District Advisory Committee

Thursday, Dec. 1, 2022 2:00 PM - 4:00 PM Location: Zoom

AGENDA

- Ι. Call to Order- meeting called to order at 2:03 pm
- Π. Roll Call
 - A. Introductions
 - B. Sign in- meeting held via zoom
- □ Cindy Gentry
- Erica Chuvichien

- □ Lena Lee
- □ Maria Ruvalcaba (Spanish interpreter)
- Heather Mackie May Moua
 - - (parent-Valley Merced)

- III. Action: Approval of Agenda - Erica Chuvichien motioned for approval of agenda, seconded by Lena Lee, all in favor, motion passed

IV. **New Business**

- A. Roles and Responsibilities overview
- B. Action: Bylaws review and approval
- C. Action: Nomination of Officers
 - a. Chairperson Maria Olvera nominated herself, no opposing
 - b. Co-chairperson- Cindy Gentry nominated Erica Chuvichien, no opposing
 - c. Secretary Cindy Gentry nominated Lena Lee, no opposing
- D. Action: Election of Officers
 - d. Chairperson- Heather Mackie motion to approve, Lena Lee seconds the motion, motion passes for Maria Olvera to be Chairperson
 - e. Co-chairperson- Lena Lee motions to approve, Heather Mackie seconds, motions passes for Erica Chivichien to be Co-chairperson

- □ Maria Olvera
- Breanna Ayala Ryan Ballard
 - □ Janet Serrano

- f. Secretary- Maria Olvera motions to approve, Heather Mackie seconds the motion, motion passes for Lena Lee to be secretary
- E. Local Control Accountability Plan
 - g. Review Goals
 - h. School Climate Survey Student results Fall
 - i. 2022 CA School Dashboard update
 - i. Measures will display status only
 - ii. Releasing December 2022
- F. One-time funding update
 - a. ESSER III- federal grant under President Biden. Plan is on the MCOE website
 - b. In Person Grant
 - c. A-G Completion Improvement Grant
 - d. Educator Effectiveness
 - e. Learning Recovery Block Grant (NEW)
 - f. Arts, Music, & Instr. Materials Block Grant (NEW)
 - g. Home-to-School Transportation (NEW)
 **Information on grants can be found on the MCOE
 website —> MCOE.org —> Educational Services —>
 Student Programs —> Merced COE Public Postings

V. Good of the Order

VI. Next meeting- Feb. 2023- LCAP goals and mid-year data review VII. Adjournment - meeting adjourned at 2:49 pm