PROPOSED PDAC AGENDA FOR
Thursday, December 3, 2015 (2:00 – 3:10 p.m.) CO-420

PROPOSED (Updated) LPG AGENDA (see Reverse side) (3:20 – 4:30?) CO-420

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| --- | --- | --- | --- |
| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Public Comment
2. Review and Approval of Agenda
3. Review and Approval of Minutes
 | Goodin/Oleson | 10 | ActionAction |
| **On-Going Business:**  |
| 1. **PDAC Budget**
* Where we are
* Allocation Recommendations
 | Goodin/All  | 10 |  |
| 1. **Conference Subcommittee**
* Update on Integration of Conference Funding Form and Procedure (PDAC, EXITO, Equity and 3SP)
* Requests: Snow and Arcidiacono
* Consent Calendar
 | Sanchez/Goodin | 15 | Information, Discussion, Action, Follow-up |
| **Old Business:**  |
| 1. **PD Compensation Conversation**
 | Goodin/All  | 10 | Information, Discussion, Follow-up |
| 1. **Opening of the Professional Learning Space**
 | Goodin  | 10  | Information, Discussion, Action |
| **Staff Updates and Next Meeting**  |
| 1. **Staff Reports**
 | OlesonTownsend Goodin  | 10 | Information |
| 1. **Next Meeting/Adjournment**
 | Oleson  | 5 |  |

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Review Agenda
 | Kromer | 5 | Action |
| 1. Review of Draft Flex Schedule and Approval of Proposals Voted on by LPG members On-line
 | Kromer | 45 | Information/Discussion/Action |
| 1. Review and Approval of Variable Flex Proposals Voted on by LPG members On-line
* Smart Classroom Training Blanket for 15-16 (Diputado)
* DSPS Spring Retreat
* Honors Faculty Retreat
* Classified Educators - Equity in Action
 |  | 15 | Discussion/Action |
| 1. Next Meeting and Follow-up Items
 | Kromer | 5 | Discussion |