



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

WEDNESDAY, DECEMBER 16, 2020
VIRTUAL EXECUTIVE BOARD SPECIAL MEETING
4:00-5:00 P.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DAC Chairperson, Jaqueline Gonzalez, called the meeting to order at 4:04 p.m. and welcomed the Executive Board members. Impromptu introductions were made by Executive Board members and Ex Officios.

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
Anita Wende, DELAC Vice Chairperson
Arianna Gonzalez, DELAC Past Chairperson
Pedro Carrillo, DELAC Board Member

Others present:

Marissa Allan, Ex Officio, Vista Square Principal
Laura Casas, District Interpreter
Maria (Mayela) Couturier, District Interpreter
Gloria Ciriza, Ed.D., Assistant Superintendent for Instruction
Angelica Maldonado, Ex Officio, District Parent Engagement Liaison
Patricia Pimentel, Ex Officio, Coordinator, Language Development and Instruction

3. APPROVAL OF AGENDA (Action)

Motion: BAKER *Second: GRANADOS* *Vote: UNANIMOUS*

4. APPROVAL OF MINUTES (Action)

Motion: BAKER *Second: BELTRAN* *Vote: UNANIMOUS*

5. **NEW BUSINESS** (Information)

A. ***Parent Training Sessions***

Patricia Pimentel inquired if the Executive Board has determined a date when to conduct the parent training sessions. Few parents who had participated and responded to the survey regarding parent training sessions selected to hold parent training sessions at 11:00 a.m. on the same day as the regular DAC/DELAC Tuesday meeting or the evening of the Tuesday DAC/DELAC regular meeting. Ms. Pimentel reminded the Board that there are more parent training sessions offered than there are DAC/DELAC general meetings.

Ms. Gonzalez requested for the number of participants from the November 30 binder training workshop, which Ms. Pimentel shared there were a total of 17 participants not including Executive Board members and that there were a few more attendees in the evening session.

Ms. Granados inquired on the survey conducted regarding parent workshops, which Ms. Pimentel shared that only eight participants responded. During discussion, Ms. Granados mentioned that the Board should focus on our DAC and DELAC representatives and developing their roles.

Ms. Beltran voiced with there being more parent training sessions than there are remaining meetings that conducting both morning and afternoon workshops may be best to try and get it in before the end of the school year.

Ms. Pimentel added the internet safety workshop is on the January 12 agenda and will also be presented at 6 p.m. that same evening. Ms. Marissa Bejarano will give a brief overview at the meeting and her colleague will conduct the evening parent training session.

B. ***Proposed Reclassification K-1 Academic Criterion***

Ms. Pimentel presented the reclassification criteria for K-1 Academic Criterion. Ms. Pimentel reviewed the four criterions: English Language Proficiency; Academic Achievement; Teacher Evaluation; and Parent/Guardian income. Reclassification is approved by the Board of Education and is also brought to DAC/DELAC for input.

In past years the District used Achieve 3000, however, for the 2020-21 school year, the Board of Education approved the purchase of Smarty Ants. Assessments under Smarty Ants is administered three times during the school year.

C. ***Executive Board: Role and Function***

Ms. Pimentel provided a quick review of the do's and don'ts of the Brown Act with newly elected Executive Board members.

D. ***Introductory Videos***

Ms. Pimentel mentioned to the new Executive Board members to create a short introductory video using Flipgrid, which Ms. Pimentel will share with the new members. The introductory video is due to Ms. Pimentel by January 6. Ms. Allan added that newly elected members will have the option to use Flipgrid to create their own video intro or do it live at the January 12 meeting.

E. *Parent Resource Binder Training Dates*

Due to time constraints, Item E., Parent Resource Binder Training Dates is tabled until the next Agenda Planning meeting.

6. DISTRICT COMMUNICATIONS

None.

7. PUBLIC/ORAL COMMUNICATION

None.

8. CHAIRPERSONS' REPORT

Ms. Granados wished everyone a Merry Christmas and hugs. She invites everyone to say I love you to your loved ones and shared the loss of her father-in-law with the Executive Board.

Ms. Gonzalez wished everyone a Merry Christmas, stay home, stay safe, and have an amazing Happy New Year and can't wait to see everyone next year.

9. ADJOURNMENT

DAC Chairperson Jaqueline Gonzalez adjourned the meeting at 5:10 p.m.

Jaqueline Gonzalez

DAC Chairperson

Paola Granados

DELAC Chairperson

Claire De Soto

Recording Secretary