

SHAC 10/7/2020List Title

There were technical difficulties. The correct Zoom ID 928 288` 2558

- Meeting called to order at 6:52 pm by Cynthia Soliz virtually via zoom.
- In attendance are : Susanne Kerns, Dr. Nick Wagner, Dr. Nick Wagner, Lisa Flores, Gena McKinley, Dr. Kimberly Avila Edwards, Kelly Tarun, Co-chair Cynthia Soliz, Michelle Mejia, Swati Avashia,
- Public Comment: Frederick Heather first speaker given 2 minutes works with organization Out Youth. Supports gender neutral bathroom proposal.
- SHAC members business: Annual report was due in Sept. We were granted an extension via bylaws. Would like to have something to vote on by next meeting. Discussions from the year, recommendations and motions. Upcoming objectives for the year. Co chair proposes creation of ad hoc committee to meet and prepare report during October. Proposed date is 10/21.
- Susanne Kerns brings up a closed door meeting impact was 5th grade identity lesson about gingerbread person was removed or moved to later grade. AISD link is down for 5th grade. SHAC voted on scope and sequence and lessons have been board approved. Susanne confirmed with board members there was a meeting. Would like clarification around this. Was told it was a grievance process. Alexandra Copeland has no knowledge. Shechum and Alexandra will determine appropriate contact. Shechum will likely follow up with more information.
- Lisa Flores asks that future agenda item for AISD policy for seclusion and restraint policy. Isn't discipline so Paul Perez is not appropriate. Matias Segura recommends Dr. Jacob Reach is the point person. Mr. Segura mentions safety and security committee.

- Swati Avashia: Wants SHAC to have continued role for Covid-19 and schooling. Creative classroom solutions, teachers getting PPE. Swati wants to know why teachers are fundraising for PPE or why we are not using outdoor spaces. She points out disparity in certain zip codes. Can't make a broad rules for all campuses.
- Matias: PPE AISD has been acquiring PPE. Shares report entitled "Service Center PPE Report". Have been distributing for a month. Says needs help telling people they have enough PPE. Question: Do you have N95 masks for those doing f2f 8 hours a day. Prioritizing close contact in sped, homebound. Q: Plexiglas: is that for teachers or admin areas. A: plan for admin areas. We have desk shields for every student. Looking at more plexiglass for campuses that cannot maintain 6'. Q: what masks do teachers have if not N95. A: we have millions of masks. Will get precise specifications. Q: schools have had HVAC updated in every school? A: lots of confusion associated with HVAC. Climate, circulation and filtration. MERV ratings discussed. Standard is 10 for district. 400 air scrubbers for choir and band rooms.
- Outdoor classrooms: Darian Clary sustainability manager has developed checklist for outdoor classrooms and provided to each principal. Campus level decision to have outdoor spaces.
- Q: is it public? A: Not sure if public. Only in hub for admins. Can provide it.
- Matias mentions field trips to open spaces. All incorporated in HUB.
- Q: What is ESAC? A; Environmental Sustainability Advisory Committee 50 members. Report every 2 years.
- Q: Did Hill elementary pass minimum standards? A: Not aware of issues.

Q: is AISD taking data about transmission before going to 50% or are 2 weeks set? A: weekly meetings with Dr. Escott. Constant talk about stages. Lexxy also having lots of conversations.

Gender neutral bathrooms: Beth Wilson Exec. Director planning and asset manager. Manages ed specs and Rachel French.

Presentation includes Education Specs. 2017 changes to ED SPEC to more performance-based standard letting each community develop their design. Community Spaces, learning neighborhoods, Archers' Challenge is better accessibility. In 2017 restrooms were not in ed specs. Not given much thought. Campus Architectural Teams vote in each community. Current practice each classroom has its own bathroom. Menchaca elementary. All genders use the stalls. Going for 2020 Ed Spec refresh to include restroom configuration. Survey planned.

Q: will the survey include accessibility issues disability specific? A: yes, that is an important point.

Q; Retrofitting? A: Faculty restroom is converted to gender neutral restroom. Is this happening at all campuses or by request only? A: this should happen at all campuses not by request.

Susanne: Going to teachers' lounge targets students. Students report they are holding it all day. How can we make retrofitting more centralized and not by request?

Co-chair: have to change ed specs. Until then, what can be done? A: Signage change is not expensive. Reoutfitting group bathroom into another is expensive. Matias: we need to prioritize in any new projects. We have to figure out minimums for each school.

Q: how do we make changes equitable? Operations group to assess this with support from Dr. Hawley's office.

Q: Statistics about improved safety in bathrooms when revamped? A: new to schools and in public spaces. Did survey a year after (school in presentation) indicated they felt safer. Cr

Loree LeChance: Q: what about substitute nurses in schools? A: planned as staffing model just to sub. Have 9 PRN (as needed). Have 1 full time position that is subbing. 3 more part time positions for subbing. Working on fasttrack for Ascension for more. All admin are taking a place.

Flu projects with Healthy Heros.

Reports smooth at ALC and Pleasant Hill. In learning process. Nuances of plan in action with no testing. Learning and adapting.

Dr. Avila asks about joining TCHATT Texas Health Child Access Through Telemedicine program through Dell medicine? Free

Following up with Alexandra.

Michelle Mejia: jumped into SHAC without knowing role, is there some guidance around our roles? The agenda threw her off. Should we not talk about Covid? A: asked him to come in Oct. before Covid. Do we have Covid updates? A: great idea. Also can create adhoc. Expresses there are many unknowns. Trying to get current info to community. Updates would help us be well informed and update our communities. Need to confirm to Jacob that we can add to agenda.

Adhoc: Gena, Lisa, Michelle express interest in report writing ad hoc.

Adjourn at 8:18