AISD DISTRICT ADVISORY COUNCIL Summary of Regular Meeting March 21st, 2023

Members Attendance

(See attached list)

Others in Attendance

Katie Casstevens, Interim Executive Director of Student Enrollment & Attendance Melissa Laursen, Executive Director of Implementation and Communication Michael Mann, Executive Director of Construction Management

Guests

Helen Miller, John Fredette and April Clark

PROCEEDINGS

Preliminaries

- The zoom meeting was called to order by Stephanie McGraw at 4:36pm.
- Quorum was met and a motion was held and second to vote on approving minutes. Minutes were approved with no nays.

Public Comment

Helen Miller - Ask about results of ESSER funds and the impact on student outcomes who continue to struggle. Ask what the district is doing to ensure CTE non-certified teachers get their certification. Some have worked 2-5 years getting teacher pay without being certified. DOI should not be abused that way. Why is that different for them and all other non-certified teachers given a year to get proper certification? Please provide an update related to the SpEd backlog. Where are we? What is the plan to address the vacant mental health positions? Are there recruitment efforts going on to fill these positions? Has AISD considered partnering with outside partners to address the mental health challenge of students who need more intense support? Does AISD have an internal Auditor? Status on ALC students and resources.

Superintendent Briefing

Interim Superintendent Segura provided an update on Special Education and his work with Assistant Superintendent Dr. Robinette. Together they are committed to finding a common vision, improving instructional quality and staffing. He went into great detail about his work with district leaderships on identifying struggling schools who need resources and how to ensure that our budget reflects those needs. He discussed that this week is filled with a board meeting where they will review our current partnership with Third future and Mendez along with the board retreat scheduled for March 25th.

Enroll Austin

- City is growing primarily with the 18 and over population while the suburban area of Travis County is growing in the under 18 populations.
- Birth rates are down 20% since 2008 and Housing prices have tripled
- Opportunity to Retain 2,417 students
- Creating an opportunity to change the experience to improve the current enrollment process
 - New Process for enrollment understanding choice, awareness of school options, evaluating school options for student fit, applying to schools, matching preferred options, accessing schools i.e. transportation, registering and enrolling

Bond Next Steps

- Bond Modernization scheduled with 29 comprehensive projects with a total of 300 targeted projects.
- Formation of CAT (Campus Architectural Teams) purpose is for the campus and committee to make recommendations on planning and design
- CAT has been seeking membership from 13 campuses and Cook, Oak Hill, Odom and Williams already have meetings scheduled.
- Members asked questions centered on athletic facilities and the improvement to the field with artificial turf and also learned about MOU with the city and how we share spaces with our community.

Future Agenda Items

• 3 Queuing and balanced literacy

Conclusion

• A motion by Dr. Osezua and second by Mr. Flecther to end the meeting. The meeting was adjourned by Stephanie McGraw at 6:28 pm.

Membership Attendance

Name	March 21st
Amezquita-Navarro, Michelle	Р
Anderson, Andy (Co-Chair)	NOTE
Anderson, Christine	ABS
Barbier, Erin	ABS
Barrett, Travis	Р
Benavides, Cesar	Р
Bergh, Joel	ABS
Boonto, Isa (Co-Chair)	ABS
Boyer, Doug	Р
Cain, Tracy	Р

Cochran, Christy	ABS
Eaton, Holly	NOTE
Fletcher, John	Р
Flores, Lisa	Р
Gonzalez, Alberto	ABS
Griffith, Nicole	Р
Hecker, Ryan	ABS
Holiday, Stacie	Р
Jarnigan, Stephanie	Р
Jessie, Pamela	NOTE
Luna, Angela	ABS
Maldonado, Idolina	Р
Marsh, Andrea	Р
Mercer, Deanna	Р
Mitchell, Paul	Р
Moreno, Isaac	ABS.
Nguyen, Thuy	NOTE
Noveilaty, Milana	Р
Osezua, Ehiyamen	Р
Pace, Jennifer	Р
Pena, Griselda	Р
Perryman, Kyser	ABS
Phillips, Casey	Р
Prevost, Ashley	Р
Richards, Trudy	Р
Shaw, Heather	NOTE
Solis, Laurie	Р
Spigner, Reedy	ABS
Supancic, Michael	Р
Thomas, Jeffrey	Р
Tovar, Ruth	ABS
Winfrey, Kathy	ABS