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San Diego Unified School District **Financial Planning and Development** Financial Planning, Monitoring and Accountability Department



District Advisory Council (DAC) for Compensatory Education Programs

Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110

dac.sdusd@gmail.com

January 4, 2017 - 6:30-8:00 p.m. **Executive Board Meeting Agenda**

Items	Time	Description/Actions	Action
 Welcome/Call to Order Approval of Executive Meeting Agenda for January 4, 2017 	6:30 – 6:40 PM	Action Item: Suzy Reid, DAC Chairperson	• Vote
3. Approval of Executive Meeting Minutes for November 30, 2016		Action Item: Suzy Reid, DAC Chairperson	
 4. Business Welcome new officers and members Parliamentarian Discussion Recording Secretary Discussion Review Guidelines for Implementation for Parent Involvement Policy 	6:40 – 7:40 PM	 Informational: Suzy Reid, DAC Chairperson Action Item: Suzy Reid, DAC Chairperson Action Item: Suzy Reid, DAC Chairperson Action Item: Suzy Reid, DAC Chairperson 	WelcomeDiscussDiscuss/VoteReview/Revise as Necessary
 5. Agenda Setting Set January General Meeting Agenda Calendar Committee LCAP Presentation/Update Follow up on Title I Central Budget 	7:40 – 7:50 PM	 Action item: Suzy Reid, DAC Chairperson Informational: Suzy Reid, DAC Chairperson Informational: Suzy Reid, DAC Chairperson Informational: Suzy Reid, DAC Chairperson 	VoteInformationalInformationalInformational

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Items	Time	Description/Actions	Action
 6. Topics/Agenda Items Program Presentations for 2016/17 Arts Grant Update 	7:50 – 7:55 PM		
7. Public Comment	7:55 – 8:00 PM		

Next Scheduled DAC General Meeting: January 18, 2017 * 6:30-8:00 p.m. (Child care and Spanish translation are provided at DAC General meeting only) Harold J. Ballard Center, 2375 Congress Street, San Diego, CA 92110

Next Scheduled Executive Board Meeting: February 1, 2017 * 6:30-8:00 p.m. Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110

All meeting presentations and handouts are posted to the DAC website at https://www.sandiegounified.org/dac-2016-17-general-meeting-schedule-and-information.
Contact Mary Johnson, Resource Teacher at 619-725-5611 or call the Financial Planning, Monitoring and Accountability (FPMA) department at 619-725-5605 if you have any questions or concerns.