

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
May 17, 2005

ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Pat Forgione, John Moore, Andri Lyons, Janis Guerrero, Joey Crumley

PROCEEDINGS

Call to Order

The meeting was called to order at 4:07 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 April 26, 2005 regular meeting were approved as submitted.

Reports on Other District Advisory Bodies

- It was announced that Ramon DeJesus, Buddy Owen, Pascual Piedfort, and Linda Vasquez would be serving on the Budget Task Force.
- Buddy Owen stated that the Professional Development Council has been working to develop what amounts to a training "curriculum" for teachers. He pointed out that the item on the agenda under Student Code of Conduct included professional development activities.
- Amy Averett provided members with a handout from Austin Voices for Education and Youth on the high school redesign initiative.

Performance-Based Monitoring Analysis System (PBMAS)

- Julie Lyons informed members that PBMAS was the new monitoring system of the Texas Education Agency (TEA) for No Child Left Behind (NCLB) compliance.
- Ms. Lyons said that PBMAS included several indicators and standards with high expectations.
- Ms. Lyons reported that AISD recently received a total of six ratings of "did not meet standards." She said that interventions were required in three areas to more closely evaluate the data.
- Ms. Lyons added that AISD was randomly selected to submit its findings to TEA.

Superintendent's Update

- Dr. Forgione reported that the high school redesign initiative was proceeding, with public forums being held at each high school.

- Dr. Forgione announced that graduation rates were better overall, but there was still disparity among student groups. He said about 500 students were not expected to graduate, but they would have a second chance in summer school.
- Dr. Forgione announced that the Budget Task Force would begin meeting soon, and that most of the previous members were returning. He said budget challenges may include pay raises for teachers, an increase in the cost of employee benefits, and priorities for building math, science, and literacy. He said the district would not know its exact revenues until the summer.
- Dr. Forgione reported that the Texas Legislature was considering new PE requirements and a later start for the school year. However, any changes would not occur until next year.
- Dr. Forgione stated that the issues of prevailing wages and benefits for bond contract workers had been resolved. He felt the district did the right thing, but emphasized that in the future such issues need to be addressed before budgets are already established. Concern was expressed over the need for all contractors working on campuses to have criminal background checks.
- Dr. Forgione thanked the DAC for a good year.

Student Code of Conduct

- Andri Lyons provided a summary of state legislation that could have an impact on student conduct and discipline.
- Dr. Lyons stated that the proposed changes to the Student Code of Conduct were associated with administrative improvements for clarification, and with the reauthorization of the federal Individuals with Disabilities Education Act (IDEA).
- Dr. Lyons provided data on the most prevalent types of student offenses.
- John Moore discussed a three-tiered intervention model to address student conduct at the campus, classroom, and individual levels and a system of positive behavior supports. He explained that staff training in these areas was being implemented.
- The DAC moved to approve the changes to the Student Code of Conduct as proposed.

Draft Strategic Plan

- Janis Guerrero said the draft plan was the culmination of a year long process with considerable stakeholder input.
- Dr. Guerrero identified several points as to why the Strategic Plan is important, including: maintaining a sharp focus on education and the Results Policies established by the Board; providing clear direction for action; aligning other district planning efforts; informing the budget process; and providing a balance in perspectives.
- Joey Crumley summarized the major components of the plan, including: a vision of what AISD will look like in 2010; priorities and strategies; performance indicators; and plan implementation processes. He also summarized the research and analysis that went into the development of the plan.
- Mr. Crumley invited DAC members to review the draft plan and to provide comments. He pointed out that Campus Advisory Council members, district staff,

and the general public had been invited to provide online comments via the district website.

Other Business

- Joey Crumley announced that upcoming agenda items included updates on Bilingual Education and the Blueprint Initiative, seating of new and reappointed DAC members, election of a DAC Co-chair, and election of DAC Executive Committee members.
- Mr. Crumley reported that the Executive Committee had discussed the formation of certain DAC subcommittees. Subcommittees on DAC meeting procedures and the annual DAC retreat would need to be formed soon; subcommittees on the DAC membership structure and DAC budget priorities could be formed in the future. Mr. Crumley said he would issue a call for volunteers.
- Co-chairs Ramon DeJesus and Jane Ross issued certificates of appreciation for departing DAC members.

Adjournment

The meeting was adjourned at 5:58 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	1/18	2/28	3/29	4/26	5/17		
<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