



Language Learning General Meeting Minutes

Date: April 25th, 2023 Time: 7:00 p.m.
Meeting held via teleconference

A.L.L. General Meeting Minutes: 4/25/2023

Attendees: Leigh Hansen, Dylan Drake, Claudia Rodriguez-Zinn, Shirley Esfandiari, Silvia Flores, Ira Pulverman, Jacob Diego Campuzano, LangoKids Irvine, Cindy Allen, Diana Clearwater, Elisa Manese, Maria Reyes, Silvia Maria Fernandez Franco, Bill Hinds, Shea Pitlik, Eulalia Ruiz

President Leigh Hansen called the meeting to order at 7:07 pm.

Secretary's Report – Dylan:

- Dylan presented the minutes from the 2/7/2023 board meeting
- Discussed having the meetings translated to Spanish going forward
- Motion made to approve the minutes from the December 13th General meeting; motion seconded, motion passed. Minutes approved.

President's Report: Leigh Hansen

- Bylaw Updates presented by Leigh in place of the Parliamentarian, who is traveling out of the country
 - Change wording to "Two-Way Immersion"
 - Include Olivewood TK in program
- Discussed translating the bylaws into Spanish when possible
- Motion #1: Leigh made a motion to change all mentions of "Dual Language Immersion" to "Two-Way Immersion"; motion seconded, no discussion, motion passes
- Motion #2: Leigh made a motion to change Article II, Section 1, Paragraph 1 to "school district budget" to replace "social district revenue"; motion seconded, discussion clarified the change; motion passes
- Motion #3: Leigh made a motion to correct a typo, replacing the word "paly" with "play"; motion seconded, no discussion, motion passes
- Motion #4: Leigh made a motion to insert "Olivewood Elementary School" to all instances where the schools are mentioned in the bylaws; motion seconded, no discussion, motion passed
- Motion 5-6: Leigh made a motion to insert the word "Elementary" to all areas where the schools are listed together; motion seconded, no discussion, motion passes
- Motion #7: Leigh made a motion to change article V, paragraph VII to approve the budget "at the first Membership Meeting of the School Year"; motion seconded, no discussion, motion passes
- Motion #8: Leigh made a motion to change the wording to specify that changes to budget that cause expenditures to exceed the budget need to be approved by the next board meeting; motion seconded, no discussion, motion passes
- Motion #9: Leigh made a motion to remove the word "CD's"; motion seconded, no discussion, motion passes
- Motion #10: Leigh made a motion to change the timing of the vote for new members; change will be to replace "June" with "the Last General Membership meeting of the school year"; motion seconded, no discussion, motion passes
- Motion #11-12: Leigh made a motion to change wording to "all four levels" to include Olivewood; motion seconded, no discussion, motion passes

- Motion #13: Leigh made a motion to change the process so that the ALL President no longer has the power to spend up to \$1,000 per month without approval; motion seconded, no discussion, motion passes
- Motion #14: Leigh made a motion to change the reference from "Second Language Department" to "SVUSD Language Acquisition Department", in order to keep titles correct; motion seconded, no discussion, motion passes
- Motion #15: Leigh made a motion to add a line to the responsibilities of the Vice President, motion seconded, no discussion, motion passes
- Motion #16: Leigh made a motion to add a line to the responsibilities of the Treasurer so that the budget is presented at the first General Membership Meeting of the school year, instead of October; motion seconded, no discussion, motion passes
- Motion #17: Leigh made a motion to add a Olivewood Representative chairperson; motion seconded, no discussion, motion passes
- Motion #18: Leigh made a motion to add the Senior Awards Night chairperson; motion seconded, no discussion, motion passes
- Motion #19: Leigh made a motion to add a Community Event chairperson as needed; motion seconded, no discussion, motion passes
- Motion #20: Leigh made a motion to strike the reference to using a CPA to prepare taxes, it has not been necessary; motion seconded, no discussion, motion passes
- Motion #21: Leigh made a motion to change the wording to reference that the meetings can be held remotely or in person at one of the four school sites (including Olivewood Elementary); motion seconded, no discussion, motion passes
- Motion #22: Leigh made a motion to change the wording so that the board meetings will be held monthly at one of the four DLI schools; motion seconded, no discussion, motion passes
- Motion #23: Leigh made a motion to change the wording to "at their discretion" - removing gender reference to "his/her"; motion seconded, no discussion, motion passes
- Motion #24: Leigh made a motion to change the wording to "at their discretion" - removing gender reference to "his/her" in another section of the bylaws; motion seconded, no discussion, motion passes

Nominating Committee Chairperson: Claudia Rodriguez-Zinn

- Searched for candidates for Secretary, VP of Ways and Means, and Treasurer
- Nominating committee nominates Leigh Hansen for a second term as President for the 2023-2024 school year; motion seconded, no discussion, motion passes, Leigh Hansen is elected as President
- Nominating committee nominates Claudia Rodriguez-Zinn for the position of VP of Operations for the 2023-2024 school year; motion seconded, no discussion, motion passes, Claudia is elected as VP of Operations
- Nominating committee nominates Syliva Flores as VP of Ways and Means for the 2023-2024 school year; motion seconded, no discussion, motion passes, Sylvia is elected
- Nominating committee nominates Cecilia Vega as Secretary of ALL for the year of 2023-2024 school year; motion seconded, no discussion, motion passes, Cecilia Vega is elected
- Nominating committee nominates Ira Pulverman as Treasurer for the school year of 2023-2024; motion seconded, no discussion, Ira declines; the search for a Treasurer will continue; Syliva Flores suggests someone she will speak with and see if she wants to take the position; Ira expressed that he will train a new Treasurer

Olga Hofreiter, Assistant Principal at Los Alisos:

- Report from Los Alisos
- Visitors from another school district came to visit to see how the program is structured, it was a great presentation

VP of Ways and Means

- Reported details of the Senior Recognition Dinner
- 8th Grade DLI event will be on May 18th

Sra. Docheff, Olivewood Elementary

- Presented information about first year of the TK program at Olivewood

Additional Items:

- Summer fluency tips will be sent to the principal to be sent out to parents

Treasurer's Report: Ira

- Reference financial report from Ira – 3.31.2023
- Reviewed expenses from March
- Reviewed income for the year
- Board voted to increase budget for the Dia de los Ninos event by \$2,500
- Ira makes a motion to approve the March financial summary; Claudia seconds the motion, all approved, motion passes.

Meeting adjourned at 9:05 pm