DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE DELAC Minutes June 8, 2018 ERC Boardroom

A. OPENING PROCEDURES

- a. Call to Order Bonner Montler called the meeting to order at 9:10.
- **b. Review and Approve Agenda** Bonner reviewed the agenda. Bonner stated that he would be covering the summer technology ideas and that Dan Prouty's presentation would be tabled for next year. Lilly Kumpke motioned to approve the agenda and Excel Matias seconded the motion. The ayes voted to approve the agenda.
- **B. PUBLIC COMMUNICATION** No items were presented for public communication.

C. AGENDA ITEMS

- **a. Approval of the May Minutes** Bonner reviewed the May minutes. Liliy Kumpke motioned to approve the minutes and Mary Kelly seconded the motion.
- **b.** "Out of School Time Program" Kristi Sheen Out-of-School Times Program Coordinator Kristi explained programs during the off-school time. The program offers care from 6:30 -6:30 including enrichment programs and field trips. Pride Students are eligible to attend for \$16 a week. The program is open to students grades Kinder 8th. The enrichment can help avoid summer learning loss. Information is available on Santeesd.net. Preschool age programs are also available part day with enrichment activities and full day if childcare is needed.
- c. Educational Technology Presentation Dan Prouty, Coordinator, Instructional Technology
 Dan was unavailable so Bonner Montler discussed technology programs available over the
 summer. By accessing the Clever Learning Portal from the Santeesd.net website from any
 computer, students can continue their digital learning programs like Dreambox. The Username
 is their lunch number and the password is the same as their Clever account.
- **d. Title III Consolidated Application Report Bonner Montler** Bonner explained that this application is used by California Department of Education to determine how to distribute Federal funds. Bonner explained the use of Title I, Title II, and Title III Funds. Title III funds are very protected and must be used only for limited English proficient and immigrant students.
- **e. LCAP Questions and the Superintendent's Response** Bonner demonstrated where on the website to locate the questions posed by the DELAC committee and answered by Kristen Baranski.
- f. Next Meeting The next meeting will be September 21, 2018 from 9:00 A.M. to 10:30 A.M.
- **D. ADJOURNMENT** The meeting was adjourned at 9:54 A.M.