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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**  
**March 21, 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 February 15, 2012. David Page, DAC Chairperson called the meeting to order at 5:45 p.m.</li> </ul>
<b>ADDED</b>	Informational: Sally Smith, DAC First Vice-Chairperson	<ul style="list-style-type: none"> <li>• Smith shared a document showing changes to the current graduation requirements. The document will be posted to the DAC website <a href="http://www.sandi.net/page/3189">http://www.sandi.net/page/3189</a></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> <li>➤ Career Ready, College Prepared (CRCP)</li> <li>➤ Summer School</li> <li>➤ State Title I Conference Attendance</li> </ul>	<ul style="list-style-type: none"> <li>• Informational: David Page, DAC Chairperson</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• <u>State/BOE</u> Page reported he met with several community committee chairs (GATE, Special Education, DELAC, PTA) on common issues to work together more effectively. Page reported the Superintendent has agreed to a biannually update report to the BOE from the DAC beginning on May 29, 2012 and November 27, 2012. Page invited Dr. Brenda Campbell, area superintendent of Area 1 to give a presentation on a pilot program called Acuity and Las Links.</li> <li>• No Report.</li> <li>• No appointment.</li> <li>• Page addressed the handout provided at the February 15, 2012 general meeting, PI Recommendations and Revenues. Page provided a handout summarizing District Procedure 9062.</li> <li>• Discussion on funds being available for summer school and how many locations.</li> <li>• Page will announce the conference at the general meeting.</li> </ul>

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District Advisory Council (DAC)  
Page 2, DRAFT Executive Minutes  
March 21, 2012

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
3. Subcommittee Reports <ul style="list-style-type: none"> <li>➤ Committee Reports               <ul style="list-style-type: none"> <li>- Attendance Committee Update</li> </ul> </li>   <li>- LEA Plan Committee Update</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>• Discussion. No report.</li>   <li>• No update. Presentation given at the general meeting.</li> </ul>
4. District Topics <ul style="list-style-type: none"> <li>➤ LEA Plan Revision</li> <li>➤ Weighted Student Formula</li> <li>➤ Acuity and Las Links</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion: Executive Board Members</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation given at the general meeting.</li> <li>• Presentation given at the general meeting.</li> <li>• Page stated he wants this to be added to the agenda as an action item. The purpose is for the district to look further into the programs.</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>• No discussion</li> <li>• No discussion</li> <li>• No discussion</li> </ul>
6. Public Comment		None.

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

**Next Scheduled DAC meeting:** April 18, 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