



CHULA VISTA ELEMENTARY SCHOOL DISTRICT
DISTRICT ADVISORY COUNCIL (DAC)
DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE (DELAC)

EXECUTIVE BOARD SPECIAL MEETING

MINUTES

AUGUST 5, 2021 ♦ 2:00-3:00 P.M.
VIRTUAL

1. CALL TO ORDER/INTRODUCTION

DAC Chairperson Matthew Baker welcomed everyone and called the meeting to order at 2:00 p.m.

2. ROLL CALL

Quorum was established.

Members present:

Matthew Baker, DAC Chairperson
Jaqueline Gonzalez, DAC Past Chairperson
Tiffany Gonzalez, DAC Vice Chairperson

Dr. Pedro Carrillo, DELAC Chairperson
Jennifer Clemente, DELAC Board Member
Paola Granados, DELAC Past Chairperson
Carmen Vega, DELAC Vice Chairperson

Members absent:

Vanessa Alvarez, DAC Board Member

District Staff present:

Lalaine Perez, Executive Director
Patricia Pimentel, Coordinator

Dr. Matthew Tessier, Assistant
Superintendent

Guests present:

David Bame, Parent

3. APPROVAL OF AGENDA (Action)

Motion: CARRILLO, P

Second: GONZALEZ, T.

Vote: UNANIMOUS

4. NEW BUSINESS (Information)

- a. Dr. Matthew Tessier presented to the Executive Board on the Elementary and Secondary School Emergency Relief (ESSER) II and ESSER III funds. Dr. Tessier shared he is seeking input and feedback on a new stream of federal stimulus monies specific to supporting students with learning loss. The ESSER II and ESSER III funds are providing the District with an additional \$62 million, which is identified as a one-time funding. A state and federal required plan for use of the ESSER II and ESSER III funds will be presented to the Board of Education at its September 15 meeting for a public hearing comment, then followed for approval at the October 6 meeting. Input on the use of the one-time funding were received by the Executive Board and questions that arose were addressed by Dr. Tessier.

5. DISTRICT COMMUNICATIONS (Information)

None.

6. PUBLIC/ORAL COMMUNICATION (Information)

None.

7. CHAIRPERSONS' REPORT (Information)

None.

8. ADJOURNMENT

DAC Chairperson Matthew Baker adjourned the meeting at 2:53 p.m.

Jaqueline Gonzalez

DAC Chairperson

Paola Granados

DELAC Chairperson

Patricia Pimentel

Recording Secretary