

Elmer Wood School's English Language Advisory Council

September 12, 2019, EW Library, 3:15PM

Meeting Minutes

- I. Welcome & Introductions
 - A. Meeting began at 3:00PM
 - B. Introductions were made
 - C. See sign in sheet for attendees

- II. Review & Approval of the Agenda
 - A. A motion was made to approve the agenda by A. Hernandez. It was seconded by M. Ceja.

- III. Approval of past meeting Minutes
 - A. A motion was made to approve the minutes by A. Hernandez. It was seconded by M. Ceja.

- IV. Public Comment
 - A. None

- V. *ELAC Training: Purpose, Duties, Roles & Responsibilities
 - A. K. Parreira presented on the purpose, duties, roles and responsibilities of ELAC.

- VI. *Election of Officers
 1. Chairperson: D. Villa
 - a) Nominated by: M. Ceja
 - b) Motion to approve by: A. Hernandez
 - c) Seconded by: M. Ceja
 - d) Motion passes 4-0
 2. Vice-Chairperson: M. Ceja
 - a) Nominated by: D. Villa
 - b) Motion to approve by: A. Hernandez
 - c) Seconded by: D. Villa
 - d) Motion passes 4-0
 3. Secretary: A. Hernandez
 - a) Nominated by: D. Villa
 - b) Motion to approve by: M. Ceja
 - c) Seconded by: D. Villa
 - d) Motion passes 4-0
 4. DAC/DELAC Representative: D. Villa
 - a) Nominated by: A. Hernandez
 - b) Motion to approve by: M. Ceja
 - c) Seconded by: A. Hernandez
 - d) Motion passes 4-0

- VII. Election of Parent Members:
 - A. Members nominated: Maria Ceja, Diana Villa, Luisa Murillo
 - B. Approved by paper vote as determined by the parents of ELL students

- VIII. Review Bylaws, Parent Involvement Policy, School Family Compact
 - 1. *Bylaw Review
 - a) Motion to approve: M. Ceja
 - b) Seconded by: D. Villa
 - c) Motion passed 4-0
 - 2. Parent Involvement Policy
 - a) Motion to approve: M. Ceja
 - b) Seconded by: D. Villa
 - c) Motion passed 4-0
 - 3. School Family Compact
 - a) Motion to approve: A. Hernandez
 - b) Seconded by: M. Ceja
 - c) Motion passed 4-0

- IX. Future Agenda Topics
 - A. None as requested by ELAC members at this time.

- X. Future Meeting Dates
 - A. November 21, 2019/March 19, 2020/May 14, 2020

- XI. Adjournment: @ 3:57PM
 - A. A. Hernandez motioned to adjourn the meeting. M. Ceja seconded the motion. Motion passed.

The next meeting date will be: November 21, 2019 @ 3:15PM