

DELAC Minutes

June 14, 2016

Roll: Casey Liverman (VMHS), Gabriel Lubeck (VMHS), Kristin Harris (DMMS), Demetrius Caldwell (SMS), Patty Gomez (SMS), Greg Lumsden (LJM), Jill Buschhausen (DSC), Faythe Mutchnick-Jayx (DSC), Cassie Caldwell (AMES), Felipe Zanartu (AVES), James Curtis (BES), Ingra Garrity (CCES), Pamela Roden (EHC), Barbara Rosales (MES), Carole Roush (RRES), Kim Kuhn (AMES), Eva Evans (TES), Sylvia Bonilla (Parent)

Agenda Minutes

1. Introductions
2. DELAC meetings: To be ran quarterly
3. Title III Presentation
 - a. Discussion: Carol requesting enough licenses for elementary schools. Response: Faith says that is something very possible. Looking to see what pilot demonstrates.
 - b. Q: Is Rosetta Stone part of Title III? Will it be bought through the monies being requested from Title III
 - c. Clarification about where monies for Elevation, Imagine Learning, PD will come from where?
 - d. MS and HS ELA-Professional Development, will it be funded?
 - e. Question: Can outside assistance/designated assistance be funded through Title III. Answer: No
 - f. **Explanation:** District is in discussion about what constitutes integrated and designated? What are the needs? Most likely, Title III cannot cover this request, should come via LCAP funding.
 - g. Comment: First thing, Title III proposal needs to be approved.
 - h. Clarification: Faith—Items such as Elevation will be purchased with Title III monies. Breakdown of cost is on page 6. Total cost is \$30,000.

Motion: We are approving Title III as stated in the pending draft plan, and with the approval of the state. Ingra Garrity motions and Gabriel Lubeck seconds

Ayes: Unanimous

Nays: None

Abstentions: None

Action Item:

- Jill add in names of all who attended DELAC meeting on minutes.
- Jill to send the finalized draft to committee.
- Jill create an agenda which includes officer selections for DELAC.
- MS and HS to send number of Intermediate and below EL numbers, Jill to send reminder.