1. Welcome and introductions took place.
2. The meeting was called to order at 5:55 pm by Jennifer Sauceda and Maria Teresa Flores seconded the motion.
3. There were no additions/deletions of agenda items.
4. There was no parent input at this time.
5. Maria Teresa Flores read and approved the minutes with corrections to Jennifer Sauceda’s correct title of vice principal, not vice president. Maria Elena Gomez seconded the motion.
6. New Business
   a. Mrs. Sauceda explained the four Reclassification Criteria for El’s in detail and answered questions. The language matrix was also explained. Mrs. Sauceda stated that parents can expect Goal Setting Reclassification Tracker to be shared during the upcoming parent/teacher conferences. Parents will be notified and will need to sign if their student meets reclassification criteria.
   b. Annual Reclassification (RFEP) Counts and Rates were discussed. Last year we had 137 ELs and reclassified 62. This year we have 125 and have already reclassified approximately 30.
   We discussed the 4 year monitoring (Follow-ups) process for RFEP students. Reclassified students are monitored every 6, 12, 24, and 48 months to ensure their success. In the event a student is struggling, intervention shall be provided. Mrs. Ivonne Flores asked what happens if her students are reclassified and then they move to a different state? Mrs. Sauceda explained that they will be evaluated upon entering their new school according to the state’s regulations.
   c. Student Attendance was explained in detail by Rosaura Rivera. She explained the difference between absences, tardies (under/over 30 minutes), and leaving early.
7. DELAC Representative, Maria Elena Gomez, presented the information she received at the last meeting. She provided the names of the future DLI sites and the district’s commitment to hiring qualified certificated staff. District will be working with Fresno State students who are willing to stay in Madera.
8. The next meeting is scheduled for March 2 for DELAC and March 17th for ELAC from 6-7 pm.
9. Ivonne Flores made a motion to adjourn the meeting at 6:55 p.m. Mrs. Sauceda seconded the motion.