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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  
February 15, 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 the Minutes from January 18, 2012. David Page, DAC Chairperson called the meeting to order at 5:47 p.m.</li> </ul>
2. Business <ul style="list-style-type: none"> <li>➤ State &amp; Local Board of Education Meeting</li> <li>➤ Title I Ranking Report</li> <li>➤ Executive Board Appointments</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> <li>• Informational: David Page, DAC Chairperson</li> <li>• Informational: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• <u>State/BOE</u> 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.</li> <li>• Presentation will be given during the general meeting by Ron Rode.</li> <li>• No announcement.</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> </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> </ul>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Peevy reported she has obtained the meeting times and dates.</li> </ul>

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District Advisory Council (DAC)  
 Page 2, DRAFT Executive Minutes  
 February 15, 2012

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
4. District Topics <ul style="list-style-type: none"> <li>➤ Con App Part 2, 2011-12</li> <li>➤ District Budget Updates</li> <li>➤ Centralized and Site Services (EIA and Title I)</li> <li>➤ Safety Plan Process</li> <li>➤ Title I Budget 2012-13</li> <li>➤ District PI Year 3 Corrective Action Status/DAIT</li> <li>➤ LEA Plan Timeline</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion: Executive Board Members</li> </ul>	<ul style="list-style-type: none"> <li>• No discussion due to time constraints. Topics will be presented at the general meeting.</li> </ul>
ADDED	<ul style="list-style-type: none"> <li>• Participation: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
5. Future Topics <ul style="list-style-type: none"> <li>➤ 10 to Succeed (Becky Phillpot, Jan Target)</li> <li>➤ Uniform Complaint Criteria and 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>• First Vice-Chair Sally Smith read letters from parents.</li> <li>• No discussion</li> <li>• No discussion</li> </ul>
6. Public Comment		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