AGENDA

I. Call to Order - meeting called to order at 3:17pm

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
      i. VCS Merced - Martha Enriquez
      ii. VCS Los Banos - Josefina Garcia (via telephone)
      iii. Merced Scholars Charter School - Marli Marquez
      iv. MCOE Facilitator - Cindy Gentry
      v. MCOE Staff - Odessa Osby

III. Action: Approval of Agenda - Odessa Osby motioned for approval of agenda, seconded by Martha Enriquez, all in favor, motion passed

IV. New Business
   A. DELAC 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 V Section 1A. Martha Enriquez motioned for approval of agenda, seconded by Odessa Osby, all in favor, motion passed.
   C. Action: Nomination of Officers
      California Code of Regulations, Title 5, Sections 11308[c] 1, 2, 3, 4, 5, 6&7
      a. Chairperson - Odessa Osby nominated Martha Enriquez, seconded by Martha Enriquez, all in favor, nomination accepted
      b. Co-chairperson - no nominations, tabled until next meeting
      c. Secretary - Odessa Osby nominated self, seconded by Martha Enriquez, all in favor, nomination accepted
   D. Action: Election of Officers
      a. Chairperson - Martha Enriquez motioned for herself to become chairperson, seconded by Odessa Osby, all in favor, motion passed
      b. Co-chairperson - tabled until next meeting
      c. Secretary - Odessa motioned for herself to become secretary, seconded by Martha Enriquez, all in favor, motion passed
   E. Review: English Learner Master Plan - MCOE Facilitator, Cindy Gentry, reviewed the current EL Master Plan and areas that will need future
revision in reclassification of EL’s who are on an IEP and adding the OPTEL piece for teachers in observation on ELs

a. English Learner Data Counts (141) as of 10/29/21
   i. IS - Merced (2)  Los Banos (8)  Atwater (21)
   ii. Daily - Merced (0)  Los Banos (56)  Atwater (4)
   iii. Merced Scholars- (33)
   iv. ComeBack- ELs (3)  Adult ELs (8)
   v. Juvenile Hall (6)

b. Reclassification Process
   i. Reclassification Form - MCOE Facilitator, Cindy Gentry, reviewed the current reclassification form.
   ii. Reclassification Data Counts this year so far
      1. LB Valley - 2
      2. Merced Scholars - 3

c. Professional Development for Staff - MCOE Facilitator, Cindy Gentry, reviewed the PD offered to staff this year in the supplemental curriculum and support.

F. ELPAC
   a. Student Practice & Training Tests available
   b. 2020 Spring - no data - 2021 Spring will release @ 1st week of December
   c. CA Family Engagement Framework - pg. 25 MCOE Facilitator, Cindy Gentry, reviewed pg. 25 and supports from home.
   d. Alternate ELPAC Field Test Year - November 1 - February 15, 2022
   e. ELPAC Summative window - Feb. 1, 2022 - May 31, 2022

G. Title III - Needs Assessment
   a. Data Review
   b. Determine Focus for the Year
      i. Observational protocol or EL interviews? MCOE Facilitator, Cindy Gentry, led discussion of increasing data collection since ELPAC scores are from 2019 and next release of scores is in December/January 2022. Discussed having focus group of ELs to ask what they are struggling with in English fluency and how their teacher is supporting in the area of reading and writing which is where the 2019 data shows as an area of focus.

H. Local Control Accountability Plan Update
   i. What’s new this year - Mid Year Annual Update by Feb. 2022 - MCOE Facilitator, Cindy Gentry, provided an update
   ii. School Climate Survey results - Fall - MCOE Facilitator, Cindy Gentry, reviewed survey results
      1. Students
iii. **CSI Plan** - VCS Merced - *MCOE Facilitator, Cindy Gentry,* reviewed the CSI plan status

V. Good of the Order - *none*
VI. Next meeting - February 2, 2022 - LCAP Goals and mid year data review/EL interview data
VII. Adjournment - *meeting was adjourned at 3:56pm*