CENTRAL UNIFIED SCHOOL DISTRICT ENGLISH LEARNER ADVISORY EXECUTIVE COMMITTEE MINUTES June 2, 2017

Total Number of DELAC Executive Members:

DELAC ATTENDANCE FOR THIS MEETING INCLUDED:	
1 DELAC parents/guardians of English learners	
DELAC parents/guardians of other students	
1 Staff	
2 Total	
α quorum of the committee is 2 members (51%). A quorum must be preser	nt in order to conduct
usiness. A quorum of the committee members: X has been met.	
has not been met	

Call the Meeting to Order/Roll Call:

Mr. Hussein called the meeting to order at 9:11 a.m. in room 6 at the District Office. He welcomed those present. Participants present were: Amar Hussein (DELAC President & River Bluff ES rep), Annette Grigsby (District Office rep. Director: State & Federal Programs), Nora Ceballos (Staff-Parent Involvement Coordinator). The executive committee consists of two representatives. A quorum was established.

Changes/Additions to the Agenda: M/S/C to approve the agenda, A. Grigsby/A. Hussein

Secretary's Report: None--Minutes from previous meeting will be on the 2017-18 1st quarter DELAC agenda

Committee Reports: None.

Unfinished Business: None

New Business:

- a. **Review Guiding Principles-focus core values:** Mrs. Grigsby reviewed the CUSD Guiding Principles and noted that the focus of our core values will drive all decisions on how the district provides services for all pupils. Mrs. Grigsby thanked Mr. Hussein for exhibiting the core value of leadership.
- b. **Application for Funding for Spring 2017 CARS:** Mrs. Grigsby reminded those present that at the May 17th 4th quarter DELAC meeting, the members voted to give the president, Amar Hussein, the authority to review, comment and approve the Application for Funding for the Spring 2017-18 CARS. Mrs. Grigsby stated that one of the DELAC committee responsibilities is to review and provide input on funding for English learners in the Consolidated Application released through the CARS system each Spring. Due to

the change in state school funding, the previous categorical state programs funded through the CARS no longer exist. The only programs we are eligible for are the federal programs: Title I Part A, Title II Improving Teacher Quality, and Title III Immigrant and Title III Limited English Proficient. Explanations were given by Mrs. Grigsby regarding the intents and purposes of each of these grants and the site allocation plan for Title I. All sites eligible for Title I will receive Title I funds in 2017-18. Participants were asked if they had any questions or comments regarding applying for these funds. Mrs. Grigsby asked for a motion to approve the Consolidated Application for Categorical Funding for the 2017-18 CARS M/S/C R. A. Hussein/A. Grigsby.

c. Future meeting dates, training, and agenda items:

A draft of the 2017-18 committee meeting dates was reviewed.

Public Comment: None

Evaluation & Adjournment: Mrs. Grigsby thanked those attending for participating.

Mr. Hussein adjourned the meeting 9:26 a.m.

Respectfully submitted,

Annette Grigsby: Interim DELAC Secretary