

<p style="text-align: center;">AISD DISTRICT ADVISORY COUNCIL Summary of Regular Meeting September 20, 2016</p>
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ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Christian Clarke Casarez, Finance

Joey Crumley, Campus and District Accountability

Craig Shapiro, Associate Superintendent

Anneliese Tanner, Food Services

Yasmin Wagner, Board of Trustees

PROCEEDINGS

Preliminaries

- The meeting was called to order at 4:31 p.m. in the Board Auditorium by Dr. Jane Ross.
- There were no citizen communications.
- Under reports from members serving on other district advisory committees, reports were given on the ELLAC, Innovation Design Team, and Board of Realtors work group.
- The DAC moved to reaffirm Dr. Ross as staff co-chair for another two-year term.
- After hearing from candidates seeking to serve on the DAC Executive Committee, Joey Crumley distributed election ballots. He said he would notify the DAC the next day of the results.

TEA Waiver Requests Related to High School Early Release Dates

- Craig Shapiro, Associate Superintendent for High Schools, announced that the waivers would not be needed after all. He said that enough minutes had been built into the high school calendar to cover the early releases.
- Mr. Shapiro did take the opportunity to briefly go over the advantages of having the early releases.

Food Services Update

- Anneliese Tanner, Food Services Director, stated that the mission on Food Services is to support the academic achievement and well-being of all students through nutritious meals.
- Ms. Tanner provided a presentation with three focus areas: food access, nutrition education, and sustainability. She explained free and reduced-price breakfast and lunch, breakfast in the classroom, after-school meals, and summer food service.
- Ms. Tanner also went over food standards, special dietary needs, menu innovation, use of local products, and composting.
- Discussion points included:
 - ☞ Unused food is shared with the community as much as possible
 - ☞ Providing more information to parents would be helpful
 - ☞ Our food offerings need to be part of our overall district marketing plan
 - ☞ Putting more money into each meal is a worthwhile investment
 - ☞ The food services budget is separate – not part of the general budget
 - ☞ Federal funding is provided, and the government sets the income guidelines
 - ☞ Most campuses currently participate in community composting through pick-up of materials – not many campuses practice composting on-site
 - ☞ Salad bars are being rolled out district-wide
 - ☞ Breakfast in the classroom is a campus choice

- ☞ All school kitchens are well-equipped
- ☞ Campus food services staff receive culinary training
- ☞ It would definitely help to get PTA assistance
- ☞ Catering services are available
- ☞ We're trying to make school cafeterias eating destinations

Superintendent's Update

- Dr. Cruz provided an update that included the following topics:
 - ☞ Food services is a great example of how we can get things done
 - ☞ The district is honoring police officers at this season's football games
 - ☞ We have seen continued good results in state accountability, AP exams, and ACT scores
 - ☞ The district is sponsoring an upcoming conference on dyslexia
 - ☞ Our graduation rate has reached an all-time high of 89.7%
- Discussion points included:
 - ☞ The new BOLT system still has a lot of issues, including payroll
 - ☞ Payroll staff have been working very hard, even on weekends, and this is a top priority
 - ☞ There are limitations on the district providing financial assistance to people not getting their paychecks on time
 - ☞ We will continue with project-based learning and standards-based grading, but we probably won't see state assessments easing up
 - ☞ The state accountability system includes "artificial" failures for Special Education students who exceed a state passing cap

Conclusion

- The meeting was adjourned at 6:01 p.m.

District Advisory Council Membership and Attendance Record	2016				2017					
	8/16	9/20	10/25	11/15	1/17	2/21	3/21	4/18	5/16	
AKINS VERTICAL TEAM										
Heather Shaw, Parent, Perez ES (2/2)		✓								
Monica Sanchez, Parent, Casey ES (3/1)										
Mario Piña, Teacher, Perez ES (1/1)	✓									
Shalane Sheppard, Teacher, Akins HS (2/2)										
ANDERSON VERTICAL TEAM										
Cathy Painter, Parent, Anderson HS (1/2)		✓								
Shannon Meroney, Parent, Doss ES (2/1)	✓	✓								
Christy Cochran, Librarian, Murchison MS (3/2)	✓	✓								
Thomas Jolliffe, Teacher, Anderson HS (1/2)		✓								
AUSTIN VERTICAL TEAM										
Barbara Knaggs, Parent, O.Henry MS (2/1)	✓									
Vera Muñoz, Parent, Zilker ES (2/1)	✓	✓								
Sedric Pinkny, Teacher, O.Henry MS (1/1)		✓								
Aimee Finney, Teacher, Austin HS (1/2)	✓									
BOWIE VERTICAL TEAM										
Mike Berryman, Parent, Bowie HS (1/2)		✓								
Shawn Ball, Parent, Gorzycki MS (1/1)	✓									
Arthur Thompson, Teacher, Bailey MS (2/2)	✓									
Brian Alford, Teacher, Bowie HS (2/1)										
CROCKETT VERTICAL TEAM										
Zoe Trieff, Parent, Sunset Valley ES (2/1)	✓	✓								
Nicole Reed, Parent, Cunningham ES (2/1)		✓								
Rocio Ruiz, Teacher, St. Elmo ES (2/1)	✓	✓								
Kristel Nichols, Teacher, St. Elmo ES (1/1)	✓	✓								
EASTSIDE MEMORIAL VERTICAL TEAM										
Hilda Villalobos-Alvarez, Parent, Eastside Memorial HS (1/2)										
<i>Vacancy, Parent</i>										
Giles Smith, Teacher, Metz ES (1/2)		✓								
Mary Stewart Miller, Librarian, Ortega ES (1/1)	✓									
LANIER VERTICAL TEAM										
DeeDee Evans, Parent, Lanier HS (3/1)	✓									
Natalie Bowers-Benderly, Parent, Wooten ES (2/2)										
Danny Ramos, Librarian, Padron ES (1/1)	✓									
Paul Mitchell, Teacher, Lanier HS (4/2)	✓									

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

★ = Co-Chair

Bold = Executive Committee Member

* = Non-Voting

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LBJ VERTICAL TEAM										
Betty Johnson, Parent, LBJ HS (5/2)		✓								
Tihira House, Parent, Garcia YMLA (1/1)										
Daniela Ruiz, Teacher, Harris ES (1/1)		✓								
Blanca Galvez-Perez, Teacher, Andrews ES (3/1)		✓								
McCALLUM VERTICAL TEAM										
Candace Aylor, Parent, McCallum HS (1/2)		✓								
Dr. Melanie Haupt, Parent, Brentwood ES (1/1)	✓	✓								
Rachel Eastman, Teacher, Brentwood ES (1/2)		✓								
<i>Vacancy, Teacher</i>										
REAGAN VERTICAL TEAM										
Ivan Mendez, Parent, Reagan HS (1/2)										
Dr. Deanna Mercer, Parent, Reagan HS (1/1)	✓	✓								
Maya McElroy, Librarian, Graham ES (3/2)		✓								
Claudia Torres, Teacher, Webb MS (1/1)		✓								
TRAVIS VERTICAL TEAM										
Genevieve Dell, Parent, Fulmore MS (1/2)										
James Wetter, Parent, Fulmore MS ES (4/1)										
Becky Cardenas-Salinas, Counselor, Linder ES (1/2)										
Allison Ashley, Teacher, Becker ES (2/1)	✓									
SPECIAL CAMPUSES VERTICAL TEAM										
Jane MacLean, Parent, Ann Richards School (3/1)	✓									
Sondra Marks, Parent, LASA (2/2)		✓								
<i>Vacancy, Teacher</i>										
Jill DiCuffa, Teacher, Ann Richards School (2/2)		✓								
ELEMENTARY SCHOOL PRINCIPALS										
Rafael Soriano, Principal, Padron ES (1/2)		✓								
Lupe Vasquez, Principal, Allison ES (1/1)										
Angela Leu, Assistant Principal, Patton ES/Baldwin ES (2/1)										
MIDDLE SCHOOL PRINCIPALS										
<i>Vacancy, Middle School Principal</i>										
Shannon Sellstrom, Principal, Covington MS (5/2)		✓								
HIGH SCHOOL PRINCIPAL										
Sammi Harrison, Principal, Anderson HS (2/2)										

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ACPTA REPRESENTATIVES										
Vanessa Santamaria-Dainton (1/1)	✓	✓								
Nu Chanpheng (2/1)	✓									
COMMUNITY REPRESENTATIVES										
Michael Supancic (5/1)										
LaDonna Massad (5/2)	✓	✓								
Kevin Wood (2/2)	✓	✓								
Toni Rayner (3/2)										
BUSINESS REPRESENTATIVE										
Drew Bixby (3/1)	✓	✓								
CLASSIFIED EMPLOYEE REPRESENTATIVE										
Rodrigo Velez, Human Resources (2/1)										
DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVES										
★Dr. Jane Ross, Learning Support Services (9/1)	✓	✓								
Bonnie Hauser, Library/Media Services (3/2)	✓	✓								
Angela Iglehart-Woods, School, Family & Community (1/2)		✓								
Nichole Aguirre, Technology (1/2)										
Alonzo Blankenship, SEL (1/2)	✓	✓								
AT-LARGE MEMBERS										
Alberto Gonzalez (8/1)										
★Adolphus (Andy) Anderson (7/2)	✓	✓								
Vickie Black (9/1)										
Kevin Manzke (5/2)	✓	✓								
Cindy Anderson (2/2)										
Kathy Green (1/1)	✓	✓								
STUDENT REPRESENTATIVES										
Ilisha D'Souza, Student, Anderson HS (1/2)		✓								
Jimmy Counihan, Student, Bowie HS (2/1)		✓								
BOARD OF TRUSTEES LIAISON										
*Amber Elenz, Trustee	✓	✓								
SUPERINTENDENT										
*Dr. Paul Cruz, Superintendent		✓								

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