



**District Advisory Committee (DAC)/District English Language Advisory Committee (DELAC): Minutes  
May 23, 2018 - 6:00 pm – District Office Maintenance Conference Room-115 W. Allen Avenue, San Dimas**

**Attendees: Mayra Diaz, Janice Sewell, Matt Wien, Debbie Valderrama, Norma Grosswirt, Toya Tillis Bolding, Nancy Sifter, Aurora Veliz**

Agenda Item	Action Requested/Responsible Person(s)	Time Limit
<b>1. Opening Call to Order/Roll Welcome and Introductions</b>	Meeting called to order at 6:06pm	1 min.
<b>2. Changes/Additions to the Agenda</b>	Moved by: Debbie Valderrama Seconded by: Janice Sewell That the agenda for today be approved	2 min.
<b>3. Approval of the Minutes</b>	Moved by: Debbie Valderrama Seconded by: Toya Tillis Bolding That the minutes for the 3/21/18 meeting be approved	5 min.
<b>4. Committee Reports</b>	None	0 min.
<b>5. Public Comment</b> (Please limit comments to 2 minutes).	Under open meeting law, no action related to public comment may be acted upon at this meeting; issues at this meeting may be scheduled for a School Site Council meeting.	10 min.
<b>6. Unfinished Business</b>	None	0 min.
<b>7. New Business</b> a) LCAP	Matt presented the first 4 pages of LCAP Template: Plan Summary & LCAP Highlights were discussed. Majority of funding is spent on personnel and materials. Greatest progress (Pg. 2, Academics). Greatest Needs – Improvement on over-suspending, aiming to keep below 4.2%. In-school suspension also counts in the overall suspension rate. Discussion about PBIS – Positive Behavior Intervention- Restorative Justice. PBIS is not currently used districtwide. Discussion about expanding Mental Health services districtwide. Discussion about Demonstration of Increased or Improved Services; Supplemental money to be spend on current year’s students – primarily directed to Foster Youth, EL and low-income students. Currently working with LACOE for expenditure write-up for LCAP.	20 min.

<p>b) EL Summer Program</p> <p>c) ConApp: Spring Submission, June 20, 2018</p>	<p>June 13 – Public Hearing June 27 – Approval June 28 – Final document sent to LACOE</p> <p>70 students enrolled, enrollment down from previous years. Might be due to students traveling to their home country for the summer. Classes will be held at Gladstone and will include a parent component.</p> <p>Submitting ConApp on June 20, 2018; Title I – Current: \$768,372 (Preliminary Entitlement for 2018-19 - \$845,649) Title II – Base 2018-19 on current: \$161,403 Title III – Base 2018-19 on current: LEP - \$59,418, IM - \$10,166 Title IV - Should know final allocation by June 30.</p>	
<p><b>8. Parent input/Suggestions</b></p>	<p>Norma - None</p>	<p>10 min</p>
<p><b>9. Adjournment</b></p>	<p>Norma – 6:49pm</p>	<p>1 min.</p>

**Meeting Dates 2018-19 School Year:**      **Oct. 24, 2018**  
**Jan. 23, 2019**  
**Mar. 27, 2019**  
**May 22, 2019**