

CHULA VISTA ELEMENTARY SCHOOL DISTRICT



Education Service & Support Center District Advisory Council (DAC) District English Learner Advisory Committee (DELAC)

EXECUTIVE BOARD VIRTUAL PLANNING MEETING APRIL 22, 2022 – 9:00-11:00 A.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DAC Chairperson Matthew Baker called the meeting to order at 9:08 a.m.

2. ROLL CALL – Quorum was established.

Members present:

Matthew Baker, DAC Chairperson Tiffany Gonzalez, DAC Vice-Chairperson Jaqueline Gonzalez, DAC Past Chairperson Jennifer Clemente, DELAC Board Member Paola Granados, DELAC Past Chairperson

Members absent:

Vanessa Alvarez, DAC Board Member

Pedro Carrillo, DELAC Chairperson Carmen Vega, DELAC Vice Chairperson

District Support Staff present:

Laura Casas, Interpreter Angelica Maldonado Lalaine Perez, Executive Director Patricia Pimentel, Coordinator

3. APPROVAL OF AGENDA (Action)

MOTION: GRANADOS SECOND: GONZALEZ, J. VOTE: UNANIMOUS

4. APPROVAL OF MINUTES (Action)

MOTION: GONZALEZ, T. SECOND: GONZALEZ, J. VOTE: UNANIMOUS

5. ADOPT RESOLUTION FOR VIRTUAL MEETINGS (Action)

This is an amended item to the April 22 Agenda requested by Mr. Baker. Due to non-availability of conference rooms at the ESSC, the May 20 Planning Meeting will continue to be held virtually, which requires the adoption of the resolution. Ms. Pimentel reviewed the resolution with the Executive Board.

MOTION: GONZALEZ, J. SECOND: GONZALEZ, T. VOTE: UNANIMOUS

6. **NEW BUSINESS**

a. Debrief April 19 DAC/DELAC Meeting (Discussion)

Congratulations was expressed by all regarding the Executive Officer elections and starting the new school year with a full Board. Ms. Perez thanked the Executive Board for their time and effort to recruit parent leaders to run for an officer position.

b. Approve 2022-2023 DAC/DELAC Schedule (Action)

Ms. Perez informed that she had shared the 2022-23 regular meeting dates with Cabinet, which they had approved and have calendared. Regular Meetings will resume in August. The Executive Board agreed to postpone approval of the Planning Meeting dates to the May 20 meeting, which will include input from the newly elected officers.

APPROVE THE 2022-2023 DAC/DELAC REGULAR MEETING SCHEDULE

MOTION: GRANADOS SECOND: GONZALEZ, J. VOTE: UNANIMOUS

c. Chairs Report to the Board of Education, June 15, 2022

Ms. Pimentel reminded the Chairs that their report to the Board would be an update to their presentation that was given at the January 19 Board meeting.

d. Plan May 17 DAC/DELAC Meeting

The Executive Board finalized the agenda for the May 17 Regular Meeting. As this would be the last meeting of the school year and will be held in person, Ms. Perez shared that all LDISS staff will be available to greet parents and to assist with seating. Presentation of certificates to parent representatives, an update of the LCAP, and a presentation of the Multilingual English Learner Master Plan were part of the agenda.

e. Schedule May Script Meeting

The May script meeting for the Chairs and Vice Chairs was scheduled for Wednesday, May 11 from 9:30-11:00 a.m.

7. DISTRICT COMMUNICATIONS (Information)

Ms. Perez reminded Grades 3-6 students are currently undergoing state testing. Ms. Maldonado shared the District will be hosting an Equity Expo on Saturday, July 23, 2022, at the ESSC. Various departments from the District will have a booth/table to share vital information to the public/school community.

8. PUBLIC/ORAL COMMUNICATION (*Information*)

Jaqueline Gonzalez inquired if students are able to opt out of testing. Ms. Perez responded that a parent has the right to opt their child out of the state testing but not the local testing, explaining the parent must write a letter to their school principal indicating which state test to opt out of. Ms. Perez, however, encouraged to have the parent(s) and student(s) go online and try out the practice tests and for parents to reassure their child the test will not reflect on them however they answer the questions.

9. CHAIRPERSONS' REPORT (Information)

Mr. Baker thanked everyone for attending and making quorum.

10. ADJOURNMENT

DAC Chairperson Matthew Baker adjourned the meeting at 10:52 a.m.

Matthew Baker	Pedro Carrillo	Claire De Soto
DAC Chairperson	DELAC Chairperson	Recording Secretary