

Los Angeles Unified School District  
Carlson Home Hospital School  
English Learner Advisory Committee (ELAC)  
February 19, 2009

**Minutes**

- Location:** Annex Conference Room, Totally Kids Specialty Healthcare, Sun Valley, CA at 5:30 p.m.
- Members Present:** Maggie Barto, Deirdra Beller, Connie Cortinez, Aurora Esparza, Adeline Ramirez, Juana Ramos
- Members Absent:** Martin Amarillas, Luz Carrera, Sara Hernandez, Laura Ramirez, Stacy Rubin
- Others Present:** Elizabeth Aronson, Liliana Arrieta, Maggie Barto, Melany Ellis, Elena Fuentes, Gigi Gamboa, Ria Lindauer, Michael Maher, Maria Godinez, Patty Murdock Payne, Joe Salvemini
- Minutes:** Since the meeting was postponed, the minutes from the January 22, 2009 meeting were not reviewed.

- I. **Welcome/Call to Order**
  - In the absence of Chair Sara Hernandez and Vice Chair Laura Ramirez, Deirdre called the meeting to order.
- II. **Flag Salute**
  - Gigi led the salute.
- III. **Roll Call/Minutes from January 22, 2008**
  - Deirdra took roll. With four voting members present, quorum was not met, and the meeting was postponed.
- IV. **Item 1: Review of School Site Council Bylaws**
  - Item postponed.
- V. **Item 2: Rider Program, Language Census, School Plan for Student Achievement Review**
  - Item postponed.
- VI. **Item 3: CAHSEE – March 17-18, CST Writing (grades 4 & 7)**
  - Item postponed.

**VII. Old Business**

- Item postponed.

**VIII. New Business**

- Item postponed.

**IX. Announcement/Public Concerns**

- Item postponed.

**X. Public Comment**

- Item postponed.

**XI. Next Meeting**

- The next meeting will be at Totally Kids on March 22, 2009.

**XII. Adjournment**

- No meeting to adjourn.

Respectfully submitted,

Deirdra Beller