

Long-range Planning Committees
DRAFT Meeting Minutes
May 9, 2022 (6:00 pm - 8:30 pm)

Joint Work

Call to Order

The meeting was called to order at 6:03 pm by Ali Ghilarducci.

Public Comment

- A teacher from Akins Early College High School expressed their concerns about ADA issues in relation to the portables.
- A staff from Akins Early College High School expressed their concerns about the conditions and the number of portables on their campus.
- A committee member asked about mapping information for the redistricting of the trustee districts.

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 and April 30, 2022

- April 19, 2022: Approved as presented.
- April 30, 2022: Approved as presented.

Decision-making Framework Update

A brief update was given about the purpose of the decision-making framework that is under development with guidance and input from an LPC workgroup.

Strategies Introduction

- **Bond and Non-Bond Funded Guidelines**

An explanation was given of what a bond can and cannot fund. In addition new legislation was explained in relation to how bond packages have to be considered.

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 all the work of the committees please visit [LPC Work in Action](#). For links to this specific meeting please visit the links below by committee.

- [Academics & CTE](#)
- [Athletics](#)
- [Facilities](#)
- [SSR](#)
- [VAPA](#)
- [Technology](#)
- [TFMS](#)



Academics & CTE Committee

Members in Attendance:

Valerie Turullols (Co-chair), Gail Maduro-Johnson, Sachi Edson, Aiden Woodruff, Angela Schneider, Lisa Flores

Members Absent:

Cuitlahuac Guerra-Mojarro, Michael Franco, Brent Hasty, Crosville Williams, Michele Freeman, Yenni Rosales, Tara Bordeaux

Staff Support in Attendance:

Elizabeth Casas, Nekia Becerra, Creslond Fanin, Suzanne Villalpando, Tammy Caesar, Jeffrey Thomas, David John, Susanne Diaz, Miguel Garcia

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

- Strategies

Committee members approved the remaining revised problem statements, and completed four of the goals components. The work on the strategies will begin at the next meeting.

Approval of Individual Committee Minutes

- April 30, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 8:30 pm



Athletics Committee

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Eric Wright (Co-chair), Doneta Dean-Gibbs, Clint Small

Members Absent:

Shalanda Byers, Joe Frank Martinez, Jessica Cardenas, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Rodney Greene, Sanchit Rai, Kevin Hendrickson, Lou Mora, Lynn Pool

Staff Support in Attendance:

Jennifer Shuttlesworth, Laura Stout, Leal Anderson, Grace Corsi, Anthony Mays, Michael Mann, Lola Shores, Shanna Crutchfield, Brian Norgaard, Jacob Anderson, Abdul Mustafa

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

- Strategies

Members brainstormed and reviewed 2 of 3 problem statements, root causes summaries, strategies, and root cause addressed; follow-up is needed on problem statement #3

Approval of Individual Committee Minutes

- April 19, 2022: Approved as presented
- April 30, 2022: Approved as presented

Adjourn

The meeting was adjourned at 8:47 pm.



Visual & Performing Arts Committee

Members in Attendance:

Charles Mead (Co-chair), Nadia Khan, Brian Benavidez, Valerie Tyler, Devereaux Morkunas, Gabriel Estrada, Para Agboga

Members Absent:

Antonio Ross, Elisabeth Wilborn, Inés Gahr, Jennifer Church, Ruth Lim

Staff Support in Attendance:

Suzanne Villalpando, Paul Kretchmer, James Green, Phillip Taylor, April Glenn, Ali Ghilarducci

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

- **Strategies**

Members reviewed 5 of the 6 problem statements and associated strategies. Additionally, they added more root causes and brainstormed additional strategies to address root causes that were not previously identified by district staff or committee members.

Approval of Individual Committee Minutes

- April 19, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 8:38 p.m.

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

Members in Attendance:

Andrew Rottas (Co-chair), April Clark (Co-chair), Kelsey Campbell, Ryan Turner, Nyeka Arnold,

Members Absent:

David Contreras, Sara Alicia Costa, Will Louis, Derrick Woods

Staff Support in Attendance:

Beth Wilson, Melissa Laursen, Abby Weiss, Oscar Martinez, Miriam Lopez, Alejandro Delgado

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

- **Strategies**

Members reviewed 3 of 9 problem statements and their strategies and brainstormed whether any additional strategies were needed.

Approval of Individual Committee Minutes

- April 19, 2022: Approved as presented.
- April 30, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 8:24 pm.

Safety, Security, & Resiliency Committee

Members in Attendance:

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

Members Absent:

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

Staff Support in Attendance:

Darien Clarey, Charles Brant (DLR), LaTonya Pueges (Epic), Officer Dave Herrera, Tamey Williams-Hill, Matias Segura, Acting Chief of Police Beverly Freshour

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

- **Strategies**

Committee members reviewed and brainstormed on Problem Statements 7, 8, and 9. Goal components were completed for Problem Statements 7 and 8; follow-up is needed on Problem Statement #9.

Members brainstormed and reviewed 2 of 9 Problem Statements, root causes summaries, strategies, and root cause addressed. The work on the strategies will continue at the next meeting.

Approval of Individual Committee Minutes:

- April 19, 2022: Approved as presented

Adjourn:

The meeting was adjourned at 8:26 pm.

Transportation, Food Services & Maintenance Committee

Members in Attendance:

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

Members Absent:

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

Staff Support in Attendance:

Jesus Delgado, Kris Hafezizideh, Louis Zachary, Christine Steenport, AJ Sivakumar

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

- **Strategies**
 - FOOD SERVICE:
 - Look at bond related strategies
 - Insufficient time for lunch
 - Look at how they relate to root causes.
 - FACILITIES MAINTENANCE
 - Identify root causes
Transparent criteria and communications to critically examining the maintenance needed.
 - Deferred maintenance
 - TRANSPORTATION:
 - Look at root causes
 - Improve the drop off and pick up

The committee worked through strategies for 3 problem statements.

Approval of Individual Committee Minutes

- April 30, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 8:26 pm.



Technology Committee

Members in Attendance:

Nevin Hall (Co-chair), Joseph Thompson (Co-chair), Jenna King, Jessica Mraz, Stephanie Perrone, Amanda Dudish

Members Absent:

Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jayden Ashford, Alexandria Diaz, Katelin Trautman

Staff Support in Attendance:

Oscar Rodriguez, Max Marchlewski, Samantha Dula, Ed Hill, Jim Cook, Andrew Cline (DLR), Yvonne Harris (EPIC), Kylie & Shelby (Interpreters)

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

- **Strategies**

All problem statements and associated strategies were reviewed and discussed. At the next meeting, the committee needs to identify which strategies may require funding through a future bond program. .

Approval of Individual Committee Minutes

- April 19, 2022: Approved as presented.
- April 30, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 8:28 pm.