

<p style="text-align:center"><b>AISD DISTRICT ADVISORY COUNCIL</b> <b>Summary of Regular Meeting</b> <b>November 16, 2004</b></p>
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**ATTENDANCE**

**Member Attendance**

(See attached list)

**Others in Attendance**

Denise Collier, Janis Guerrero, Joey Crumley

**PROCEEDINGS**

**Call to Order**

The meeting was called to order at 4:10 p.m. in the Board Auditorium of the Carruth Administration Center.

**Approval of Minutes**

The minutes of the October 19, 2004, regular meeting were approved as submitted.

**2005-2006 District Calendar**

- Denise Collier explained that the Calendar Committee had developed two options for the 2005-2006 District Calendar, one of which would involve a TEA waiver for an earlier start of the first day of instruction. She said that the majority of campuses and Campus Advisory Councils (CACs) supported the waiver option.
- Dr. Collier explained that the difference in lengths of semesters under the waiver option were to accommodate not having finals after the break, other holidays, and more testing days in the spring.
- There was some concern expressed that CACs may not have had sufficient opportunity to review the proposals.
- The DAC moved to support the waiver option.

**Revised DAC Bylaws**

- Joey Crumley explained that even though the DAC recently revised its bylaws, additional revisions were needed as a result of extensive dialog between the General Counsel, Board, and Superintendent concerning the standardization of all bylaws for legislatively required advisory bodies (i.e., DAC, CACs, and Student Health Advisory Committee).
- Mr. Crumley explained that the main changes related to additional language on the roles of the Superintendent and Board representative, conflict of interest, membership diversity, and member conduct.
- The DAC moved to accept the revised bylaws.

**Superintendent's Update**

- Dr. Forgione took this opportunity to provide more information on the high school redesign initiative. He announced that a public forum on the initiative was recently

held. Some concern was expressed over the choice of holding the forum at Austin High School, but he explained that other forums would be held in varying locations.

- Dr. Forgione went over several challenges that were identified in the report prepared by the Southern Regional Education Board (SREB). He said that the report stressed academic rigor combined with a thinking curriculum.
- Dr. Forgione said that college and career pathways need to be clear, but with flexibility to change. He said that each high school would be developing an implementation plan. He explained that the \$5 million from the sale of old Austin High School to Austin Community College (ACC) would be used to help pay for pathway support.
- Dr. Forgione went over other redesign activities, including continued work with ACC in developing credit options, bringing in several subject matter experts to dialog with the Board, and seeking a major Gates grant.
- Dr. Forgione explained that there was no master plan at this time, and that he would be continuing to seek substantive input. He said he wanted to be deliberate in his actions, but if consensus was reached in certain areas there would be no need to delay. He said he understood the uncertainties, but assured that there would be no top-down surprises.

#### **District Improvement Plan Committee**

- Joey Crumley explained that development of the 2004-2005 District Improvement Plan (DIP) was underway, and that the DAC was required by state law to provide input into the process. He called for volunteers to serve on a special DAC committee to review preliminary work and to provide recommendations.

#### **Future Agenda Items**

- The following topics were brought up as possible future agenda items:
  - ☞ Immunizations update
  - ☞ Students sharing their perspectives on high school redesign
  - ☞ Overcrowding at certain southwest campuses
  - ☞ Continued dialog with Associate Superintendents on DAC/CAC relations
  - ☞ Update on English Language Learner (ELL) program

#### **Adjournment**

The meeting was adjourned at 5:44 p.m.



AISD District Advisory Council Member List and Attendance (Rev. 12/02/04)	2004					2005				
	6/15	8/17	9/23	10/19	11/16					
<i>Vacancy, Parent*</i>										
Lizel Santiago, Teacher, Kealing JH (1/1)	✓	✓	✓	✓	✓					
Shawn Tyson, Teacher, Kealing JH (2/2)					✓					
<b>REAGAN VERTICAL TEAM</b>										
Tanika Wade, Parent, Hart ES (1/1)										
Denise Fisher, Parent, Winn ES (1/1*)	✓		✓							
Sue Shoopman, Teacher, Barrington ES (1/1)	✓	✓	✓		✓					
Courtney Luedtke, Teacher, Graham ES (1/1)	✓	✓	✓	✓	✓					
<b>TRAVIS VERTICAL TEAM</b>										
<b>Ramon DeJesus</b> , Parent, Travis HS (4/2)	✓	✓	✓	✓	✓					
Adolphus Anderson, Parent, Rodriguez ES (1/2)	✓	✓	✓	✓	✓					
Rachel Soto, Teacher, Travis Heights ES (1/1)		✓								
Douglas Rhodenbaugh, Teacher, Fulmore MS (1/2)		✓	✓	✓						
<b>ELEMENTARY SCHOOL PRINCIPALS</b>										
Rosalie Oliveri, Allison ES (1/2)	✓	✓	✓	✓	✓					
Janie Ruiz, Becker ES (1/2)		✓	✓	✓	✓					
Pat Butler, Mills ES (1/1)	✓	✓	✓	✓	✓					
<b>MIDDLE SCHOOL PRINCIPALS</b>										
<b>Jane Ross</b> , Pearce MS (3/1)	✓	✓	✓	✓	✓					
Julia Fletcher, Bailey MS (1/1)	N/A	N/A		✓	✓					
<b>HIGH SCHOOL PRINCIPAL</b>										
Barbara Spelman, Austin HS (1/1)			✓	✓	✓					
<b>ACPTA REPRESENTATIVES</b>										
<i>Vacancy, South</i>										
Colin "CJ" Carl, North (1/1)	✓	✓	✓	✓	✓					
<b>COMMUNITY REPRESENTATIVES</b>										
Suzanne Stein (3/1*)	✓	✓	✓	✓						
Amy Averett (1/1*)	N/A	✓	✓	✓	✓					
<b>BUSINESS REPRESENTATIVE</b>										
Linda Klar, Time Warner Cable (1/1*)	N/A	✓	✓	✓	✓					
<b>CLASSIFIED EMPLOYEE REPRESENTATIVE</b>										
Ruffina "BB" Coffill, St. Elmo ES (1/1*)	✓	✓	✓	✓						
<b>DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVE</b>										
Julie Lyons, Accountability (1/1)	✓	✓	✓	✓	✓					
<b>AT-LARGE MEMBERS</b>										
Alberto Gonzalez, Parent, Fulmore MS (2/1*)	✓	✓	✓	✓	✓					
Pascual Piedfort (2/2*)	✓	✓	✓	✓	✓					
Vicki Baldwin, Principal, Garza HS (2/1*)	N/A	N/A	✓	✓	✓					
<b>BOARD OF TRUSTEES REPRESENTATIVE (ex officio)</b>										
Johna Edwards (2/1)	✓	✓	✓	✓	✓					

## = Total number of terms appointed/Year of current term

\* = Appointed by DAC Executive Committee

Name in Bold = Co-Chair