District Advisory Committee
Thursday, Dec. 1, 2022
2:00 PM - 4:00 PM
Location: Zoom

AGENDA

I. Call to Order- meeting called to order at 2:03 pm

II. Roll Call
   A. Introductions
   B. Sign in- meeting held via zoom

III. Action: Approval of Agenda- Erica Chuvichien motioned for approval of agenda, seconded by Lena Lee, all in favor, motion passed

IV. New Business
   A. Roles and Responsibilities overview
   B. Action: Bylaws review and approval
   C. Action: Nomination of Officers
      a. Chairperson - Maria Olvera nominated herself, no opposing
      b. Co-chairperson- Cindy Gentry nominated Erica Chuvichien, no opposing
      c. Secretary - Cindy Gentry nominated Lena Lee, no opposing
   D. Action: Election of Officers
      d. Chairperson- Heather Mackie motion to approve, Lena Lee seconds the motion, motion passes for Maria Olvera to be Chairperson
      e. Co-chairperson- Lena Lee motions to approve, Heather Mackie seconds, motions passes for Erica Chivichien to be Co-chairperson
f.  Secretary- Maria Olvera motions to approve, Heather Mackie seconds the motion, motion passes for Lena Lee to be secretary

E. Local Control Accountability Plan
   g.  Review Goals
   h.  School Climate Survey Student results - Fall
       i.  2022 CA School Dashboard update
           i.  Measures - will display status only
           ii. Releasing December 2022

F. One-time funding update
   a.  ESSER III- federal grant under President Biden. Plan is on the MCOE website
   b.  In Person Grant
   c.  A-G Completion Improvement Grant
   d.  Educator Effectiveness
   e.  Learning Recovery Block Grant (NEW)
   f.  Arts, Music, & Instr. Materials Block Grant (NEW)
   g.  Home-to-School Transportation (NEW)
       **Information on grants can be found on the MCOE website —> MCOE.org —> Educational Services —> Student Programs —> Merced COE Public Postings

V. Good of the Order

VI. Next meeting- Feb. 2023- LCAP goals and mid-year data review

VII. Adjournment - meeting adjourned at 2:49 pm