

Mountain View Elementary School
English Learner Advisory Committee Meeting
1st Quarter
September 21, 2020 via Zoom

Attendance:

Monica Everson	Principal
Kim Podesta	Other (Recording Secretary)
Liliia Grokh	EL Parent
Amy Rios	Teacher
Tricia Delk	Teacher
Kimberly Duzi	Teacher
Erika Donat	Teacher
Jeff Gyle	Parent
Kaitlyn Molaison	Teacher
AnnMarie Hofer	Parent
Debbie Lewis	Teacher
Brooke Thomas	Teacher
Dawn Davari	Parent in person 09/22/2020

1. Call to Order

Monica Everson called the meeting to order at 3:16pm. Monica Everson is running the meeting as Melissa Holdener (Vice-Chair) was not available. Attendees were encouraged to introduce themselves. Mrs. Everson stated that quorum had been met. She told the members that the agenda had been sent to them prior to the meeting in an email and asked if everyone had a chance to look over them. There was a general acknowledgement that members had seen them. The floor was opened for approval of the agenda. Kimberly Duzi motioned to approve the agenda and Amy Rios seconded the motion, all were in favor, none opposed, and the agenda was approved.

2. Election of Officers

Monica explained the duties of each officer to the group. Kim Podesta nominated Liliia Grokh to be the Vice-Chairperson for the 2020/2021 and 2021/2022 school years, Kimberly Duzi 2nd the motion, all in favor, none opposed. Liliia accepted the Vice-Chairperson office. Melissa Holdener will continue as Chair for the 2nd year. All were in favor of this. Kim Podesta will continue as recording secretary, Monica Everson made the motion, Jeff Gyle 2nd, all in favor, none were opposed. Kim Podesta will act as the DELAC representative until such a time that an EL Parent is elected.

3. Approval of Previous Meeting Minutes

Monica reviewed the minutes from the previous meeting that were included in their email. Monica explained how the minutes are recorded and that they will be available to see on the MV website. She opened the floor to approve



the previous meeting minutes, Brooke Thomas 1st, AnnMarie Hofer 2nd the motion, all in favor, none opposed. The minutes from the 3rd & 4th quarter meeting are approved.

4. ELAC Training

Kim Podesta Emailed out the Training Handout packets to all in attendance. The members had time to review the documents before the meeting. There was a brief discussion of the following:

Robert's Rules of Order

The purpose of forming an ELAC at the school site and information on the ELAC

Board Policies #'s 7503, 3504, 7502, 9211

Title III, LCFF and LCAP

The members were encouraged to read all the training information provided.

She reviewed the funds we receive Title I, LCAP, Title III and Title VI (formerly Title VII), explained what the are and what kinds of goods and/or services they can be used for to benefit our students.

5. Future ELAC Meeting

The future meeting dates were presented to the members. No one had any conflicts; the meeting dates and times will remain the same.

6. Report by DELAC Rep of Final District Meeting

Kim Podesta read from the minutes of the DELAC meeting in June 2020. That the presentation of the LCAP was put on hold due to COVID and the district presented a 5-part plan draft to the board in May 2020 and would be presenting the final draft at the June 10th Board meeting. They were granted an extension until December 15, 2020 to get the LCAP approved.

7. Public Input

The floor was open for public input; Monica Everson suggested we add information about COVID CARES money, that we received some, how and were the money is being spent.

8. Adjournment

Monica thanked everyone for attending and asked for a motion to adjourn today's meeting. Amy Rios 1st, Kaitlyn Molaison 2nd, all in favor, none opposed. Meeting adjourned at 4:20pm

Submitted by : Kim Podesta _____ Kim Podesta, Clerical Specialist

