

**AISD DISTRICT ADVISORY COUNCIL**  
**Summary of Regular Meeting**  
**October 20, 2009**

**ATTENDANCE**

**Member Attendance**

(See attached list)

**Others in Attendance**

Sheila Anderson, AISD, Professional Development  
Kathy Anthony, AISD, Planning and Community Relations  
Mark Billingsley, AISD, Accountability  
Joey Crumley, AISD, Planning and Community Relations  
Dr. Janis Guerrero, AISD, Planning and Community Relations  
Paul Shooter, AISD, Human Resources  
Dr. Ann Smisko, AISD, Curriculum and Instruction  
Dr. Gloria Williams, AISD, Educational Support Services

**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 15, 2009 annual retreat were approved.

**Citizens Communications**

- There were no citizens communications.

**TEA Waiver Request**

- Mark Billingsley, Director of Systemwide Testing, presented a TEA waiver request to allow seniors who have met TAKS passing requirements to arrive at school late on TAKS testing days. He pointed out that this is the same waiver request that has come to the DAC over the past several years.
- The DAC moved to recommend approval of the waiver request.

**Professional Development Update**

- Sheila Anderson, Director of Professional Development, described several aspects of her program, including new teacher induction and mentoring, teacher leadership, support of National Board Teacher Certification, delivery of training and e-learning, and coordination with the Calendar Task Force.
- Ms. Anderson explained that results are monitored for various professional development activities, and that campus professional development activities are being tracked in coordination with principals.
- Ms. Anderson said she would look forward to continued discussions with the DAC.

**Graduation Requirements**

- Dr. Ann Smisko, Assistant Superintendent of Curriculum and Instruction, presented a timeline for development of district graduation requirements. She explained that there were legislative requirements in some areas, and flexibility under the legislation in other areas.
- Dr. Smisko stated that possible changes to graduation requirements could be reducing required PE credits, eliminating the Health requirement, and eliminating the Technology Application requirement. However, she explained that schools could still offer these courses to students.
- Dr. Smisko invited DAC members to complete a survey on graduation requirements, as part of the overall effort of the district to gather stakeholder input.

### **District Calendar Drafts**

- Dr. Gloria Williams, Director of School, Family, and Community Education, and Paul Shooter, Director of Human Resource Services, stated that the District Calendar Task Force had developed two draft calendars for the 2010-2011 school year for consideration. They explained that Draft A was more traditional, while Draft B had a longer Thanksgiving holiday and came closer to balancing out semester lengths. They also explained that both drafts included additional professional development days that would require a TEA waiver.
- The DAC voted 11 in favor of Draft A, 9 in favor of draft B, and 6 not voting.
- Mr. Shooter explained that additional stakeholder input was being gathered on the two proposed drafts prior to a final decision to be made by the Board.

### **Strategic Plan Update**

- Joey Crumley, Planning Supervisor, stated that a preliminary draft of the Strategic Plan would be available for review and comment within a few days. He explained that the DAC and other stakeholders could provide input online and/or in a community conversation to be held on October 27.
- Mr. Crumley explained that the planning process was still on schedule to have a final plan approved by the Board in December.

### **DAC Business**

- Dr. Jane Ross, DAC Co-Chair, described a proposed process to allow for small group discussions during DAC meetings. She explained that this would provide more opportunities for DAC members to express their thoughts and to have more detailed discussion. The DAC was generally in favor of this idea, and Dr. Ross said that the process would be tried out in November.
- Joey Crumley described a proposed process to allow for a consent agenda. He explained that only a handful of action items would probably qualify for consent, but even so this could allow for more discussion time during some meetings. The DAC was generally in favor of this idea, with the suggestion that a motion and second be required to pull an item from consent.

### **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
<b>AKINS VERTICAL TEAM</b>										
★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)										
<b>ANDERSON VERTICAL TEAM</b>										
Narda Fisher, Parent, Hill ES (1/2)		✓	✓							
<b>Laura Tuma, Parent, Murchison MS (3/1)</b>	✓		✓	✓						
Alicia Hill, Teacher, Doss ES (1/1)	✓	✓	✓							
Kallie Jones, Teacher, Anderson HS (1/1)	✓		✓	✓						
<b>AUSTIN VERTICAL TEAM</b>										
Michael Supancic, Parent, Austin HS (1/2)	✓		✓							
<i>Vacancy (Parent)</i>										
Douglas Rhodenbaugh, Teacher, Austin HS (4/1)		✓	✓							
Dounna Poth, Teacher, Patton ES (1/2)	✓									
<b>BOWIE VERTICAL TEAM</b>										
Doug Jansen Parent, Bailey MS (1/2)	✓			✓						
Donna Casteel, Parent, Bowie HS (2/2)										
<b>Vicki Everett, Teacher, Bailey MS (3/2)</b>		✓	✓	✓						
Pam Martin, Counselor, Clayton ES (1/2)			✓							
<b>CROCKETT VERTICAL TEAM</b>										
Julia Ragsdale, Parent, Joslin ES (1/1)	✓	✓	✓							
Kevin Manzke, Parent, Cunningham ES (2/1)	✓	✓	✓	✓						
<b>Linda Johnson, Teacher, Odom ES (3/2)</b>	✓	✓	✓							
Beth Ann Cole, Teacher, Boone ES (1/1)	✓	✓		✓						
<b>EASTSIDE MEMORIAL VERTICAL TEAM</b>										
Gideon Tsang, Parent, Ortega ES (1/1)				✓						
<i>Vacancy, Parent</i>										
Sarah Robertson, Teacher, Metz ES (2/1)		✓		✓						
Mary Alsobrook, Teacher, Allan ES (1/2)	✓		✓	✓						
<b>LANIER VERTICAL TEAM</b>										
Darin Mattke, Parent, McBee ES (1/2)										
<i>Vacancy, Parent</i>										
Sweeney, Teacher, Cook ES (1/1)		✓	✓	✓						

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

★ = Co-Chair

**Bold = Executive Committee Member**

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
Paul Mitchell, Teacher, Lanier HS (1/1)	✓	✓	✓	✓						
<b>LBJ VERTICAL TEAM</b>										
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)	✓		✓							
<b>McCALLUM VERTICAL TEAM</b>										
<b>Varshna Narumanchi-Jackson, Parent, Lee ES (3/1)</b>										
Kathy Golden, Parent, McCallum HS (2/1)										
Frederick Bentley, Kealing MS (1/2)				✓						
Mary Ghazinezhadiansh, Teacher, McCallum HS (2/2)				✓						
<b>REAGAN VERTICAL TEAM</b>										
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)	✓	✓	✓	✓						
<b>TRAVIS VERTICAL TEAM</b>										
Chris Hoerster, Parent, Linder ES (1/1)	✓	✓	✓							
<b>Vickie Black, Parent, Fulmore MS (5/1)</b>	✓	✓	✓	✓						
Carla Lantz, Teacher, Mendez MS (1/2)										
Sophia Sherline, Teacher, Travis HS (1/1)	✓									
<b>SPECIAL CAMPUSES VERTICAL TEAM</b>										
<b>Buddy Owen, Parent, LASA (6/1)</b>	✓	✓	✓	✓						
LaDonna Massad, Parent, LASA (2/1)	✓	✓	✓							
Angela Hinz, Teacher, International HS (1/2)		✓	✓							
Martha Dolman, Teacher, ALC (2/2)	✓	✓	✓	✓						
<b>ELEMENTARY SCHOOL PRINCIPALS</b>										
Linda Purvis, Baranoff ES (1/2)		✓	✓							
Shannon Sellstrom, Dawson ES (2/1)	✓	✓	✓							
<b>Janie Ruiz, Gullett ES (4/1)</b>	✓	✓	✓							
<b>MIDDLE SCHOOL PRINCIPALS</b>										
Sherry Lepine, Small MS (1/2)		✓	✓	✓						
Lisa Bush, Fulmore MS (1/1)	✓	✓		✓						

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

★ = Co-Chair

**Bold = Executive Committee Member**

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

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

★ = Co-Chair

**Bold = Executive Committee Member**