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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"> • Action Item: Approval of Minutes 	<ul style="list-style-type: none"> • Approval of Minutes from December 14, 2011. Frank Engle, DAC 2nd Vice-Chair called the meeting to order at 5:55 p.m.
2. Business ➤ State & Local Board of Education Meeting	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Page discussed the Choice program and the effects of Charter schools imposing restrictions for enrollment to students specifically affecting the residential area.
3. Subcommittee Reports ➤ Committee Reports <ul style="list-style-type: none"> • Attendance Committee Update • LEA Plan Committee Update ➤ Executive Committee Membership ➤ DAC Budget	<ul style="list-style-type: none"> • Informational: Frank Engle, 2nd Vice-Chair • Informational: Jenee Peevy, Board Member • Informational: • Informational: Vikki Henton, Program Manager, MAR 	<ul style="list-style-type: none"> • No update. • Update will be provided by Ron Rode at the general meeting. • No discussion. • Henton provided copies of the DAC Detailed Budget Transaction Report dated 01/17/12. The Report is posted to the DAC website at http://www.sandi.net/page/3189.
4. Future Topics <ul style="list-style-type: none"> • 10 to Succeed • Uniform Complaint Criteria & Procedures • Common State Standards and Assessments • School Closures 	<ul style="list-style-type: none"> • Discussion of future agenda items 	<ul style="list-style-type: none"> • No discussion. • No discussion. • No discussion. • No discussion.

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

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