



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

FRIDAY, FEBRUARY 26, 2021
VIRTUAL EXECUTIVE BOARD PLANNING MEETING
1:00-3:00 P.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DELAC Chairperson, Paola Granados, welcomed everyone and called the meeting to order at 1:08 p.m.

2. ROLL CALL – Quorum was established.

Members present:

Jaqueline Gonzalez, DAC Chairperson
Matthew Baker, DAC Vice Chairperson
Marina Beltran, DAC Past Chairperson
Tiffany Gonzalez, DAC Board Member

Paola Granados, DELAC Chairperson

Members absent:

Pedro Carrillo, DELAC Board Member
Arianna Gonzalez, DELAC Past Chairperson

Anita Wende, DELAC Vice Chairperson

District Staff present:

Laura Casas, Communications Supervisor
Gloria Ciriza, Ed.D., Assistant Supt. for Instruction
Maria (Mayela) Couturier, District Interpreter
Angelica Maldonado, Parent Engagement Liaison

Patricia Pimentel, Coordinator
Matthew Tessier, Ed.D., Assistant Supt.,
Innovation and Instruction
Michael Bruder, Coordinator

Others present:

David Bame, Salt Creek parent

3. APPROVAL OF AGENDA (Action)

Motion: BELTRAN

Second: BAKER

Vote: UNANIMOUS

4. APPROVAL OF MINUTES (Action)

Motion: BELTRAN

Second: BAKER

Vote: UNANIMOUS

5. NEW BUSINESS**a. 2021 Dual Language Conference (Information)**

DAC Past Chairperson Marina Beltran and DAC Board Member Tiffany Gonzalez attended the 2021 Dual Language Conference on January 29-30, informing there was a lot of valuable information they received at the conference and would like to share what was learned at the March 9 meeting.

b. Report to Board of Education (Information)

Patricia Pimentel informed that due to the pandemic and the Board of Education (Board) conducting its meetings virtually, District Parent Leaders have not been asked to present a report at the January Board meeting as customary. Dr. Gloria Ciriza, Assistant Superintendent for Instruction, confirmed that District Parent Leaders will be presenting at the Board of Education Live Meeting on June 8. Ms. Pimentel will remind the Executive Board as the June Board meeting nears.

c. Debrief February 9, 2021, Meeting (Information)

The Executive Board reviewed and discussed the February 9 meeting and addressed the concerns/issues that continue to happen in the Chat. Ms. Pimentel shared that District staff has explored into the possibility of a Teams live event meeting similar with how the Board of Education conducts its meetings. Extensive discussion regarding the pros and cons of a live event meeting versus the current Teams meeting platform followed.

d. Plan March 9, 2021, Meeting (Information)

Ms. Pimentel along with the Executive Board reviewed and finalized the DAC/DELAC March 9 meeting agenda.

e. Parent Training Session Dates (Information) - TABLED

Due to time constraints, the Executive Board tabled Item E., Parent Training Session Dates, to the April 16 Planning Meeting.

f. Innovation and Instruction Shared Vision and Mission Statement (Information)

Michael Bruder, Coordinator, Instructional Services and Support, spoke briefly on the Innovation and Instruction Department Mission Statement and Shared Vision. The purpose of the Mission Statement and Vision is to guide future work going forward with the various Innovation and Instruction projects (to include the Station Experiences, MakerSpace) supporting our students and providing them the opportunity to collaborate with our community and industry partners. Feedback and input from the Executive Board can be submitted to Michael Bruder at michael.bruder@cvesd.org.

g. Local Control and Accountability Plan (LCAP) (Information)

Dr. Matthew Tessier, Assistant Superintendent, Innovation and Instruction, revisited with the Executive Board to garner feedback and thoughts regarding the LCAP. A Thoughtexchange survey was shown by Dr. Tessier, providing a first look on the process. Dr. Tessier will speak more on the LCAP and Thoughtexchange at the March 9 DAC/DELAC meeting. An important reminder the District's 3-Year LCAP must be approved by the Board of Education and submitted to SDCOE by June 30, 2021.

6. DISTRICT COMMUNICATIONS (Information)

Ms. Pimentel announced the [Annual CABE 2021 Conference](#) will be held virtually on March 23-27. Executive Board members interested in attending should inform Ms. Pimentel as soon as possible to ensure registrations are completed in time.

7. PUBLIC/ORAL COMMUNICATION (Information)

None.

8. CHAIRPERSONS' REPORT (Information)

None.

9. ADJOURNMENT

DELAC Chairperson Paola Granados adjourned the meeting at 3:06 p.m.

Jaqueline Gonzalez

DAC Chairperson

Paola Granados

DELAC Chairperson

Claire De Soto

Recording Secretary