



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

WEDNESDAY, JANUARY 27, 2021
VIRTUAL EXECUTIVE BOARD PLANNING MEETING
3:00-4:00 P.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DAC Chairperson, Jaqueline Gonzalez, welcomed everyone and called the meeting to order at 3:04 p.m.

2. ROLL CALL – Quorum was established.

Members present:

Jaqueline Gonzalez, DAC Chairperson
Matthew Baker, DAC Vice Chairperson
Marina Beltran, DAC Past Chairperson
Tiffany Gonzalez, DAC Board Member

Paola Granados, DELAC Chairperson

Members absent:

Pedro Carrillo, DELAC Board Member
Arianna Gonzalez, DELAC Past Chairperson

Anita Wende, DELAC Vice Chairperson
Marissa Allan, Principal

District Staff present:

Laura Casas, District Interpreter
Gloria Ciriza, Ed.D., Assistant Supt. for Instruction
Maria (Mayela) Couturier, District Interpreter
Angelica Maldonado, Parent Engagement Liaison

Patricia Pimentel, Coordinator
Dr. Matthew Tessier, Assistant Supt., Innovation
and Instruction

3. APPROVAL OF AGENDA (Action)

Motion: GRANADOS Second: BAKER Vote: UNANIMOUS

Marina Beltran commented regarding sign-in sheet to establish quorum.

4. APPROVAL OF MINUTES (Action)

Motion: BELTRAN Second: BAKER Vote: UNANIMOUS

5. PARENT/STUDENT LCAP FOCUS GROUPS (Information)

Dr. Matthew Tessier, Assistant Superintendent for Innovation and Instruction, reminded the Executive Board the District is now in the planning stages of writing a new 3-year Local Control and Accountability Plan (LCAP), replacing the [2020-21 Learning Continuity and Attendance Plan](#) (LCP), which was created to address and support distance learning due to the coronavirus pandemic. Dr. Tessier reviewed the District's [Executive Summary](#) and Goals in depth, explaining the programs and how the monies were applied to these programs. Feedback from parents, staff, students, and the community is essential in creating the District's new LCAP and to ensure the District meet the State's eight priorities, which consist of the following: Student Achievement, Student Engagement, Parent Involvement, School Climate, Common Core State Standards, Course Access, Basic Services, and Other Student Outcomes. Dr. Tessier would like to revisit the LCAP with the Executive Board at the February 26 Planning Meeting to gather input.

6. BINDER TRAINING DATES (Action)

The Executive Board agreed to conduct a second virtual Binder Training on Wednesday, February 23, 2021, from 6:00-7:30 p.m. The Executive Board brainstormed on best technique to record the Binder Training in Spanish and agreed to record the training in Spanish on a separate date. A run-through meeting to prep presenters and assign topics for the February 23 training was set for Friday, February 19 at 11:30 a.m.

7. PUBLIC/ORAL COMMUNICATION (Information)

Ms. Pimentel announced the next parent workshop will be held virtually on Tuesday, February 9 at 11:00 a.m. Ms. Elizabeth Gianulis, MTSS Director, will present *Social-Emotional Learning Begins at Home*. The event will be recorded and made available for parents to view at their convenience. This will fulfill Needs Assessment Priority #1, How to practice social-emotional learning at home.

8. CHAIRPERSONS' REPORT (Information)

Ms. Gonzalez encouraged all to continue following social distancing rules, to wear a mask at all times, and to stay safe. Ms. Gonzalez then thanked everyone for attending the meeting.

9. ADJOURNMENT

DAC Chairperson Jaqueline Gonzalez adjourned the meeting at 4:37 p.m.

Jaqueline Gonzalez

DAC Chairperson

Paola Granados

DELAC Chairperson

Claire De Soto

Recording Secretary