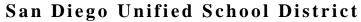
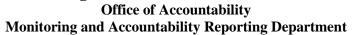
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District Advisory Council for Compensatory Education Programs

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

Executive Board Meeting February 15, 2012, 5:45-6:30 p.m.

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
Welcome/Call to Order/Approval of Minutes	Action Item: Approval of Minutes	 Approval of the Minutes from January 18, 2012. David Page, DAC Chairperson called the meeting to order at 5:47 p.m.
2. Business ➤ State & Local Board of Education Meeting	Informational: David Page, DAC Chairperson	State/BOE Page addressed the issue that the district continues to leave the DAC general body out of the decision making process on items concerning State Compensatory Education funds. Items approved at the BOE meetings have not been brought to the DAC body in a timely manner for review. Page reference district policy 9060 and 9062.
		Discussion about the BOE approved two million dollar Title I set aside for a competitive program. A grant proposal process has not been established. DAC Chairperson requested a report on the number of students receiving Free/Reduced lunch who attended summer school during the past five years.
➤ Title I Ranking Report	• Informational: David Page, DAC Chairperson	Presentation will be given during the general meeting by Ron Rode.
➤ Executive Board Appointments	Informational: David Page, DAC Chairperson	No announcement.
3. Subcommittee Reports ➤ Committee Reports - Attendance Committee Update	• Informational: Frank Engle, 2 nd Vice-Chair	Engle discussed alternative methods to communicate with the principals of sites that have not sent a representative. Rode agreed to work with Engle to develop an appropriate communication with the area superintendents and the site principals.
- LEA Plan Committee Update	Informational: Jenee Peevy, Board Member	Peevy reported she has obtained the meeting times and dates.

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ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
 4. District Topics Con App Part 2, 2011-12 District Budget Updates Centralized and Site Services (EIA and Title I) Safety Plan Process Title I Budget 2012-13 District PI Year 3 Corrective Action Status/DAIT LEA Plan Timeline 	Discussion: Executive Board Members	No discussion due to time constraints. Topics will be presented at the general meeting.
ADDED	Participation: David Page, DAC Chairperson	Page asked for volunteers to form the Parent Involvement Policy Committee. Page will chair the committee. Board Members Gene Garibay and Nannie Osawa volunteered to participate. Page will ask for additional volunteers during the general meeting.
 5. Future Topics 10 to Succeed (Becky Phillpot, Jan Target) Uniform Complaint Criteria and Procedures Common State Standards and Assessments School Closures 	Discussion of future agenda items	 No discussion First Vice-Chair Sally Smith read letters from parents. No discussion No discussion
6. Public Comment	7	Discussion on the possibility of the GATE Advisory Committee joining the DAC meetings.

Meeting adjourned at 6:35 p.m.

Minutes transcribed by M. Johnson2.

Next Scheduled DAC meeting: March 21, 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