

AISD DISTRICT ADVISORY COUNCIL
Summary of Annual Retreat
September 15, 2009

ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Betsy Blair, AISD, Office of the Superintendent

Dr. Meria Carstarphen, AISD, Superintendent

Joey Crumley, AISD, Planning and Community Relations

Dr. Janis Guerrero, AISD, Planning and Community Relations

PROCEEDINGS

Call to Order

- The meeting was called to order at 2:02 p.m. in the Cafeteria of Gullett Elementary School. Dr. Ross thanked Principal Janie Ruiz for hosting the DAC's annual retreat.

Approval of Minutes

- The minutes of the August 25, 2009 regular meeting were approved.

Citizens Communications

- There were no citizens communications.

Superintendent's Update

- Dr. Carstarphen provided opening remarks related to priorities for the 2009-2010 school year. Her identified priorities included: developing a strategic plan; English Language Learners; Special Education; support efforts for Academically Unacceptable and East Austin schools; more choices and proven models at more schools; and a balanced budget with a sufficient fund reserve.
- Dr. Carstarphen then provided an opportunity for questions and answers.

DAC Annual Report

- Joey Crumley went over the DAC Annual Report for 2008-2009.
- Mr. Crumley identified several agenda items that would recur in 2009-2010.

DAC Business Discussion

- The DAC discussed its operations and possible areas for improvement. Major points identified were time management in meetings, when and how DAC input is requested by the administration, and concentrating on areas identified by the DAC as priorities.
- The DAC identified several areas of focus for its 2009-2010 agenda, including: exploring possible ways for funding to follow mobile students; supports for struggling schools; input into planning; professional development; budget priorities and efficiencies; assessment of program success; disproportionate discipline referrals; English Language Learners; Special Education; and staffing allocations.

Proposed Strategic Plan Framework

- Joey Crumley presented a proposed framework for the new district strategic plan, including the vision, mission, values, goals, strategies, and measurable outcomes.
- Mr. Crumley explained that the strategic plan would eventually also include key action steps and performance targets.
- DAC members provided responses to several guiding questions, but expressed frustration that not enough time was remaining in the meeting to provide input.
- Mr. Crumley offered to schedule a special meeting to provide additional opportunity for DAC comment.

Adjourn

- The meeting was adjourned at 5:55 p.m.

District Advisory Council Membership and Attendance Record (Rev. 06/04/09)	2009					2010				
	6/16	8/25	9/15	10/20	11/17	1/19	2/16	3/23	4/20	5/18
AKINS VERTICAL TEAM										
★Ramon DeJesus, Parent, Akins HS (7/1)	✓	✓	✓							
Adolphus Anderson, Parent, Akins HS (4/1)	✓	✓	✓							
Maria (Lupe) Ramos, Teacher, Perez ES (2/1)		✓	✓							
Jamie Heilingoetter, Teacher, Langford ES (1/2)										
ANDERSON VERTICAL TEAM										
Narda Fisher, Parent, Hill ES (1/2)		✓	✓							
Laura Tuma, Parent, Murchison MS (3/1)	✓		✓							
Alicia Hill, Teacher, Doss ES (1/1)	✓	✓	✓							
Kallie Jones, Teacher, Anderson HS (1/1)	✓		✓							
AUSTIN VERTICAL TEAM										
Michael Supancic, Parent, Austin HS (1/2)	✓		✓							
Frank Simonetti, Parent, Mills ES (1/2)										
Douglas Rhodenbaugh, Teacher, Austin HS (4/1)		✓	✓							
Dounna Poth, Teacher, Patton ES (1/2)	✓									
BOWIE VERTICAL TEAM										
Doug Jansen Parent, Bailey MS (1/2)	✓									
Donna Casteel, Parent, Bowie HS (2/2)										
Vicki Everett, Teacher, Bailey MS (3/2)		✓	✓							
Pam Martin, Counselor, Clayton ES (1/2)			✓							
CROCKETT VERTICAL TEAM										
Julia Ragsdale, Parent, Joslin ES (1/1)	✓	✓	✓							
Kevin Manzke, Parent, Cunningham ES (2/1)	✓	✓	✓							
Linda Johnson, Teacher, Odom ES (3/2)	✓	✓	✓							
Beth Ann Cole, Teacher, Boone ES (1/1)	✓	✓								
EASTSIDE MEMORIAL VERTICAL TEAM										
<i>Vacancy, Parent</i>										
<i>Vacancy, Parent</i>										
Sarah Robertson, Teacher, Metz ES (2/1)		✓								
Mary Alsobrook, Teacher, Allan ES (1/2)	✓		✓							
LANIER VERTICAL TEAM										
Darin Mattke, Parent, McBee ES (1/2)										
<i>Vacancy, Parent</i>										

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

★ = Co-Chair

Bold = Executive Committee Member

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Sweeney, Teacher, Cook ES (1/1)		✓	✓							
Paul Mitchell, Teacher, Lanier HS (1/1)	✓	✓	✓							
LBJ VERTICAL TEAM										
Betty Johnson, Parent, Pearce MS (2/1)	✓	✓								
Betty Williams, Parent, Garcia MS (1/1)	✓	✓	✓							
Susan Levett, Teacher, Andrews ES (2/1)		✓								
Jon David Saucedo, Teacher, Sims ES (2/2)	✓		✓							
McCALLUM VERTICAL TEAM										
Varshna Narumanchi-Jackson, Parent, Lee ES (3/1)										
Kathy Golden, Parent, McCallum HS (2/1)										
Frederick Bentley, Kealing MS (1/2)										
Mary Ghazinezhadiansh, Teacher, McCallum HS (2/2)										
REAGAN VERTICAL TEAM										
Bernice Herrera, Parent, Graham ES (1/2)		✓								
Anthony Mitchell, Walnut Creek ES (1/2)		✓	✓							
Margaretta Simmons, Teacher, Graham ES (1/2)		✓	✓							
Kathy Ryan, Teacher, Hart ES (2/2)	✓	✓	✓							
TRAVIS VERTICAL TEAM										
Chris Hoerster, Parent, Linder ES (1/1)	✓	✓	✓							
Vickie Black, Parent, Fulmore MS (5/1)	✓	✓	✓							
Carla Lantz, Teacher, Mendez MS (1/2)										
Sophia Sherline, Teacher, Travis HS (1/1)	✓									
SPECIAL CAMPUSES VERTICAL TEAM										
Buddy Owen, Parent, LASA (6/1)	✓	✓	✓							
LaDonna Massad, Parent, LASA (2/1)	✓	✓	✓							
Angela Hinz, Teacher, International HS (1/2)		✓	✓							
Martha Dolman, Teacher, ALC (2/2)	✓	✓	✓							
ELEMENTARY SCHOOL PRINCIPALS										
Linda Purvis, Baranoff ES (1/2)		✓	✓							
Shannon Sellstrom, Dawson ES (2/1)	✓	✓	✓							
Janie Ruiz, Gullett ES (4/1)	✓	✓	✓							
MIDDLE SCHOOL PRINCIPALS										
Sherry Lepine, Small MS (1/2)		✓	✓							
Lisa Bush, Fulmore MS (1/1)	✓	✓								

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HIGH SCHOOL PRINCIPAL										
Julieanne Arreola, Akins HS (1/2)			✓							
ACPTA REPRESENTATIVES										
Pascual Piedfort (5/2)	✓	✓	✓							
Vacancy										
COMMUNITY REPRESENTATIVES										
Wayne Krause, Texas Civil Rights Project (2/2)	✓									
Jill Stimson (2/1)	✓		✓							
BUSINESS REPRESENTATIVE										
Linda Klar, Klar Communications (3/2)	✓		✓							
CLASSIFIED EMPLOYEE REPRESENTATIVE										
Earlynn Williams, Student Services (1/2)	✓		✓							
DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVE										
★ Jane Ross, PBS Specialist (5/2)	✓	✓	✓							
AT-LARGE MEMBERS										
Alberto Gonzalez, Parent, LASA (4/2)		✓	✓							
Dennis Petrash, Parent, Patton ES (2/2)	✓	✓								
Mollie Guion, Instructional Specialist, Martin MS (2/2)	✓	✓								
STUDENT REPRESENTATIVES										
Mallory Catherine Bayer, LASA (1/2)		✓								
Grant McClure, McCallum HS (1/2)		✓	✓							
BOARD OF TRUSTEES REPRESENTATIVE										
Lori Moya, District 6, Secretary										
SPECIAL EDUCATION CITIZENS ADVISORY COMMITTEE LIAISON										
Gerard Jimenez			✓							

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