



San Diego Unified School District
 Office of the Deputy Superintendent
 Federal and Special Programs Division
 Program Monitoring Department



District Advisory Council for Compensatory Education Programs

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

**DRAFT Executive
 Board Minutes**

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 Board Minutes**

June 10, 5:30-6:00 p.m.

Executive Board Members: Chair: Page, Members: Alexander, Engle, Green, Hammons, .Mitchell, O’Connell, Peevy and Smith.
District Staff: Anella and Reed

Item	Description/Actions	Meeting Summary
1. Call to order: ➤ Approval of Minutes	Action Item: Approval of Minutes for May 13, 2009.	Meeting called to order by DAC Chair David Page at 5:32 p.m. • Minutes of May 13, 2009, meeting were reviewed and approved.
2. Business: ➤ State and Local Board of Education Meetings ➤ DAC Meeting Date for 2009-10 ➤ Special Meeting: District Budget Update ➤ Planning for 2009-10 DAC year: Summer Training	<ul style="list-style-type: none"> • Informational • Discussion • Informational • Discussion 	Page will give a summary of the recent financial issues being addressed at the State and district level. Page provided executive board members tentative monthly meeting dates for 2009-10. DAC Meeting Dates for 2009-10 were approved with changes. Page will poll general body to coordinate a meeting to discuss the district’s finances and the Con App for 2009-10. Executive Board agreed to meet on Wednesday, July 15 th at 6:00 p.m., at the IHOP on Fenton Way (near public library in Mission Valley) to discuss future sub committee work for 2009-10.
3. Subcommittee Reports: ➤ Social Subcommittee Report ➤ Title I Parent Involvement Policy	<ul style="list-style-type: none"> • Informational • Informational 	Page thanked Tony Burks, School Improvement Officer, SDUSD, for assisting with the DAC End of the Year dinner. Page will ask general body to table this item until September 2009.
4. Future Topics for Agenda:	<ul style="list-style-type: none"> • Discussion 	Page will ask to table Item 4, Consultation, Con App I on the general meeting agenda until the Special Meeting to be decided at the general meeting.
5. Public Comment:		

Meeting adjourned at 6:00 p.m.
 Minutes recorded by John Anella