

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
March 29, 2005

ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Pat Forgione, Terry Morganti-Fisher, Joey Crumley

PROCEEDINGS

Call to Order

The meeting was called to order at 4:11 p.m. in the Board Auditorium of the Carruth Administration Center.

Citizens Communications

There were no citizen communications.

Approval of Minutes

The minutes of the February 28, 2005 regular meeting were approved as submitted. The next DAC meeting was rescheduled for April 26, 2005 at Garza High School.

Reports on Other District Advisory Bodies

- Brief reports were provided on the ACPTA and Staff Compensation Task Force.

Membership Update

- Joey Crumley provided a brief update on DAC membership, including vacancies, expiring terms, and efforts to recruit applicants.

Use of Professional Development Days for 2005-2006

- Terry Morganti-Fisher, Director of Professional Development, presented a proposal for the use of professional development days for 2005-2006. She said the proposal was based on the recently approved calendar for the next school year.
- Following a brief discussion, the DAC moved to approve the proposal.

DAC Budget Priorities for 2005-2006

- The DAC initiated discussion on budget priorities for 2005-2006 at its last meeting on February 28, and the Executive Committee continued discussion at its meeting on March 1.
- As background material, the DAC considered: Board budget priorities for 2005-2006; DAC budget priorities from 2004-2005; DAC strategic planning priorities; and priorities from the Draft Strategic Plan.
- Discussion points included:
 - ☞ A relatively small amount (10 percent) of funding not already specifically dedicated
 - ☞ Long-range versus short-range priorities

- ☞ Building off of last year's priorities or starting from scratch
- ☞ Relationship to Strategic Plan priorities
- ☞ Extent to which DAC input is considered by Budget Task Force and Board
- ☞ Needs-based resource allocation
- The DAC moved to forward to the Executive Committee a modification of the four budget priorities expressed by the Board (*attached*), dealing with: student achievement; preparation of students for college and career; teacher compensation; and safe learning environments.

Superintendent's Update

- Dr. Forgione announced that the Character Education "Touchstone," consisting of ten desired character traits for all students, was being kicked off today, starting with the trait of respect.
- Dr. Forgione said the Staff Compensation Task Force was still meeting, and discussing a framework consisting of four quadrants: salaries, benefits, working conditions, and professional development. He said the group would be looking more into incentive pay.
- Dr. Forgione reported that prevailing wages would be provided for all bond-related work, but there was still a tough question to consider over providing benefits to workers.

Adjournment

The meeting was adjourned at 6:12 p.m.

**District Advisory Council
2005-2006 Budget Priorities**

1. The District will align resources to support student academic achievement at the elementary, middle, and high school levels, with specific focus on English Language Learners, mathematics, fifth-grade science, and Special Education, and ensure that resource allocation is based on identified individual campus/student needs.

2. The District will allocate resources to support student preparation for successful college work and careers.

3. The District will complete the first steps toward developing a teacher compensation framework, including salary, benefits, working conditions, and professional development.

4. The District will allocate resources to ensure that all of our campuses have safe environments, and that contract funding will be maintained for SafePlace and Community in Schools.

AISD District Advisory Council Member List and Attendance (Rev. 12/02/04)	2004					2005					
	6/15	8/17	9/23	10/19	11/16	1/18	2/28	3/29			
<i>Vacancy, Parent*</i>											
Lizel Santiago, Teacher, Kealing JH (1/1)	✓	✓	✓	✓	✓	✓	✓	✓			
Shawn Tyson, Teacher, Kealing JH (2/2)					✓			✓			
REAGAN VERTICAL TEAM											
<i>Vacancy, Parent</i>											
<i>Vacancy, Parent*</i>											
Sue Shoopman, Teacher, Barrington ES (1/1)	✓	✓	✓		✓	✓	✓	✓			
Courtney Luedtke, Teacher, Graham ES (1/1)	✓	✓	✓	✓	✓	✓	✓	✓			
TRAVIS VERTICAL TEAM											
Ramon DeJesus , Parent, Travis HS (4/2)	✓	✓	✓	✓	✓	✓	✓	✓			
Adolphus Anderson, Parent, Rodriguez ES (1/2)	✓	✓	✓	✓	✓	✓	✓	✓			
<i>Vacancy, Teacher</i>											
Douglas Rhodenbaugh, Teacher, Fulmore MS (1/2)		✓	✓	✓		✓	✓	✓			
ELEMENTARY SCHOOL PRINCIPALS											
Rosalie Oliveri, Allison ES (1/2)	✓	✓	✓	✓	✓	✓					
Janie Ruiz, Becker ES (1/2)		✓	✓	✓	✓	✓	✓	✓			
Pat Butler, Mills ES (1/1)	✓	✓	✓	✓	✓	✓	✓	✓			
MIDDLE SCHOOL PRINCIPALS											
Jane Ross , Pearce MS (3/1)	✓	✓	✓	✓	✓	✓	✓	✓			
Julia Fletcher, Bailey MS (1/1)	N/A	N/A		✓	✓	✓	✓	✓			
HIGH SCHOOL PRINCIPAL											
Barbara Spelman, Austin HS (1/1)			✓	✓	✓	✓	✓				
ACPTA REPRESENTATIVES											
<i>Vacancy, South</i>											
Colin "CJ" Carl, North (1/1)	✓	✓	✓	✓	✓	✓	✓	✓			
COMMUNITY REPRESENTATIVES											
Suzanne Stein (3/1*)	✓	✓	✓	✓		✓					
Amy Averett (1/1*)	N/A	✓	✓	✓	✓			✓			
BUSINESS REPRESENTATIVE											
Linda Klar, Time Warner Cable (1/1*)	N/A	✓	✓	✓	✓		✓	✓			
CLASSIFIED EMPLOYEE REPRESENTATIVE											
Ruffina "BB" Coffill, St. Elmo ES (1/1*)	✓	✓	✓	✓				✓			
DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVE											
Julie Lyons, Accountability (1/1)	✓	✓	✓	✓	✓	✓	✓	✓			
AT-LARGE MEMBERS											
Alberto Gonzalez, Parent, Fulmore MS (2/1*)	✓	✓	✓	✓	✓	✓	✓	✓			
Pascual Piedfort (2/2*)	✓	✓	✓	✓	✓	✓	✓				
Vicki Baldwin, Principal, Garza HS (2/1*)	N/A	N/A	✓	✓	✓	✓	✓	✓			
BOARD OF TRUSTEES REPRESENTATIVE (ex officio)											
Johna Edwards (2/1)	✓	✓	✓	✓	✓	✓	✓	✓			

= Total number of terms appointed/Year of current term

* = Appointed by DAC Executive Committee

Name in Bold = Co-Chair