

**AISD DISTRICT ADVISORY COUNCIL**  
**Summary of Regular Meeting**  
**October 18, 2005**

**ATTENDANCE**

**Member Attendance**

(See attached list)

**Others in Attendance**

Dr. Pat Forgione, Mark Billingsley, Dr. Janis Guerrero, Joey Crumley

**PROCEEDINGS**

**Call to Order**

The meeting was called to order at 4:03 p.m. in the Board Auditorium of the Carruth Administration Center.

**Approval of Minutes**

The minutes of the September 20 retreat were approved as amended.

**Citizens Communications**

There were no citizen communications.

**Committee Reports**

- Ramon DeJesus and Linda Klar will be serving on the Boundary Task Force, and will provide a report at the next meeting.
- Jane Ross and Andy Anderson are continuing to serve on the Teacher Compensation Committee and will also provide a report at the next meeting.
- Dr. Ross commented that the Calendar Committee and DAC subcommittee on the District Improvement Plan will also be meeting.

**Waiver Request**

- Mark Billingsley, Director for Systemwide Testing, summarized a waiver request to TEA that would allow high school seniors meeting TAKS passing requirements to attend school at a later time on TAKS testing days. He said this would allow more focus to be provided on testing, and would not affect the average daily attendance rate.
- Discussion points included:
  - ☞ Availability of bus transportation for late arrivers
  - ☞ Concern over students driving others to school
  - ☞ Notification of parents
- The DAC moved to recommend approval of the waiver request.

**Annual Yearly Progress Overview and Update**

- Julie Lyons, Director of State and Federal Accountability, provided an overview of the Annual Yearly Progress (AYP) requirements of No Child Left Behind (NCLB).

- Ms. Lyons explained that certain differences still exist between the state and federal accountability systems.
- Ms. Lyons went over preliminary AYP results for 2005. She said 86 of 103 AISD campuses (83%) met AYP requirements, as well as the district as a whole. Only two other urban school districts in the state (Corpus Christi and San Antonio) had better overall results.
- Of the 17 AISD campuses not meeting AYP requirements, all 17 were due to math performance, and 8 were due to reading performance.

### **Superintendent's Update**

- Dr. Forgione reported that there were now two less low-performing campuses (Anderson and Gardner Betts) in the district under the state accountability system.
- Dr. Forgione announced that the high school redesign plan schedule had been pushed back from December to April.
- Dr. Forgione explained that Johnston, Reagan, and LBJ comprised "tier one" or highest priority high schools for redesign.
- Dr. Forgione said that a vision statement had been prepared for high school change in the district.
- Dr. Forgione announced that various public forums on high school redesign would definitely continue.
- Dr. Forgione announced that the Boundary Task Force was beginning to meet, and that two new schools had been dedicated. He also announced that two joint AISD and City of Austin task forces were being formed to address African American and Hispanic quality of life and education.
- Discussion points included:
  - ☞ The need for monitoring effects of high school redesign
  - ☞ Balancing visits to other districts with visits to some of our own campuses in evaluating best practices

### **DAC Goals**

- Summaries of possible DAC goals were given by the five breakout group leaders from the annual DAC retreat.
- Discussion points included:
  - ☞ Aligning DAC goals with the Strategic Plan
  - ☞ Focusing on a relatively small number of goals
  - ☞ Forming current year or longer term goals
  - ☞ Considering last year's goals as well as strategic plan priorities
  - ☞ Possibly utilizing a special subcommittee to look at goals
  - ☞ The need for ongoing budget information and discussion
- Continued discussion of DAC goals was deferred to the next meeting.

### **Adjourn**

The meeting was adjourned at 6:03 p.m.



AISD District Advisory Council Member List and Attendance	2005					2006						
	6/21	8/16	9/20	10/18	11/15	1/17	2/21	3/21	4/18	5/16		
Karen Stevens, Parent, Kealing JH (1/1)	✓	✓	✓	✓								
Pam Gonzalez, Teacher, Highland Park ES (1/1)			✓									
Lizel Santiago, Teacher, Kealing JH (1/2)	✓	✓	✓	✓								
<b>REAGAN VERTICAL TEAM</b>												
Shaintay Abudu, Parent, Graham ES (1/1)			✓									
Tomi Welch, Parent, Graham ES (1/1*)	✓	✓	✓									
Sue Shoopman, Teacher, Barrington ES (1/2)	✓	✓	✓									
Constance Skeete, Teacher, Jordan ES (1/1)	✓		✓	✓								
<b>TRAVIS VERTICAL TEAM</b>												
Ramon DeJesus, Parent, Travis HS (5/1)	✓	✓	✓	✓								
Adolphus Anderson, Parent, Rodriguez ES (2/1)	✓	✓	✓	✓								
Frances Martinez, Teacher, Travis HS (1/1)	✓	✓	✓									
Douglas Rhodenbaugh, Teacher, Fulmore MS (2/1)			✓	✓								
<b>ELEMENTARY SCHOOL PRINCIPALS</b>												
Pat Butler, Mills ES (1/2)		✓	✓	✓								
Cornel Jones, Norman ES (1/1)		✓										
Janie Ruiz, Becker ES (2/1)			✓	✓								
<b>MIDDLE SCHOOL PRINCIPALS</b>												
<b>Jane Ross, Pearce MS (3/2)</b>	✓	✓	✓	✓								
Julia Fletcher, Bailey MS (1/2)			✓	✓								
<b>HIGH SCHOOL PRINCIPAL</b>												
Barbara Spelman, Austin HS (1/2)	✓	✓	✓	✓								
<b>ACPTA REPRESENTATIVES</b>												
<i>Vacancy, South</i>	N/A	N/A	N/A	N/A								
Colin "CJ" Carl, North (1/2)	✓		✓	✓								
<b>COMMUNITY REPRESENTATIVES</b>												
Suzanne Stein (3/2*)	✓	✓	✓	✓								
Amy Averett (1/2*)		✓	✓									
<b>BUSINESS REPRESENTATIVE</b>												
Linda Klar, Time Warner Cable (1/2*)	✓	✓	✓	✓								
<b>CLASSIFIED EMPLOYEE REPRESENTATIVE</b>												
Ruffina "BB" Coffill, St. Elmo ES (1/2*)												
<b>DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVE</b>												
Julie Lyons, Accountability (1/2)	✓	✓	✓	✓								
<b>AT-LARGE MEMBERS</b>												
Alberto Gonzalez, Parent, Fulmore MS (2/2*)	✓	✓	✓	✓								
Pascual Piedfort (3/1*)	✓	✓	✓	✓								
Vicki Baldwin, Principal, Garza HS (2/2*)	✓	✓	✓	✓								
<b>BOARD OF TRUSTEES REPRESENTATIVE (ex officio)</b>												
Cheryl Bradley (1/1)	✓		✓									

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

\* = Appointed by DAC Executive Committee

Name in Bold = Co-Chair