



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



EXECUTIVE BOARD VIRTUAL SPECIAL MEETING  
 APRIL 8, 2022 – 9:00-11:00 A.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DELAC Chairperson Pedro Carrillo called the meeting to order at 9:04 a.m.

2. ROLL CALL – Quorum was established.

Members present:

Matthew Baker, DAC Chairperson	Pedro Carrillo, DELAC Chairperson
Tiffany Gonzalez, DAC Vice-Chairperson	Carmen Vega, DELAC Vice Chairperson
Jaqueline Gonzalez, DAC Past Chairperson	Paola Granados, DELAC Past Chairperson

Members absent:

Vanessa Alvarez, DAC Board Member	Jennifer Clemente, DELAC Board Member
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District Support Staff present:

Laura Casas, Interpreter	Patricia Pimentel, Coordinator
Lalaine Perez, Executive Director	

3. APPROVAL OF AGENDA (Action)

MOTION: BAKER	SECOND: GRANADOS	VOTE: UNANIMOUS
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4. APPROVAL OF MINUTES (Action)

MOTION: BAKER	SECOND: GRANADOS	VOTE: UNANIMOUS
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5. ADOPT RESOLUTION FOR VIRTUAL MEETINGS (Action)

MOTION: BAKER	SECOND: GRANADOS	VOTE: UNANIMOUS
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6. NEW BUSSINESS

a. Discuss Transition Plan to In-Person Meetings for 2022-23 School Year (Discussion)

The Executive Board discussed in detail transitioning to an in-person meeting, continuing as a virtual meeting, and the possibility of a hybrid meeting (combination of in-person and virtual) for the 2022-23 school year. After extensive discussion the Executive Board agreed to hold meetings for the 2022-23 school year in-person with the May 17 Regular Meeting being the first in-person meeting.

b. Review of Election Process (Information)

The Language Development office received four nominations for the 2022-2023 Officer Elections and determined that of the three submissions for the DAC Board Member position one nominee is not a DAC member, thereby is not qualified to run for an officer position.

Staff will contact the nominee regarding his submission informing of the required qualifications to run for an officer position. Mrs. Perez will send out a communication to principals to recruit and to encourage parents to run for the Executive Board. Ms. Pimentel went over the 2022-23 Recruitment for Officers Timeline. Other discussion included completing the signing of the thank you cards, reposting of videos and fliers on social media, and the possibility of an opportunity drawing. Mrs. Perez will confirm with legal counsel to ensure DAC/DELAC is not in violation of any policies with regard to receiving gifts, as each parent representative is considered an elected member for their respective school site. Ms. Pimentel informed that end-of-year certificates are presented for recognition to the Executive Board, recognition and appreciation of parent representatives, and for perfect attendance.

**7. DISTRICT COMMUNICATIONS** (*Information*)

Mrs. Perez reported at the start of Quarter 4, site administrators have observed their staff and students practicing their choice to wear a mask or not. Mrs. Perez went over CAASPP and several other tests that will be taking place during Quarter 4, adding that this year Dual Immersion students will be taking the California Spanish Assessment, and that ELPAC is at 87% completion. Mrs. Perez further announced three upcoming Spring Parent Workshops in collaboration with WEEAC to be held virtually. These events are added to the District's Event Calendar for the following dates: April 19, May 17, and May 24. All workshops begin at 6 p.m. with the fliers posted on the District website including social media.

**8. PUBLIC/ORAL COMMUNICATION** (*Information*)

Ms. Granados suggested it would be nice to get together as a way of getting to know each other. District staff will look into organizing this get-together, possibly during the summer.

**9. CHAIRPERSONS' REPORT** (*Information*)

Dr. Carrillo provided additional information about Dr. Da'Mond Holt and other treatment services he provides. (Note: Dr. Holt will be presenting the May 17th parent workshop on Hurt, Healing, and Hope)

**10. ADJOURNMENT**

DELAC Chairperson Pedro Carrillo adjourned the meeting at 10:34 a.m.

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Matthew Baker

DAC Chairperson

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Pedro Carrillo

DELAC Chairperson

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Claire De Soto

Recording Secretary