



**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**  
**April 18, 2012, 5:45-6:15 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 Minutes from March 21, 2012. David Page, DAC Chairperson called the meeting to order at 5:55 p.m.</li> </ul>
2. Business <ul style="list-style-type: none"> <li>➤ State &amp; Local Board of Education Meeting</li> <li>➤ State Title I Conference Attendance</li> </ul>	<ul style="list-style-type: none"> <li>• Informational, David Page, DAC Chairperson</li> <li>• Informational, David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Page discussed the changes to the credit requirements. Additional information can be found at the districts web site under the Board of Education tab or go to <a href="http://www.boarddocs.com/ca/sandi/Board.nsf/Public">http://www.boarddocs.com/ca/sandi/Board.nsf/Public</a>.</li> <li>• Page asked executive members to first make a request by speaking with their site principal to ask if there are site Title I Program Improvement funds available in 2012-13 to pay for the registration cost. Page stated anyone who wishes to attend and there is no site funds can see him directly.</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>• Parent Involvement 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: David Page, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• No Report</li> <li>• No Report</li> </ul>
4. District Topics <ul style="list-style-type: none"> <li>➤ Summer School Data</li> <li>➤ LEA Plan Revision</li> <li>➤ \$2 Million SDUSD BOE Grant</li> <li>➤ Title I Conference</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>	<ul style="list-style-type: none"> <li>• Rode will email the Summer School Data to all the executive members.</li> <li>• Rode brought a handout and will give a presentation later in the meeting.</li> <li>• Discussion around the development of any criteria to apply for the grant funds and questions regarding a possible 7% midyear reduction in State Title I funding.</li> <li>• Johnson will present information to the general body later in the meeting.</li> </ul>
Future Topics <ul style="list-style-type: none"> <li>➤ 10 to Succeed (Becky Phillipott, 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>• Peevy asked to have the AAEE (Association of African American Educators) Blueprint added to the list of future topics.</li> </ul>
Public Comment		None

Meeting adjourned at 6:18 p.m.  
Minutes transcribed by M. Johnson2.

**Next Scheduled DAC Meeting: May 16, 2012**  
**Executive Board Meeting: 5:30-6:15 p.m \* General Meeting: 6:30-8:30 p.m.**  
**Harold J. Ballard Parent Center - Child care and Spanish translation will be provided.**