

Los Angeles Unified School District
Valley Academy of Arts & Sciences - ELAC
Minutes
October 24, 2018
3:00-3:45 pm

I. WELCOME/CALL TO ORDER

- a. Natalie Petrossian, Categorical Programs Advisor, welcomed the committee.
- b. The meeting was called to order at 3:07 pm by Sagrario Gutierrez, Chairperson.

II. FLAG SALUTE

- a. The Pledge of Allegiance was led by Evelyn Gutierrez, Secretary.

III. ROLL CALL

- a. The quorum was established.

IV. MINUTES

- a. The minutes were read aloud by Evelyn Gutierrez, member.
- b. The members were given time to read the minutes in silence.
- c. No changes were made.
- d. A motion to accept the minutes was made by Evelyn Gutierrez, member.
- e. The motion was seconded by Sagrario Gutierrez, member.
- f. The results were 2 in favor, 0 opposed and 0 abstentions.
- g. The motion carried.

V. NEW BUSINESS

- a. Mrs. Petrossian made a presentation on The Importance of Attendance.
- b. ELAC reviewed and discussed the data provided by Ms. Petrossian.

VI. AGENDA RECOMMENDATIONS

- a. ELAC recommended that Ms. Petrossian meet individually with EL students with Below Proficient attendance. She will call parents of the students to discuss their attendance. Ms. Petrossian will organize an attendance incentive for October 31-December 1. Students who do not exceed one absence and 1 tardy will participate in a pizza party with one parent at Digital Portfolio Night in December.
- b. The advisory committee moved a motion to send the written recommendation to the School Site Council (SSC) regarding attendance. The motion was made by Evelyn Gutierrez, member, and seconded by Sagrario Gutierrez, member. The results were 2 in favor, 0 opposed and 0 abstentions. The motion carried.

VII. ANNOUNCEMENTS

- a. None

VIII. PUBLIC COMMENTS

- a. None

IX. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Evelyn Gutierrez, member.
- b. The motion was seconded by Sagrario Gutierrez, member.
- c. The results were 2 in favor, 0 opposed and 0 abstentions.
- d. The motion carried.
- e. The meeting was adjourned at 3:45 pm

These minutes were submitted by Evelyn Gutierrez, secretary, have been posted on the school website and were distributed to every member.

Signed

Date