***6/24/2020***

**MEETING MINUTES**

*\*Note: Minutes should be approved at the end of the meeting or at the next meeting. After approval, minutes and attendance will be entered into the department database within two weeks.*

Starting Time: 3:31 Ending Time: 4:55

Decisions/Action Items

**1. Welcome/ Roll Call**

Members Present: CHS, CMS, RES, JDE, BCE, DDE, CES, GES, AMS, NWECHS Lilia Maldonado, Dr. Pedro Galviz, Dr. Debra Kerney, Dr. Monica Reyes, Luis Guerra Finance, Andrew Reynoso, Liza Rodriguez, Elvia Moreno, Nicole Morales, Cristina Pulley Finance, Elizabeth Sida, Dr. Oscar Rico, Claudia Olivera, Estela Jimenez, Yirah Valverde, Stacey Parker, April Galaviz, Bruno Vasquez and Maria Silva (ALS). Parents: Gracie Gonzalez (AMS, CHS) Mrs. Genereau (CES). Paras: Missing CHS, CMS, NWECHS, AMS, DDE, RES, JDE, and BCE.

**2. Approval of June 3, 2020 Minutes**

Diane Ramirez made a motion to approve June 3rd minutes and Karen Brooks seconds the motion. All committee members were in agreement to the motion.

**3. COVID 19 Updates**

Dr. Pedro Galaviz discussed the high schools plans for next year and will meet with the middle school and elementary principals on June 25th. We are still waiting on information from the Commissioner regarding face to face instruction. Lilia Maldonado discussed the mandate of wearing masks in businesses throughout El Paso. Canutillo ISD and Anthony ISD have teamed up to do COVID 19 testing for the next 4 Tuesdays. The DAC committee discussed the protocol for staff members that are diagnosed with COVID 19. Dr. Monica Reyes stated that the nurses of the district will be meeting with health officials and will know the guidelines on how to address staff and students that have been diagnosed with COVID 19. The district will take it on a case by case basis as far as each COVID 19 diagnosis. FMLA may help with employees that have to take off days that exceed the two weeks due to a COVID 19 diagnosis. The district is putting together a protocol and procedures for staff members that are diagnosed with COVID 19. The district will create a staff survey on starting school procedures to help collect information. Elvia Moreno discussed doing a (Q&A) question and answer and FAQ for CISD staff and employees.

**4. Commissioner Morath (Update)**

Lilia Maldonado discussed the two instruction methods for attending school in the 2020-2021 school year. The first is the Synchronous instruction method where all member are present and getting instruction at the same time. The second is the Asynchronous instruction method which does not require all members to participate at the same time and is more self-paced.

**5. Task Force Update**

Dr. Reyes discussed safety precautions that staff and students will take part in this upcoming school year. PPE (Personal Protective Equipment) will be provided by the district to each school. Reusable masks will be provided to all students and staff. Gloves and shields will be provided for staff members. Students in Pre-K thru 2nd grade will be provided face shields and students in 3rd thru 12th grade will be provided masks. Each campus will be provided thermometers and hand sanitizer. The district will provide various PPE (Personal Protective Equipment) to the SPED population as needed.

A parent asked whether or not the students will rotate classes in the various levels. Secondary campuses will have students rotate from classroom to classroom with proper precautions. Lilia Maldonado clarifies our calendar for the 2020-2021 school year being an intersessional calendar and not a year round calendar. The intersessions can be moved around if we have a COVID 19 spike.

**6. Looking Forward Next Meeting: July 1st 3:30pm**

**Place on next agenda: COVID 19 Updates, Task Force Updates and Commissioner Morath Info, Questions and Answers and FAQ Elvia or PIO Office.**

Tammy Avent motioned to adjourn the meeting. Sarah Spencer seconds the motion and all DAC committee members agree. The meeting ends at 4:55.