



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

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## 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

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

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