

# Sunset Middle School



## **English Learner Advisor Committee (ELAC)**

**Agenda**

**December 19, 2013**

**Meeting 5:00 p.m.**

**Sunset School**

**Room 26**

**8301 Sunset Blvd.**

**Bakersfield, Ca. 93307**

### **ELAC Members**

**Fabiola Cervantes**

**Audelia Chavolla**

**Lucia Lopez**

**Erika Ayala (DELAC Representative)**

**Elizabeth Sánchez (Chairperson, DELAC Representative)**

**Eutiquio Arellano (Secretary)**

### **Principal**

**Rocío Muñoz**

**I. CALL OF ORDER BY \_\_\_\_\_ at \_\_\_\_\_**

Mrs. Fabiola Cervantes\_\_

Mrs. Audelia Chavolla\_\_

Mrs. Lucia Lopez\_\_

Mrs. Erika Ayala\_\_

Mrs. Elizabeth Sanchez\_\_

Mr. Eutiquio Arellano\_\_

Sunset Principal

Rocío Muñoz, Sunset Principal\_\_

OTHERS  
\_\_\_\_\_  
\_\_\_\_\_

**PLEDGE OF ALLEGIANCE LED BY \_\_\_\_\_**

**II. ADOPTION OF AGENDA**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**III. APPROVAL OF MINUTES for the ELAC Meeting on November 21, 2013.**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**IV. Old Business:**

**a. Parent Involvement Policy Corrections:**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**V. New Business/ Announcements:**

**a. Approval of Appointed members:**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**b. Approval of dismissal of Mrs. Alma Ceja for missing 3 or more consecutive meetings:**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**c. Approval of Resignation latter from Maria Lopez**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**d. Vote for Vice Chairperson:**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**e. Revise Bylaws:**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**f. Mid- Term Progress Report Part 1:**

MOTION: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

SECOND: Cervantes, Chavolla, Lopez, Ayala, Sánchez, Arellanó

VOTE: YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**g. LCAP Recommendation January 18, 2014 at 9:00am at Vineland Cafeteria**

**h. Progress Monitoring for ELL’s Performance Goal #2**

**i. DELAC Representative Report**

**VI. ELAC Recommendations for SSC: \_\_\_\_\_.**

**VII. Parent/ Community Input:**

**VIII. Meetings adjourned at \_\_\_\_\_ by \_\_\_\_\_.**

**Next meeting will be on Thursday January 23, 2014.**

**Thank you**