

**LOS ANGELES UNIFIED SCHOOL DISTRICT
PARENT, COMMUNITY AND STUDENT SERVICES
District English Learner Advisory Committee
MEETING MINUTES**

Thursday, January 12, 2017

10 am – 1:00 pm

PCSS Auditorium

1. Call to Order

The meeting was called to order at 10:13am.

2. Pledge of Allegiance

The flag salute was led by Karina Lopez.

3. Public Comment

The following people provided public comment: Maria Daisy Ortiz, Roberto Fonseca and Juan Godinez.

4. Parent, Community and Student Services Update

Diane Panossian, Interim Director, Parent Community and Student Services

Mrs. Panossian shared the new school calendar for 2017-18 that was approved by the Board of Education. She shared with all the members' leadership training workshops that emphasize the importance of bilingual education and dual language maintenance. She added that she had talked to Mr. Mangandi, DELAC Chairperson, and he had indicated that while he is sorry to be absent, he had prepared a report for the committee.

5. Chairperson's Report

Octavia Hernandez, DELAC Secretary, read the Chairperson's report from Juan Jose Mangandi. Please see attachment.

6. Roll Call / Establish Quorum

Octavia Hernandez, Secretary conducted roll call, quorum was established with 27 members present.

7. Minutes

Members were given time to read the notes for the November DELAC orientation and election and minutes from the December meeting.

MOTION

Carmen Sanchez moved the motion that was seconded by Ana Carrion which included a friendly amendment that was moved by Cesar Delsas and seconded by Ana Carrion to accept the December minutes with corrections and clarification on the Chairperson's report dated December 8, 2016. (20 in favor, 0 against, 4 abstentions).

8. Presentation: Preparing for the Development of DELAC Recommendations

Lucio Garcia, Parent Educator Coach, Parent, Community and Student Services

Mr. Garcia gave a presentation on how to make recommendations. Mr. Garcia explained the difference between a recommendation, comment or an opinion. Mr. Garcia had members working in groups to practice how to develop a recommendation. Each table was given an opportunity to share how they develop a meaningful recommendation. Each table then reported out.

Martha Meza moved the motion that was seconded by Luz Montoya which included a friendly amendment that was moved by Karina Lopez and seconded by Ana Carrion, to have the recommendations made by the DELAC members about the topics to be read before all the members in the following meeting. The recommendations submitted to the Board of Education are voted on by the entire membership not only selected by the DELAC officers. If there is no quorum, the majority of those present, come to a consensus to submit the DELAC recommendations to LAUSD. (27 in favor, 0 against, 0 abstentions).

9. **Presentation: Comprehensive Needs Assessment**

Reina Diaz Cruz, Specialist in English Language Programs, Multilingual and Multicultural Education Department.

Mrs. Diaz Cruz gave a presentation on the Comprehensive Needs Assessment. She provided the members with the purpose of the comprehensive needs assessment, annual measurable achievement objectives (data), reclassification, placement of English learners and the master plan programs for English learners.

Members worked in groups to review the data and were asked to provide feedback.

Questions and Answers

10. **Announcements from the members and PCSS staff**

Karla Ysaais, Vice Chair announced that a community center would be opening on January 28.

Angie Cardenas, Senior PCSS facilitator, distributed flyers to all members on the COBA conference scheduled on Saturday, March 18, 2017 at the Sheraton Hotel – LAX.

The meeting was adjourned at 1:25 p.m.