

District Advisory Committee

Wednesday, November 10, 2021

2:30 PM - 4:00 PM

Location: Zoom

<https://mcoe-org.zoom.us/j/96415219731?pwd=MndqSTgySGpsMEk3b1dpcXQ4YkxiUT09&from=addon>

AGENDA

- I. Call to Order - *meeting called to order at 2:40pm*
- II. Roll Call
 - A. Introductions
 - B. Sign in - *meeting held via Zoom so sign in was either in the chat box or visual check of Zoom screen if unable*
 1. *VCS Atwater - Alt Rep Heather Mackie*
 2. *VCS Merced - Eryn Newcomb (in person)*
 3. *VCS Los Banos - Jeanene Cordova*
 4. *Juvenile Hall - Alt Rep Derrek Dean*
 5. *MCOE Facilitator - Cindy Gentry*
 6. *MCOE Staff - Odessa Osby*



- III. Action: Approval of Agenda - *Heather Mackie motioned for approval of agenda, seconded by Jeanene Cordova, all in favor, motion passed*
- IV. New Business
 - A. Roles and Responsibilities [overview](#) - *MCOE Facilitator, Cindy Gentry, reviewed roles & responsibilities*
 - B. Action: Bylaws [review](#) and approval - *MCOE Facilitator, Cindy Gentry, reviewed bylaws and revision of addition of Article III Section 1D to the Membership section and Article III Section 2 - Voting Rights addition of "or alternate". Heather Mackie motioned for approval of agenda, seconded by Jeanene Cordova, all in favor, motion passed*

C. Action: Nomination of Officers

- a. Chairperson - *Jeanene Cordova nominated self, seconded by Odessa Osby, all in favor, nomination accepted*
- b. Co-chairperson - *Heather Mackie nominated self, seconded by Odessa Osby, all in favor, nomination accepted*
- c. Secretary - *Odessa Osby nominated self, seconded by Heather Mackie, all in favor, nomination accepted*

D. Action: Election of Officers

- d. Chairperson - *Derrek Dean motioned for Jeanene Cordova to become chairperson, seconded by Heather Mackie, all in favor, motion passed*
- e. Co-chairperson - *Odessa Osby motioned for Heather Mackie to become co-chairperson, seconded by Mackie, all in favor, motion passed*
- f. Secretary - *Heather Mackie motioned for Odessa Osby to become secretary, seconded by Jeanene Cordova, all in favor, motion passed*

E. Local Control Accountability Plan

- g. What's new this year - Mid Year Annual Update by Feb. 2022 - *MCOE Facilitator, Cindy Gentry, provided an update*
- h. School Climate Survey results - Fall - *MCOE Facilitator, Cindy Gentry, reviewed survey results*
 - i. Students
 - i. CSI Plan - VCS Merced - *MCOE Facilitator, Cindy Gentry, reviewed the CSI plan status*

- F. ESSERIII Plan - approved 10/18/21- *MCOE Facilitator, Cindy Gentry, reviewed the ESSER III Plan and where to locate on the website*

V. Good of the Order - *none*

VI. Next meeting- Feb. 2, 2022- LCAP goals and mid year data review

VII. Adjournment - *meeting was adjourned at 3:14pm*