



CHULA VISTA ELEMENTARY SCHOOL DISTRICT

DISTRICT ADVISORY COUNCIL (DAC)

DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE (DELAC)

AGENDA

February 25, 2022 ♦ 9:00-11:00 a.m.

Executive Board Virtual Planning Meeting

https://bit.ly/Feb25_PlanningMeeting

9:00-9:05	1. Call to Order/Introductions	Matthew Baker, DAC Chairperson
	2. Roll Call	Matthew Baker, DAC Chairperson
	3. Approval of Agenda – <i>Action</i>	Matthew Baker, DAC Chairperson
	4. Approval of Minutes – <i>Action</i>	Matthew Baker, DAC Chairperson
9:05-9:15	5. Adopt Resolution for Virtual Meeting – <i>Action</i>	Patricia Pimentel, LDISS Coordinator
9:15-10:45	6. New Business a. Debrief February 15 DAC/DELAC Meeting – <i>Information</i> b. Plan 2022-23 Officer Elections - <i>Information</i> c. Plan March 8 DAC/DELAC Meeting – <i>Information</i> d. Schedule March Script Meeting – <i>Information</i> e. Black Learners Advisory Council (B-LAC) Overview – <i>Information</i>	Matthew Baker, DAC Chairperson
10:45-10:50	7. District Communications – <i>Information</i>	Matthew Baker, DAC Chairperson
10:50-10:55	8. Public/Oral Communications – <i>Information</i>	Matthew Baker, DAC Chairperson
10:55-11:00	9. Chairpersons' Report – <i>Information</i>	Dr. Pedro Carrillo, DELAC Chairperson Matthew Baker, DAC Chairperson
11:00	10. Adjournment	Matthew Baker, DAC Chairperson

Next Planning Meeting
March 11 ♦ 9:00-11:00 a.m.

2021-22 EXECUTIVE BOARD

DAC

Matthew Baker, Chairperson
Tiffany Gonzalez, Vice-Chairperson
Jaqueline Gonzalez, Past Chairperson
Vanessa Alvarez, Board Member

DELAC

Pedro Carrillo, Chairperson
Carmen Vega, Vice-Chairperson
Paola Granados, Past Chairperson
Jennifer Clemente, Board Member



CHULA VISTA ELEMENTARY SCHOOL DISTRICT
Education Service & Support Center
District Advisory Council (DAC)
District English Learner Advisory Committee (DELAC)



EXECUTIVE BOARD VIRTUAL PLANNING MEETING
JANUARY 27, 2022 – 9:00-11:00 A.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DELAC Chairperson Dr. Pedro Carrillo called the meeting to order at 9:13 a.m. Executive Director Lalaine Perez introduced Dr. Patricia Magaña, who will serve in the role as Ex Officio to the Executive Board followed by brief introductions by Dr. Magaña and the Executive Board.

2. ROLL CALL – Quorum was not established.

No action will be taken on Item 3, Approval of Agenda, and Item 4, Approval of Minutes. Dr. Carrillo proceeded to address New Business.

Members present:

Matthew Baker, DAC Chairperson
Jaqueline Gonzalez, DAC Past Chairperson

Pedro Carrillo, DELAC Chairperson
Paola Granados, DELAC Past Chairperson
Carmen Vega, DELAC Vice Chairperson

Members absent:

Vanessa Alvarez, DAC Board Member
Tiffany Gonzalez, DAC Vice Chairperson

Jennifer Clemente, DELAC Board Member

District Support Staff present:

Mayela Couturier, Interpreter
Patricia Magaña, Principal
Angelica Maldonado, Parent Engagement Liaison

Lalaine Perez, Executive Director
Patricia Pimentel, Coordinator

Note: Quorum was later met at 9:58 a.m. Dr. Carrillo proceeded to address action Items 2 and 3.

3. APPROVAL OF AGENDA (Action)

Mrs. Perez requested to add Discussion of Reports by Other Parent Chairpersons under Item 5., New Business.

Approve the January 27, 2022, Agenda as amended.

MOTION: BAKER

SECOND: GRANADOS

VOTE: UNANIMOUS

4. APPROVAL OF MINUTES (Action)

A correction to the January 14, 2022, Minutes, Item 2, Roll Call, was made on the following: 1. Correct Tiffany Gonzalez position from DAC Board Member to DAC Vice Chairperson and, 2. Remove Tiffany Gonzalez from Members absent.

Approve the January 14, 2022, Minutes as amended.

MOTION: BAKER

SECOND: CARRILLO

VOTE: UNANIMOUS

5. NEW BUSINESS

Before addressing New Business items, a discussion ensued regarding attendance, quorum, meeting reminders, and various ideas on communications to include social media and creating videos.

a. Debrief January 25, 2022, Meeting (*Information*)

The Executive Board agreed the meeting went very well; great information was provided on the LCAP, COVID-19 updates, the VAPA presentation, and especially on the ESL classes offered at Southwestern College.

b. Professional Learning Opportunities (*Information*)

Ms. Pimentel reminded the San Diego Dual Language Virtual Conference is free to parents and is scheduled for January 28-29, and the CABE Spring Virtual Mini-Conference is scheduled for Saturday, March 5th and is \$50 to attend.

b.1. Discussion to Add Reports by Other Parent Groups to Future DAC/DELAC Meetings (*Amended*)

Mrs. Perez proposed to add Visiting Chairpersons' Report as a regular agenda item, inviting B-LAC and PTA, starting in March. The Executive Board engaged in discussion and agreed on the addition of a new standing agenda item, inviting other District parent leadership chairpersons to provide a report at the DAC/DELAC meetings. This standing item will follow Chairpersons' Report effective at the March 8 meeting. Mrs. Perez will consult with legal counsel to ensure there are no conflicts with The Brown Act guidelines.

Add Visiting Chairpersons' Report as a standing agenda item at DAC/DELAC meetings, effective March 8.

MOTION: BAKER

SECOND: CARRILLO

VOTE: UNANIMOUS

c. Plan February 15, 2022, Meeting (*Information*)

The Executive Board finalized the agenda for the February 15 Regular Meeting. Informational items added to the agenda included a review of the Consolidated Application, Teacher and Teacher Aide Requirements, and the ELPAC.

d. Schedule Script Rehearsal Meeting (*Information*)

A script rehearsal for the February meeting was scheduled for Thursday, February 10 at 9:00 a.m.

6. DISTRICT COMMUNICATIONS *(Information)*

Ms. Maldonado informed the parent resource calendar will not be available for the February meeting and added that she would coordinate with the District's website designer to make this resource calendar easily accessible on the website for our parents.

Mrs. Perez shared the next Board of Education meeting is set for February 9 at 6 p.m. and invited the Executive Board to attend. Mrs. Perez added the District's new Superintendent-elect is Dr. Eduardo Reyes who will be starting on February 22 and may be making an appearance at the February meeting.

7. PUBLIC/ORAL COMMUNICATION *(Information)*

Dr. Magaña thanked the Executive Board for the warm welcome, stating she is very excited to be working with and supporting the Executive Board.

8. CHAIRPERSONS' REPORT *(Information)*

None.

9. ADJOURNMENT

DELAC Chairperson Dr. Pedro Carrillo adjourned the meeting at 10:54 a.m.

Matthew Baker

DAC Chairperson

Pedro Carrillo

DELAC Chairperson

Claire De Soto

Recording Secretary