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

TUESDAY, MAY 14, 2024
DAC/DELAC REGULAR MEETING
12:00-2:00 P.M.

MINUTES

1. CALL TO ORDER/INTRODUCTIONS

DAC Vice Chairperson Gabrielle Smyth called the meeting to order at 12:09 p.m. and welcomed attendees to the last DAC/DELAC Regular Meeting for the 23-24 school year. Dr. Smyth went over the meeting norms and reviewed the meeting procedures. Dr. Smyth stated it is the Executive Board's goal for each DAC/DELAC meeting to be interactive, engaging, and meaningful to representatives and guests.

2. SUPERINTENDENT'S REPORT

Dr. Eduardo Reyes said that this is the last chapter of the 23-24 school year and reminded us of the importance of being a part of our child's education, that it is the best investment we can take advantage of. Dr. Reyes thanked parents for being partners with CVESD, with their school sites, but most especially for always supporting their child/children. Dr. Reyes wished everyone a great summer.

3. DISTRICT ADMINISTRATORS' REPORT

Assistant Superintendent Jason Romero announced new administrative hires. Mr. Romero announced that after 24 years of dedicated service, Deputy Superintendent Oscar Esquivel will be retiring at the end of the school year.

Executive Director Lalaine Perez thanked parents for their active engagement and participation this school year. She added that Executive Board officer elections will be held later during the meeting and to consider being a part of a great team by becoming a nominee for one of the open positions. Ms. Perez then introduced SDCOE representative, Ms. Patricia Karlin, to present the Leadership in Biliteracy Award to honoree, DELAC Chairperson Priscilla Miller, for her role as a parent leader for the District and for her outstanding advocacy and voice for English Learner students.

4. CHAIRPERSONS' REPORT

The Executive Board recognized and presented Outstanding Attendance certificates to parent representatives who have attended seven or more meetings during the 23-24 school year. School administrators were provided an opportunity to recognize and present their parent(s) with a Certificate of Appreciation for their participation serving as a DAC or DELAC representative.

DELAC Vice Chairperson Faustino Lopez shared a summary of the ABC comments from the April meeting. Mr. Lopez expressed thanks on behalf of the Executive Board for providing valuable feedback. DAC Past Chairperson Tiffany Gonzalez shared an inspirational quote with parents.

5. VISITING CHAIRPERSONS' REPORT

<u>Chula Vista Elementary Council of PTAs – Janice Oani, President</u>

Ms. Oani shared her report on PTA events in the school community. She then announced that her term as President of the Chula Vista Elementary Council of PTAs President will end in June and that Laura Garcia will be serving as the new president.

6. QUORUM

DAC Vice Chairperson Gabrielle Smyth announced that quorum was reached.

7. APPROVAL OF AGENDA (ACTION)

Motion: M. Briseño (Veterans) *Second: M. Soyosa (Camarena)* *Vote: UNANIMOUS*

8. APPROVAL OF MINUTES (ACTION)

Motion: T. Phipps (Sunnyside) *Second: L. Garcia (Cook)* *Vote: UNANIMOUS*

9. 2024-25 DAC/DELAC EXECUTIVE BOARD ELECTIONS

DAC Chair Gabrielle Smyth and DELAC Chair Priscilla Miller facilitated the 2024-25 Executive Board Officer elections for the following positions: DAC Vice Chairperson, DELAC Vice Chairperson, DAC Board Member, DELAC Board Member. Interested candidates provided a 1-minute introduction and statement of why they would like to serve and be considered as a member of the Executive Board. A paper election for each open position was conducted and the results of the election would be announced during Item 12. District Communications. Representatives were reminded that DAC representatives vote only for DAC nominees and DELAC representatives vote only for DELAC nominees.

Executive Board Officer Position	Candidate(s):
DAC Vice Chairperson	James Moffat (Halecrest), Nadya Kean Ayub (Marshall
DAC Board Member	Ricardo Nava (Wolf Canyon), Janice Oani (Tiffany)
DELAC Vice Chairperson	NONE
DELAC Board Member	Miriam Bojorquez (Marshall)

10. CONSOLIDATED APPLICATION

Lalaine Perez and Patricia Pimentel co-presented on the Consolidated Application (ConApp). CVESD utilizes the ConApp to apply for Title I, II, III, and IV federal program funds to effectively support our students. A review of the guidelines specific to each Title fund, how it is used, and what is allowable was explained. Federal Title funds are monitored by the California Department of Education to ensure the district is compliant with federal and state requirements. At the end of the presentation, it was asked of DAC/DELAC representatives to provide comment/feedback on the ConApp.

11. PROPOSED REVISIONS TO DAC/DELAC BYLAWS

DAC Past Chairperson Tiffany Gonzalez stated the proposed revisions to the Bylaws were presented at the April meeting and called on DAC/DELAC representatives if there were any objections to the proposed revisions. As there were no comments or opposition to the proposed changes, DAC/DELAC representatives voted to approve the revised Bylaws.

APPROVE REVISIONS OF THE DAC/DELAC BYLAWS

Motion: A. Davenport (Muraoka) *Second: T. Phipps (Sunnyside)* *Vote: UNANIMOUS*

12. DISTRICT COMMUNICATIONS

Ms. Perez expressed sincere thanks and appreciation to the DAC/DELAC Executive Board for their amazing leadership and service. Ms. Perez and Dr. Reyes recognized and presented Certificates of Appreciation to the 23-24 Executive Board.

Dr. Paula Madrigal Patel, Director for Early Childhood Education, announced Early Childhood Education will be holding two events: Parent Advisory Committee on May 17 and the TK Expo on May 29.

Director of Expanded Learning Programs, Omar Calleros, announced the LEAD Academy Innovation Camp is accepting registrations for their free summer program, from June 10-21, 2024.

Ms. Perez announced and congratulated the new officers elected to serve on the 2024-2025 DAC/DELAC Executive Board.

Executive Board Officer Position	**Elected Candidate**
DAC Vice Chairperson	**James Moffat (Halecrest)**
DAC Board Member	**Ricardo Nava (Wolf Canyon)**
DELAC Vice Chairperson	**NONE**
DELAC Board Member	**Miriam Bojorquez (Marshall)**

The DELAC Vice Chairperson position remains open as there were no interested nominations received prior to the election and none received on the floor during the election process. Due to the vacant position of the DELAC Vice Chairperson seat, Ms. Perez announced that a special election will be held to fill this role.

13. PUBLIC/ORAL COMMUNICATIONS

Board Trustee Delia Dominguez Cervantes thanked parents for devoting their time to attend the meetings and congratulated new members of the 24-25 Executive Board. She wished well to the outgoing Executive Board members and to Deputy Superintendent Oscar Esquivel on his retirement; to Dr. Reyes and his Cabinet administrators; acknowledging the everyday work that goes into supporting students, parents, and staff. Trustee Cervantes wished everyone a great summer.

Board Trustee Kate Bishop thanked parent representatives for being the ambassadors for our district parents; for being their voice and the voice of our students. Trustee Bishop congratulated the new Executive Board members, adding that she is looking forward to the next Executive Board's leadership. Trustee Bishop wished everyone a great summer.

DELAC Vice Chairperson Priscilla Miller thanked the Language Development and Instruction department staff for coordinating/organizing the 2023-24 DAC/DELAC meetings.

Dr. Smith thanked everyone for attending and participating in the last DAC/DELAC Regular Meeting for the 23-24 school year and added the Executive Board looks forward to seeing parent representatives and administrators at the first meeting of the 24-25 school year on August 13, 2024.

14. ABCs CHART INPUT

Dr. Smyth reminded parent representatives to take a moment to reflect on today's meeting and what they have learned and how it relates to the ABC Chart. Representatives were asked to write their feedback on the post-its provided at their table and to place onto the ABC table chart as they leave.

- **A**: From what you heard and learned today, what do you Appreciate? What Assures you? What Affirms your belief and thoughts?
- **B**: What can we Build Upon, make Better, and/or Broaden?
- **C**: What needs more Clarification? What are some Concerns or Comments you would like to share?

15. ADJOURNMENT

With no objections, DAC Chairperson Gabrielle Smyth adjourned the Regular Meeting at 1:40 p.m.

Gabrielle Smyth	Priscilla Miller	Claire De Soto
DAC Vice Chairperson	DELAC Chairperson	Recording Secretary