



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



**District Advisory Council for Compensatory Education Programs**  
**Executive Board Meeting – November 30, 2016, 6:30-8:00 p.m.**

Harold J. Ballard Parent Center \* 2375 Congress Street \* San Diego, CA 92110 \* dac@sdsud.gmail.com

**AGENDA**

Items	Time	Description/Actions	Action
1. Welcome/Call to Order 2. Approval of Executive Agenda for November 30, 2016 3. Approval of Executive Minutes from September 7, 2016 and October 4, 2016 4. District Guests:	6:30– 6:40 PM	<ul style="list-style-type: none"> <li>• Item: Suzy Reid DAC Chairperson</li> <li>• Action Item: Suzy Reid DAC Chairperson</li> <li>• Action Item: Suzy Reid DAC Chairperson</li> <li>• TBD</li> </ul>	<ul style="list-style-type: none"> <li>• Vote</li> <li>• Vote</li> </ul>
5. Business <ul style="list-style-type: none"> <li>– Recording Secretary Needed</li> <li>– Ideas for increasing attendance</li> <li>– Review Guidelines for Implementation of PIP</li> <li>– Title I Conference Attendees - select</li> <li>– Executive team – removal of members</li> </ul>	6:40– 7:40 PM	<ul style="list-style-type: none"> <li>• Action Item: Suzy Reid DAC Chairperson</li> <li>• Informational: Suzy Reid DAC Chairperson</li> <li>• Informational: Suzy Reid DAC Chairperson</li> <li>• Informational: Suzy Reid DAC Chairperson</li> <li>• Action Item: Suzy Reid DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Volunteer</li> <li>• Discuss</li> <li>• Discuss</li> <li>• Select</li> <li>• Vote</li> </ul>
6. Agenda Setting <ul style="list-style-type: none"> <li>– Set December General meeting agenda</li> <li>– How to review the SPSA</li> </ul>	7:40 –7:50 PM	<ul style="list-style-type: none"> <li>• Action: Suzy Reid DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>• Vote</li> </ul>
7. Topics/Agenda Items <ul style="list-style-type: none"> <li>– Approval of Bylaws (from Nov. meeting)</li> <li>– Executive Officer Elections</li> <li>– Program presentations for 2016-17</li> <li>– Area Superintendents LCAP Presentation/Update</li> <li>– Update on FACE/Family Engagement Plans</li> </ul>	7:50-7:55 PM		
8. Public Comment	7:55–8:00 PM		

Next Scheduled DAC General Meeting: December 14, 2016 \* 6:30-8:00 p.m.  
 Harold J. Ballard Center, 2375 Congress Street, San Diego, CA 92110  
 Child care and Spanish translation are provided at DAC General meeting only.

Next Scheduled Executive Board Meeting: January 4, 2017  
 Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110