



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

WEDNESDAY, MARCH 12, 2021
VIRTUAL EXECUTIVE BOARD PLANNING MEETING
9:00-11:00 A.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION

DAC Chairperson, Jaqueline Gonzalez, welcomed everyone and called the meeting to order at 9:10 a.m.

2. ROLL CALL – Quorum was not established.

Members present:

Jaqueline Gonzalez, DAC Chairperson
Matthew Baker, DAC Vice Chairperson
Marina Beltran, DAC Past Chairperson

Paola Granados, DELAC Chairperson
Anita Wende, DELAC Vice Chairperson

Members absent:

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

Tiffany Gonzalez, DAC Board Member

District Staff present:

Marissa Allan, Principal
Michael Bruder, Coordinator
Laura Casas, Communications Supervisor
Maria (Mayela) Couturier, District Interpreter

Angelica Maldonado, Parent Engagement Liaison
Lalaine Perez, Executive Director
Patricia Pimentel, Coordinator

Guests present:

David Bame, Salt Creek Parent

3. APPROVAL OF AGENDA (Action)

Motion: BAKER Second: BELTRAN Vote: UNANIMOUS

Marina Beltran commented to remove Item 4. Approval of Minutes as the minutes of February 26 was not made available.

4. APPROVAL OF MINUTES (Action)

No action taken. The minutes of February 26, 2021, was not made available.

5. NEW BUSINESS (Information)

a. Introduction of New Executive Director

Executive Director for Language Development and Instruction Services and Support, Lalaine Perez, acknowledged the Executive Committee then proceeded with a brief introduction of herself. Ms. Perez shared her education background and qualifications as well as her work history at the District.

b. Debrief of March 9, 2021, Meeting

The Executive Board reviewed the March 9 meeting and addressed concerns regarding the Spanish interpreted meeting and how it is not an equitable experience for our Spanish speakers. District staff will look further into other options to ensure our Spanish speaking parents receive the same experience as those attending the English meeting. It was proposed to invite District technology staff to the next meeting to address possible options. It was also proposed that further discussion regarding the Needs Assessment be continued through a subcommittee. Ms. Perez introduced the implementation of a feedback survey for our parents and principals to complete at the end of a meeting. Ms. Perez presented a working copy of the survey and requested input from the Executive Committee.

c. Plan April 13, 2021, Meeting

Patricia Pimentel along with the Executive Board reviewed and finalized the April 13 agenda.

Note: At 10:41 a.m., it was determined that quorum was established. Ms. Gonzalez then proceeded to address Agenda Items 3 and 4, which are actions items requiring a vote from the Executive Board.

d. Parent Training Session

The remaining parent training sessions were reviewed and planned out for the remaining months of the 2020-21 school year.

e. Innovation and Instruction Shared Vision and Mission Statement

Instructional Services and Support Coordinator, Michael Bruder, presented a draft of the Innovation and Instruction Department Mission Statement and Shared Vision. The purpose is to gather feedback/input from parent leaders and the school community to ensure an equitable mission statement and shared vision is created to guide the department's work going into the future. Mr. Bruder shared information regarding the District's Innovation Station and how the four Stations (Innovation, Energy, Health, and Hydro) give students the opportunity to explore other careers. A video clip on the Innovation Station Experience was shared and which can be accessed through the link provided below.

Click [here](#) to learn more about the Innovation Station.

Click [here](#) to watch the Innovation Station Experience.

6. DISTRICT COMMUNICATIONS (Information)

Angelica Maldonado added to the chat that she will be sharing community resources at the April 13 meeting.

7. PUBLIC/ORAL COMMUNICATION (Information)

Ms. Beltran added that she would like to see in the future how this committee can support and propel forward the Dual Language Immersion program.

8. CHAIRPERSONS' REPORT (Information)

Ms. Granados wanted to share how the bylaws indicate how the survey should be done. Ms. Gonzalez asked the Executive Board members to push out information about the upcoming elections on their personal platforms and she would post on FB.

9. ADJOURNMENT

DAC Chairperson Jaqueline Gonzalez adjourned the meeting at 11:15 a.m.

Jaqueline Gonzalez
DAC Chairperson

Paola Granados
DELAC Chairperson

Claire De Soto
Recording Secretary



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TUESDAY, APRIL 6, 2021
VIRTUAL EXECUTIVE BOARD SPECIAL MEETING
1:00-1:30 P.M.

MINUTES

1. CALL TO ORDER/INTRODUCTION – DAC Chairperson Jaqueline Gonzalez called the meeting to order at 1:01 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
Anita Wende, DELAC Vice Chairperson

Members absent:

Pedro Carrillo, DELAC Board Member

Arianna Gonzalez, DELAC Past Chairperson

District Staff present:

Marissa Allan, Principal
Laura Casas, Communications Supervisor
Maria Mayela Couturier, District Interpreter

Angelica Maldonado, Parent Engagement Liaison
Lalaine Perez, Executive Director
Patricia Pimentel, Coordinator

3. APPROVAL OF AGENDA (Action)

Executive Director Lalaine Perez requested to amend the April 6 Agenda Item 5. New Business as follows:

Item 5.b. Change Order of Two Items for April Agenda – *Action*

Motion: GONZALEZ, J.

Second: BAKER

Vote: UNANIMOUS

4. NEW BUSINESS –

a. Approve Adjournment of April 13, 2021, General Meeting – Due to hybrid reopening the Executive Board approved to adjourn the April 13 meeting and rescheduled to Tuesday, April 27 at 6:00 p.m.

Motion: GONZALEZ, T.

Second: BAKER

Vote: UNANIMOUS

b. Change Order of Two Items for April Agenda – The Executive Board agreed to renumerate the order of the April agenda as follows:

Item 9. 2021-2022 DAC/DELAC Elections – *Action*

Item 10. Local Control and Accountability Plan – *Information*

Motion: GONZALEZ, J.

Second: BAKER

Vote: UNANIMOUS

- c. **ADJOURNMENT** – DAC Chairperson Jaqueline Gonzalez adjourned the meeting at 1:40 p.m.

Jaqueline Gonzalez
DAC Chairperson

Paola Granados
DELAC Chairperson

Claire De Soto
Recording Secretary