

## English Learner Advisory Council Meeting Minutes

Monday, June 3, 2019

3:30 – 4:00 P.M.

Business Office Conference Room, 7353 Valley Circle Blvd.

### **English Learner Advisory Committee Members**

Maria Gennaro, CELDT/ELPAC Coordinator, Secretary

Sandra Ramirez, Elementary EL Coordinator, Chairperson

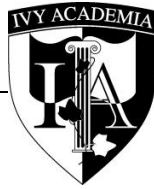
Pamela Moye, Middle and High School EL Coordinator, Vice Chairperson

Ana Andrade Cruz, Parent

VACANT, Parent

VACANT, Parent

- A.1 Call Meeting to Order and Roll Call and Establish Quorum  
Called to order at 3:43 pm, 3 of 4 members present
- A.2 Flag Salute
- A.3 Adoption of the Agenda  
Motioned by Maria Gennaro, Seconded by Sandra Ramirez, with 3-0 Approval
- A.4 Approval of Previous Minutes- February 25, 2019  
Motioned by Maria Gennaro, Seconded by Sandra Ramirez, with 3-0 Approval
- A.5 Approval of Previous Minutes- April 29, 2019  
Motioned by Ana Andrade Cruz, with 1-0 Approval (Abstention by Maria Gennaro and Sandra Ramirez based upon non-attendance).
- A.6 Public Participation/Comments  
No public comments
  
- B.1 ELPAC Report  
Ivy can begin to view SST (Student Score Reports) for the Spring 2019 ELPAC SA (Summative Assessment). Over summer, EL Coordinators and Admin will meet over summer to review SSR's and determine reclassification.
- B.2 EL Students Report  
Teachers are finalizing ELD (English Language Development) folders and ELD report cards will be mailed home with student report cards.
- B.3 Reclassified Students Report  
Teachers will be finalizing the Progress Monitoring of the students who have been reclassified within the last four years.
- B.4 19-20 EL Master Plan  
El Coordinators and Admin will meet over summer to rewrite the EL Master Plan to mimic LAUSD's EL Master Plan with a focus on Ivy's programs.
  
- C.1 Renewal of current members for 19-20 school year  
A. Maria Gennaro



Motioned by Sandra Ramirez, Seconded by Ana Andrade Cruz, with 2-0 Approval  
(Abstention by Maria Gennaro)

B. Sandra Ramirez

Motioned by Maria Gennaro, Seconded by Ana Andrade Cruz, with 2-0 Approval  
(Abstention by Sandra Ramirez)

C. Pamela Moye

Motioned by Ana Andrade Cruz, Seconded by Maria Gennaro, with 2-0 Approval  
(Abstention by Pamela Moye)

D. Ana Andrade Cruz

Motioned by Sandra Ramirez, Seconded by Maria Gennaro, with 2-0 Approval  
(Abstention by Ana Andrade Cruz)

C.2 19-20 Meeting Calendar

Motioned by Sandra Ramirez, Seconded by Maria Gennaro, with 3-0 Approval

D.1 Adjournment

The meeting was adjourned at 3:41 pm with 3-0 Approval