



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



EXECUTIVE BOARD VIRTUAL PLANNING MEETING
FEBRUARY 25, 2022 – 9:00-11:00 A.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DAC Chairperson Matthew Baker called the meeting to order at 9:03 a.m.

2. ROLL CALL – Quorum was established.

Members present:

Matthew Baker, DAC Chairperson
Tiffany Gonzalez, DAC Vice-Chairperson
Jaqueline Gonzalez, DAC Past Chairperson

Pedro Carrillo, DELAC Chairperson
Carmen Vega, DELAC Vice Chairperson
Paola Granados, DELAC Past Chairperson

Members absent:

Vanessa Alvarez, DAC Board Member

Jennifer Clemente, DELAC Board Member

District Support Staff present:

Laura Casas, Interpreter
Patricia Magaña, Principal

Lalaine Perez, Executive Director
Patricia Pimentel, Coordinator

3. APPROVAL OF AGENDA (*Action*)

MOTION: PAOLA GRANADOS

SECOND: JAQUELINE GONZALEZ

VOTE: UNANIMOUS

4. APPROVAL OF MINUTES (*Action*)

MOTION: PAOLA GRANADOS

SECOND: MATTHEW BAKER

VOTE: UNANIMOUS

5. ADOPT RESOLUTION FOR VIRTUAL MEETINGS (*Action*)

MOTION: JAQUELINE GONZALEZ

SECOND: CARMEN VEGA

VOTE: UNANIMOUS

6. NEW BUSSINESS

a. Debrief February 15, 2022, DAC/DELAC Meeting (*Information*)

The Executive Board agreed the meeting went very well; adding the Visiting Chairpersons Report will work out well as a regular addition to each meeting. Also, that great information was provided by each presenter.

b. Plan 2022-23 Officer Elections (*Information*)

A 2022-23 Recruitment for Officers Timeline was created collaboratively.

c. Plan March 8, DAC/DELAC Meeting (*Information*)

The Executive Board finalized the agenda for the March 8 Regular Meeting. Informational items added to the agenda included a review of the Local Control and Accountability Plan with Dr. Matthew Tessier, an overview of the Black Learners Advisory Council by Dr. Debra McLaren, and a presentation of the Executive Board Demystifying the Expectations by Mr. Matthew Baker.

d. Schedule March Script Meeting (*Information*)

A script rehearsal for the March 8 meeting was scheduled for Wednesday, March 2 at 10:00 a.m.

e. Black Learners Advisory Council (BLAC) Overview (*Information*)

Dr. Monica Loyce, B-LAC Co-Chair, presented an overview of the establishment, vision, mission purpose, and goals of the Black Learners Advisory Council (B-LAC). She stated B-LAC meetings are open for all to participate. Questions were addressed by Dr. Loyce and Dr. Debra McLaren, B-LAC Co-Chairs.

7. DISTRICT COMMUNICATIONS (*Information*)

Mrs. Perez shared that ELPAC testing is in full swing, and this week Dr. Reyes announced the new principal of Fahari Jeffers as Dr. Shawna Codrington.

8. PUBLIC/ORAL COMMUNICATION (*Information*)

None.

9. CHAIRPERSONS' REPORT (*Information*)

Dr. Carrillo stated for the March Chairpersons Report he will share which ELAC meetings he attended and the role of the DELAC Chairperson. Mr. Baker thanked all participants for attending the Planning Meeting.

10. ADJOURNMENT

DAC Chairperson Matthew Baker adjourned the meeting at 10:58 a.m.

Matthew Baker

DAC Chairperson

Pedro Carrillo

DELAC Chairperson

Claire De Soto

Recording Secretary