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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"> • Action Item: Approval of Minutes 	<ul style="list-style-type: none"> • Approval of the Minutes from February 15, 2012. David Page, DAC Chairperson called the meeting to order at 5:45 p.m.
ADDED	Informational: Sally Smith, DAC First Vice-Chairperson	<ul style="list-style-type: none"> • Smith shared a document showing changes to the current graduation requirements. The document will be posted to the DAC website http://www.sandi.net/page/3189
2. Business <ul style="list-style-type: none"> ➤ State & Local Board of Education Meeting ➤ Title I Ranking Report ➤ Executive Board Appointments ➤ Career Ready, College Prepared (CRCP) ➤ Summer School ➤ State Title I Conference Attendance 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson • Informational • Informational • Informational • Informational • Informational 	<ul style="list-style-type: none"> • <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. • No Report. • No appointment. • Page addressed the handout provided at the February 15, 2012 general meeting, PI Recommendations and Revenues. Page provided a handout summarizing District Procedure 9062. • Discussion on funds being available for summer school and how many locations. • Page will announce the conference at the general meeting.

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

ITEMS	DESCRIPTION/ACTIONS	MEETING SUMMARY
3. Subcommittee Reports ➤ Committee Reports - Attendance Committee Update - LEA Plan Committee Update	<ul style="list-style-type: none"> • Informational: Frank Engle, 2nd Vice-Chair • Informational: Jenee Peevy, Board Member 	<ul style="list-style-type: none"> • Discussion. No report. • No update. Presentation given at the general meeting.
4. District Topics ➤ LEA Plan Revision ➤ Weighted Student Formula ➤ Acuity and Las Links	<ul style="list-style-type: none"> • Discussion: Executive Board Members 	<ul style="list-style-type: none"> • Presentation given at the general meeting. • Presentation given at the general meeting. • 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.
5. Future Topics ➤ 10 to Succeed (Becky Phillpot, Jan Target) ➤ Uniform Complaint Criteria and 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
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