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** | Oleson  Townsend  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 |