



CHULA VISTA ELEMENTARY SCHOOL DISTRICT
District Advisory Council (DAC)
District English Learner Advisory Committee (DELAC)

Friday, January 8, 2021
9:00-10:30 a.m.
Virtual By-Laws Committee Meeting

MINUTES

1. **CALL TO ORDER/INTRODUCTION** – By-Laws Committee Chairperson, Matthew Baker, opened the meeting at 9:10 a.m.
2. **ROLL CALL/QUORUM** – Quorum need not be established, as the composition of the By-Laws Committee is five DAC/DELAC members.
3. **ASSIGN ROLES: Note-Taker, Time Keeper, Chat Room Monitor** – Roles were not assigned for this meeting; however, Nadia Rohlinger volunteered to monitor the Chat Room.
4. **APPROVAL OF AGENDA** – Mr. Baker called for a motion to approve the agenda. Ms. Rohlinger called a first motion and Marina Beltran called a second motion. *MOTION PASSED.*
5. **APPROVAL OF MINUTES** – No motion was made on the Minutes of December 4, 2020.
6. **PUBLIC/ORAL COMMUNICATIONS** – None.
7. **NEW BUSINESS** –
 - A. **Review of By-Laws Articles 7-10:** Mr. Baker led a review of Articles 7 through 10 of the DAC/DELAC By-Laws. Suggested revisions to the By-Laws is included as Attachment 1.
 - B. **Review of Attachments:** Mr. Baker led a review of the By-Laws Attachments. Suggested revisions to the Attachments is included as Attachment 2.
8. **DISTRICT COMMUNICATIONS** – None.
9. **BY-LAWS COMMITTEE CHAIRPERSONS' REPORT** – Mr. Baker thanked all who worked on the By-Laws, the work is greatly appreciated.
10. **ADJOURNMENT** – Mr. Baker, adjourned the meeting at 10:43 a.m.

Matthew Baker
By-Laws Committee Chairperson

Patricia Pimentel
Recording Secretary