

San Diego Unified School District  
Office of Language Acquisition

DELAC Executive Board  
Planning Meeting Minutes

March 9, 2017

Education Center, Room 2038

**Officers Present:** Lourdes Garcia, Valentina Hernandez, Leslie Lopez, Lorena Moreno, Maricela Soto

**OLA Staff Present:** Sandra Cephas, Theresa Laskowski, Kathy Velasco

### Opening

Vice Chairperson Lourdes Garcia called the meeting to order at 6:15 p.m. and welcomed everyone. It was moved, seconded and carried to approve the minutes of the March 2, 2017 meeting as written.

### Debrief of March 2, 2017 General Meeting

Officers liked the meeting. They felt it was calm and that the topics were relevant and trending.

### DELAC Needs Assessment and Link to Legal Tasks

It was agreed that the topics for the May 4, 2017 meeting would be:

- a) ELPAC
- b) R-30 Language Census Results
- c) Preparation for Elections
- d) LCAP feedback

### Review of Proposed Amendments to the Bylaws

It was proposed to delete the last sentence in the first paragraph of Article III Officers: *“A letter of recommendation from the student’s English teacher, or English Learner Support Teacher (ELST), or principal, is also required for eligibility.”* There was no second, therefore no change was enacted.

It was proposed to delete the title of the last section in Article III Officers “Removal of Officers” and replace it with “Replacement of Officers”. There was no second, therefore no change was enacted.

It was proposed to add the following language to Article III Officers:

“a. If the Chairperson position becomes vacant, the Vice Chairperson shall become the Chairperson.” It was seconded and passed: 3 yea, 0 nay, 1 abstention.

It was proposed to add the following language to Article III Officers:

“b. If the Vice Chairperson is unable, a special election shall be held immediately.” It was seconded and passed unanimously.

It was proposed to add the following language to Article III Officers:

“c. In the even a Vice Chairperson position becomes vacant, the Chairperson will appoint a member of the DELAC that meets the vice chairperson requirements to complete the term. The appointment must be ratified by the general DELAC body at the next general DELAC meeting.” There was no second, therefore no change was enacted.

It was proposed to add the following language to Article III Officers:

“d. Any officer failing to fulfill the duties of the office may be suspended by a 2/3 majority vote of members present at the meeting in which the motion is made. The suspended officer may be removed from the office by a 2/3 majority vote of the members present at the next scheduled meeting.” There was no second, therefore no change was enacted.

### **Announcements (Public Comment) and Review of Handout Packet (LCAP Update) (ELAC Input Forms) (Pink Slips)**

Theresa reviewed the handouts in the packet.

### **Closure**

The meeting was adjourned at 7:34 p.m.