



Long-range Planning Committees
DRAFT Meeting Minutes
April 30, 2022 (9:00 am - 12:30 pm)

Joint Work

Call to Order

The meeting was called to order at 9:03 am by Karla Rivera-Figueroa.

Public Comment

A teacher from Akins Early College High School expressed their concerns about the pedestrian safety on campus in the parking lots.

A parent from Akins Early College High School expressed their concerns about the conditions and the number of portables on their campus.

A committee member spoke about their visit to the Alternative Learning Center and how it relates to the Long-range Plan.

Equity by Design Process Check-in and Meeting Goals

The meeting goals were explained to the committee, as well as where we are at in the Equity by Design process.

Approval of Joint Committee Minutes from April 19, 2022

Approval of the minutes was postponed until the May 9, 2022 meeting.

Strategies Introduction

This was removed from the agenda and the time was incorporated into the committee work.

Committee Work

Refer to individual committee pages for agenda items and meeting notes. For recordings of the committee work meetings please visit the [LPC meeting page](#). To review the work of the committees please visit [LPC Work in Action](#).



Academics & CTE Committee

Members in Attendance:

Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Gail Maduro-Johnson, Sachi Edson, Aiden Woodruff, Angela Schneider, Lisa Flores, Michael Franco

Members Absent:

Brent Hasty, Crosville Williams, Michele Freeman, Yenni Rosales, Tara Bordeaux

Staff Support in Attendance:

Susan Diaz, Nekia Becerra, David John, Miguel Garcia, Rebecca Carranza-Hicks, Anton Blewett

Discuss Long-range Planning Work, including but not limited to:

- Problem Statements
- Goals
- Strategies

The committee gained consensus on nine revised problem statements and four goals components. In addition, members discussed potential strategies for nine of the problem statements, but did not ask for consensus..

To review Problem Statements and Goals for Academics and CTE please visit

[☰ A/CTE Facilitation - Working](#)

Approval of Individual Committee Minutes

- March 29, 2022: Approved as presented.
- April 19, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 12:25 pm.



Athletics Committee

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Jennifer Shuttlesworth, Eric Wright (Co-chair)

Members Absent:

Shalanda Byers, Doneta Dean-Gibbs, Jacob Anderson, Joe Frank Martinez, Jessica Cardenas, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Rodney Greene, Clint Small, Abdul Mustafa, Sanchit Rai, Kevin Hendrickson

Staff Support in Attendance:

Matias Segura, Sheila Henry, Grace Corsi, Leal Anderson, Anthony Mays, Lola Shores

Discuss Long-range Planning Work, including but not limited to:

- Problem Statements
- Goals
- Strategies

The committee gained consensus on the revised problem statements and goal components. Strategies were analyzed and clarified.

To review Problem Statements and Goals for Athletics please visit

[Athletics Facilitation - Working](#)

Approval of Individual Committee Minutes

- April 19, 2022: minutes will be approved at the May 9, 2022 meeting.

Adjourn

The meeting was adjourned at: 12:37 pm.



Visual & Performing Arts Committee

Members in Attendance:

Charles Mead (Co-chair), Nadia Khan, Brian Benavidez, Ruth Lim (Co-chair), Valerie Tyler, Devereaux Morkunas

Members Absent:

Gabriel Estrada, Inés Pia Gahr, Antonio Ross, Elisabeth Wilborn, Jennifer Church. Para Agboga

Staff Support in Attendance:

Matias Segura, Suzanne Villalpando, Paul Kretchmer, James Green, Phillip Taylor, April Glenn

Discuss Long-range Planning Work, including but not limited to:

- Problem Statements
- Goals
- Strategies

The committee revised and gained consensus on all problem statements and completed goal component development for the problem statements that were not addressed in the previous meeting.

To review Problem Statements and Goals for Visual and Performing Arts please visit

[☰ VAPA Facilitation-Working](#)

Approval of Individual Committee Minutes

- April 19, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 12:29 pm.

Austin ISD *Plans*
Long-range
●●● **Planning**
Facilities

Members in Attendance:

Andrew Rottas (Co-chair), April Clark (Co-chair), David Contreras, Kelsey Campbell, Sara Alicia Costa

Members Absent:

Ryan Turner, Steve Wilson, Will Louis, Nyeka Arnold, Derrick Woods

Staff Support in Attendance:

Beth Wilson, Melissa Laursen, Abby Weiss, Taryn Kinney, Miriam Lopez

Discuss Long-range Planning Work, including but not limited to:

- Problem Statements
- Goals
- Strategies

Committee gained consensus on all of the revised problem statements and goals components.

To review Problem Statements and Goals for Facilities please visit

[Facilities Facilitation-Working](#)

Approval of Individual Committee Minutes

- April 19, 2022: minutes will be approved at the May 9, 2022 meeting.

Adjourn

The meeting was adjourned at 12:32 pm.

Safety, Security, & Resiliency Committee

Members in Attendance:

Francisca Cruz-Schindler (Co-chair), Erica Leak, Amanda Mortl, Felicity Maxwell

Members Absent:

Gabriel Keller, Annette Palacios, Daniel Dawer, Lyssette Galvan, Leah Kelly

Staff Support in Attendance:

Bethany Shaw, Jessica Conant, Acting AISD Police Chief Beverly Freshour, Charles Brant (DLR), LaTonya Pegues (EPIC), Matias Segura

Discuss Long-range Planning Work, including but not limited to:

- Problem Statements
- Goals
- Strategies

Committee members gained consensus on all but one of the revised problem statements and goals components (PS #6 regarding law enforcement).

The SS&R Bond Steering Committee member, Erica Leak, provided an update to the committee.

- \$1.2 - \$1.5 Billion ask (will be narrowed down as bond gets closer)
- First in person meeting last week
- Question: is the committee diverse?

To review Problem Statements and Goals for Safety, Security and Resiliency please visit

[SSR Facilitation-Working](#)

Approval of Individual Committee Minutes:

- April 19, 2022: Minutes approved as presented

Adjourn:

The meeting was adjourned at 12:41 pm.

The links below were provided to the committee members for reference during the meeting.

Links in the chat:

- https://docs.google.com/spreadsheets/d/1AFJderqVyhIxZAh0sdxB2dto-cXA_T1myuJNh6FiYUk/edit#gid=1075176874

Austin ISD *Plans*
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- <https://www.austinisd.org/avid/avid-campuses>
- <https://www.kxan.com/news/education/bathroom-doors-removed-from-aisd-high-school-due-to-behavioral-issues-principal-says/>
- <https://drive.google.com/file/d/1ENY-L9FacncFmUnBiTIAeNTfYFJe9ixJ/view>
- <https://www.msn.com/en-us/health/wellness/black-people-are-sharing-the-unwritten-rules-they-follow-that-most-white-people-are-clueless-about-and-it-s-eye-opening/ar-AAWFneU?ocid=winp1taskbar&cvid=b2f6392ebf474f6dbf951fbcbf90c752>
- <https://www.texasmonthly.com/the-daily-post/why-it-matters-that-austins-black-population-is-being-pushed-to-the-suburbs/>
- <https://soulciti.com/exodus-of-austins-black-residents/>
- <https://www.austinisd.org/advisory-bodies/bsc>
- <https://www.austinisd.org/advisory-bodies/bsc/meetings>

Transportation, Food Services & Maintenance Committee

Members in Attendance:

Anastasia Teague (Co-chair), Amir Emamian, Adolphus Anderson

Members Absent:

Caden Crouch, William Marshall (Co-Chair), Mary Selby, Ashley Blumoff

Staff Support in Attendance:

Nevin Kamath, AJ Sivakumar, Christine Steenport, Kris Hafizizadeh

Discuss Long-range Planning Work, including but not limited to:

- Problem Statements
- Goals
- Strategies

Committee gained consensus on all of the revised problem statements and goals components.

To review Problem Statements and Goals for Transportation, Food Services and Maintenance please visit

 TFSM Facilitation-Working

Food Services Comments:

- It was suggested that the City of Austin needs to step up and plan better instead of having the school district respond to the crisis.

Transportation Comments:

- Looked at the Google satellite image of Nelson Terminal.
- Discussed combining long-range planning bond items with Transportation and Athletics since the Nelson field and Nelson terminal are on the same property. We might be able to re-configure to make it work for both Transportation and Athletics. It will need to be determined whether an athletics field and bus terminal can be combined into one bond proposition.
- Continue with the 12-year bus replacement schedule.
- Want to ensure that all bus replacement plans include A/C in general buses. All SPED buses have A/C.

REQUEST: Committee members would like to see collaboration with other committees that overlap.

Maintenance Comments:

- Collaboration with the Facilities committee is needed.
- Procurement process to ensure within the contract that training is included in the purchase of things like, air handlers at schools, etc.

Austin ISD *Plans*
Long-range
●●● **Planning**

REQUEST: A committee member requests to have a mechanism to ask members in advance if they will be in attendance at meetings.

Committee gained consensus on all of the revised problem statements and goals components

Approval of Individual Committee Minutes

- April 19, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 12:22 pm.



Technology Committee

Members in Attendance:

Jessica Mraz, Stephanie Perrone, Amanda Dudish

Members Absent:

Nevin Hall (Co-chair), Joseph Thompson (Co-chair), Jenna King, Alexandria Diaz, Katelin Trautman, Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jayden Ashford

Staff Support in Attendance:

Sean Brinkman, Jon Hurley, Max Marchlewski, Edward Hill, Jim Cook, Andrew Cline, Yvonne Harris

Discuss Long-range Planning Work, including but not limited to:

- Problem Statements
- Goals
- Strategies

Committee members gained consensus on all of the revised problem statements and goals components.

To review Problem Statements and Goals for Technology please visit

[Technology Facilitation-Working](#)

Approval of Individual Committee Minutes

- April 19, 2022: Minutes will be approved at the May 9, 2022 meeting

Adjourn

The meeting was adjourned at 12:31 pm.