



CHULA VISTA ELEMENTARY SCHOOL DISTRICT

District Advisory Council (DAC)
District English Learner Advisory Committee (DELAC)

Friday, October 30, 2020
9:00-10:30 a.m.
Virtual By-Laws Committee Meeting

MINUTES

1. CALL TO ORDER/INTRODUCTION –

Patricia Pimentel, Coordinator from Language Development and Instruction, welcomed all members to the meeting. Meeting participants introduced themselves. Ms. Pimentel read portions of By-Laws Article 6, Committees; Article 7, Section 6, Meetings Open to the Public; and Article 8, Amendments that refer to the By-Laws Committee and the plan for reviewing the By-Laws along with protocols.

2. ROLL CALL/QUORUM –

Quorum need not be established, as the composition of the By-Laws Committee is five DAC/DELAC members.

3. APPROVAL OF AGENDA –

The agenda was reviewed and approved by the By-Laws Committee.

4. NEW BUSINESS –

A. Elect By-Laws Chairperson: Matthew Baker was nominated and elected as By-Laws Chairperson.

B. Plan and Protocol for By-Laws Committee: Mr. Baker suggested moving up Public Oral Communications on the agenda to allow anyone to comment at that time. Ms. Marina Diaz suggested the public submit the comments in writing and review them. Mr. David Bame would like to have the opportunity to answer questions during discussions. Ms. Angelica Maldonado suggested having a timer and set time for comments to ensure meeting remains on schedule. Also having someone to monitor time and the Teams Chat box. Ms. Diaz volunteered to monitor time and chat box. Ms. Pimentel shared her screen with the Committee to view the current By-Laws and proposed amendments and agreed to take notes. Luis Chavez asked Article 1 how disseminate information. Marina Diaz confirm that 30 seconds per comment is appropriate.

C. Review of By-Laws Articles 1-3: Mr. Baker led a review of Articles 1 through 3. Suggested revisions to the By-Laws is included as Attachment 1.

5. DISTRICT COMMUNICATIONS –

Ms. Pimentel will continue taking notes and research items in the notes.

6. PUBLIC/ORAL COMMUNICATIONS –

Ms. Maldonado commented on a great job to all and Paola Granados agreed. She also shared to Luis Chavez that is why we are all here to help parents.

7. BY-LAWS COMMITTEE CHAIRPERSON'S REPORT –

No comments.

8. ADJOURNMENT –

By-Laws Committee Chair, Mr. Baker, adjourned the meeting at 10:49 a.m. Next meeting is scheduled for Friday, November 13, 2020, from 9-10:30 a.m.

Matthew Baker
By-Laws Committee Chairperson

Patricia Pimentel
Recording Secretary