DAC meeting:** February 15, 2012  
**Executive Board Meeting:** 5:45-6:30 p.m./**General Meeting:** 6:30-8:30 p.m. at the Harold J. Ballard Parent Center  
**Child care and Spanish translation will be provided**

Ratified 2/15/2012