Cecilia Dominguez Dial, Superintendent

Toni Dickerson, Vice Principal

Maria D. Larios, Chief Business Official

*Board of Trustees: Patti Burton Elisa Carlos James Garcia Carlos Gomez Mary Locke*

**English Learners Advisory Committee (ELAC)/** *Comité Consultativo de Estudiantes de aprendices inglés*

**District English Learners Advisory Committee (DELAC)/** *Comité Consultativo de Estudiantes de aprendices inglés Del Distrito*

**Thursday, February 8, 2018 /** *jueves, 8 de febrero 2018*

**Agenda**/ *Programa de Temas*

1. **Welcome / Call to Order /** *Bienvenida / Llamar la junta a orden*

Call to Order by / *Llamar la junta a orden por*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

|  |  |  |  |
| --- | --- | --- | --- |
| Raquel Lopez | P A | Toni Dickerson/Cecilia Dial | P A |
| Josefina Guzman | P A | Andrea Ellis | P A |
| Rosa Elna Vazquez | P A | Miros Cline | P A |
| Erika Alfaro | P A |  | P A |

Quorum/Quorum: 5 out of 8

1. **Approval of Agenda** / *Aprobación del programa de temas*

Action to approve/amend agenda Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: Ayes: \_\_\_\_\_\_ Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_

 Acción para aprobar/enmendar agenda: Moción por: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secundada por: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Votos: Si: \_\_\_\_\_\_\_\_\_ No: \_\_\_\_\_\_\_ Abstenciones: \_\_\_\_\_\_

1. **Communications – School and Members** / Comunicaciones de la escuela y miembros

*Any member of the audience is invited to address the Council on any item at this time. Please identify yourself and make your statement. Each member will have three minutes to address the Council on each agenda item.* *Cualquier miembro en la audiencia está invitado a dirigirse al Concilio en cualquier tema en este tiempo. Por favor identifíquese y haga su comentario. Cada miembro tendrá tres minutos para dirigirse al Concilio en cada tema en la agenda.*

1. **DELAC/ELAC Election of Officers**

Chairperson/Presidente: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: Ayes: \_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_

 Vice-Chairperson/Vice-Presidente: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: Ayes: \_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_

 Secretary/Secretaria: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: Ayes: \_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_

1. **Review of the Reclassification Criteria and Parent Notifications**

*Repasar el criterio de reclasificación y comentar sobre las notificaciones a padres*

1. **Review of Services for English Learners/Resources/Waivers**

*Repasar los servicios a los aprendices de inglés/recursos/proceso de excepción*

1. **Review Parent Involvement Policy for 2018-2019**

*Repasar la Política de Participación de los Padres de 2018-2019*

1. **Communications – School and Members** / Comunicaciones de la escuela y miembros
2. **Adjournment /** *Cierre de Sesión*

Motion to Adjourn Time: \_\_\_\_\_\_\_\_\_\_\_ Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: Ayes: \_\_\_\_\_\_ Noes: \_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_

 Moción para cerrar Hora: \_\_\_\_\_\_\_\_\_\_\_ Moción por: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secundada por: \_\_\_\_\_\_\_\_\_\_\_\_\_

 Votos: Si: \_\_\_\_\_\_\_\_\_ No: \_\_\_\_\_\_\_ Abstenciones: \_\_\_\_\_\_

|  |
| --- |
| **Legal Requirement: Training (mark)** |
|  | *ELAC/DELAC***Requirements, Roles and Responsibilities** | x | *ELAC/DELAC*ELL Program, Waivers and Resources |  | *ELAC/DELAC*Annual Language Census |
|  | *ELAC/DELAC***Importance of Regular School Attendance** |  | *ELAC/DELAC*School/District Master Plan |  | *ELAC/DELAC***School/District Needs Assessment** |
|  | *DELAC***Consolidated Application****CON-AP** |  | *DELAC***Development of a Plan to Ensure Compliance with Any Teacher/Teacher Aide Requirements** | x | *DELAC***Review Written Parent Notification and Reclassification Procedures** |