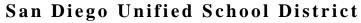
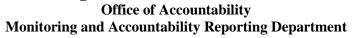
## PLEASE POST

## PLEASE POST







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	• Action Item: Approval of Minutes	<ul> <li>Approval of the Minutes from February 15, 2012.</li> <li>David Page, DAC Chairperson called the meeting to order at 5:45 p.m.</li> </ul>
	ADDED	Informational: Sally Smith, DAC First Vice-Chairperson	• Smith shared a document showing changes to the current graduatione 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>
2.	Business  State & Local Board of Education Meeting	Informational: David     Page, DAC Chairperson	• State/BOE 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.
	➤ Title I Ranking Report	Informational	No Report.
	➤ Executive Board Appointments	Informational	No appointment.
	Career Ready, College Prepared (CRCP)	Informational	<ul> <li>Page addressed the handout provided at the February 15, 2012 general meeting, PI Recommendations and Revenues.</li> </ul>
			Page provided a handout summarizing District Procedure 9062.
	> Summer School	<ul> <li>Informational</li> </ul>	Discussion on funds being available for summer school and how many locations.
	> State Title I Conference Attendance	• Informational	Page will announce the conference at the general meeting.

**PLEASE POST** PLEASE POST

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

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
<ul> <li>3. Subcommittee Reports</li> <li>Committee Reports</li> <li>Attendance Committee Update</li> <li>LEA Plan Committee Update</li> </ul>	<ul> <li>Informational: Frank Engle, 2<sup>nd</sup> Vice-Chair</li> <li>Informational: Jenee Peevy, Board Member</li> </ul>	<ul> <li>Discussion. No report.</li> <li>No update. Presentation given at the general meeting.</li> </ul>
<ul> <li>4. District Topics</li> <li>LEA Plan Revision</li> <li>Weighted Student Formula</li> <li>Acuity and Las Links</li> </ul>	Discussion: Executive Board Members	<ul> <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>
<ul> <li>5. Future Topics</li> <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>	Discussion of future agenda items	<ul> <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