

**AISD DISTRICT ADVISORY COUNCIL**  
**Summary of Regular Meeting**  
**February 20, 2007**

**ATTENDANCE**

**Member Attendance**

(See attached list)

**Others in Attendance**

Dr. Janis Guerrero, AISD Office of Planning & Community Relations  
Joey Crumley, AISD Office of Planning & Community Relations  
Gerard Jimenez, Special Education Citizens Advisory Council  
Diane Clayton, Parent, Bowie High School

**PROCEEDINGS**

**Call to Order**

The meeting was called to order at 4:19 p.m. in the Board Auditorium of the Carruth Administration Center.

**Citizens Communications**

There were no citizens communications.

**Approval of Minutes**

Approval of the minutes of the November 28 regular meeting were not included in the mailing and will be approved at the next regular DAC meeting. The regular meeting of January 16 was cancelled due to bad weather.

**Committee Reports**

- Andy Anderson reported that the Strategic Compensation Task Force was an expanded version of the original task force looking into teacher compensation. He said a consultant had been hired to assist the group. Ramon DeJesus added that the consultant was a good choice. He said it was important to have money available upfront for performance pay, but more money would be needed to sustain this effort. He said the group was trying to proceed carefully and deliberately. Buddy Owen commented that a formal presentation to the DAC might be appropriate.
- Linda Klar reported that recommendations of the Boundary and Facility Use Task Force had recently gone to the Board.
- Several comments were made in regard to low-performing schools. In terms of working with Campus Advisory Councils, Mr. DeJesus felt the lowest-performing schools should be targeted first. Mr. Owen asked that a report be provided to the DAC on the performance status of all schools.
- Janis Guerrero reported that the Community Committee on Neighborhoods and Schools was still in the formative state. She said a charter had been approved by the Board, but the membership of the committee had not been finalized. Amy Averett suggested that the DAC resolve to support the committee, but Mr. DeJesus felt this went beyond the direct purview of the DAC to support student achievement.

### **Superintendent's Update**

- Dr. Forgione said he understood the intensity of the discussion over low-performing schools. He said the district was putting more money where it was needed and seeing results, but state accountability standards were the issue.
- Dr. Forgione said the Board was supportive of his recommendations to create two small learning communities at Johnston High School under one PEIMS number. He said he would accept having a state monitor at Johnston, and felt there was a strong chance that TEA would give Johnston another year to show improvement. He stressed that it was important to keep the Johnston team together during this period.
- Dr. Forgione said that he still felt Webb Middle School should be repurposed, perhaps as a leadership academy for boys. He said he would be forming a community committee to provide advice on the future of Webb.
- Dr. Forgione said that the district had been looking into middle school redesign for the last year and a half, considering such things as eight-week summer school, transition camps, sixth grade centers, and electronic schooling. He said he would soon be bringing an outline for middle school redesign to the DAC. He pointed out that the entire faculty of Porter would be moving to the new Garcia Middle School, which would provide immediate traction.
- Dr. Forgione said he was looking forward to the recommendations of the Strategic Compensation Task Force. He noted that regional competition for highly qualified teachers remained high. He said he would continue to work to give more incentives to the most qualified teachers to go to the neediest schools.
- Dr. Forgione said he would like to get more students motivated to exceed passing standards and attain the college readiness standard.
- Dr. Forgione said he was still considering the status of the magnet programs at LBJ and Kealing.
- Discussion points included confusion over discrepancies in reports by the state monitor at Webb, and the need to get people out earlier on important issues before it comes time to make final decisions.

### **DAC Budget Priorities**

- Members decided to postpone finalization of budget priorities to the next regular meeting in March, indicating that the meeting time may need to be extended.
- Discussion points included: simply stating support of Strategic Compensation Task Force recommendations; need to find middle ground between very broad and very specific priorities; need to be data-driven; concentrating on the highest priorities for the district; and having additional staff support to help identify and discuss specific areas of need.

### **Adjourn**

The meeting was adjourned at 6:17 p.m.

District Advisory Council Member List and Attendance (Rev. 11/28/06)	2006					2007					
	6/20	8/15	9/19	10/17	11/28	1/16	2/20	3/20	4/17	5/15	6/19
<b>AKINS VERTICAL TEAM</b>											
Christina Dewinne, Parent, Akins HS (1/1)	N/A	N/A	✓	✓	✓	N/A	✓				
<i>Vacancy, Parent*</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
<i>Vacancy, Teacher</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
Travis Mutscher, Teacher, Paredes MS (1/1)		✓	✓	✓	✓	N/A	✓				
<b>ANDERSON VERTICAL TEAM</b>											
Stacey Silverman, Parent, Hill ES (2/1*)	✓		✓	✓	✓	N/A	✓				
Laura Tuma, Parent, Murchison MS (1/2)		✓	✓	✓	✓	N/A	✓				
Dee Willars, Teacher, Anderson HS (2/1)		✓	✓			N/A	✓				
Krystall Colhoff, Teacher, Hill ES (1/2)		✓	✓	✓	✓	N/A					
<b>AUSTIN VERTICAL TEAM</b>											
Vickie Black, Parent, Matthews ES (4/2*)		✓	✓	✓	✓	N/A	✓				
<b>Buddy Owen, Parent, Austin HS (5/2)</b>	✓	✓	✓	✓	✓	N/A	✓				
Linda Beavan, Teacher, O. Henry MS (1/2)			✓	✓	✓	N/A	✓				
Mark Kelly, Teacher, Small MS (1/1)			✓	✓	✓	N/A					
<b>BOWIE VERTICAL TEAM</b>											
Laura Ammer, Parent, Kocurek ES (1/2*)		✓	✓		✓	N/A					
Donna Casteel, Parent, Bailey MS (1/1)	✓			✓	✓	N/A	✓				
Vicki Everett, Teacher, Bailey MS (2/1)	✓	✓	✓	✓	✓	N/A	✓				
Kari Sulak, Teacher, Baranoff ES (1/2)		✓	✓			N/A					
<b>CROCKET VERTICAL TEAM</b>											
Mel Fuller, Parent, Cowan ES (1/1)	✓		✓	✓	✓	N/A	✓				
Wendy Brown, Parent, Galindo ES (1/2*)	✓	✓	✓		✓	N/A	✓				
Linda Johnson, Teacher, Odom ES (2/1)		✓	✓	✓		N/A	✓				
Lucille Camarillo-May, Teacher, St. Elmo ES (1/2)			✓			N/A					
<b>JOHNSTON VERTICAL TEAM</b>											
<i>Vacancy, Parent</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
<i>Vacancy, Parent*</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
Joe Moore, Teacher, Martin JH (3/2)		✓	✓		✓	N/A	✓				
Melanie Perez, Teacher, Metz ES (1/1)			✓			N/A					
<b>LANIER VERTICAL TEAM</b>											
Lourdes Flores, Parent, Wooldridge ES (1/1)	N/A	N/A	N/A	N/A	✓	N/A	✓				
<i>Vacancy, Parent*</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
Isabel Cano, Teacher, Cook ES (1/2)	✓	✓	✓	✓	✓	N/A	✓				
Tammy Phuong, Teacher, McBee ES (1/2)		✓	✓	✓		N/A					
<b>LBJ VERTICAL TEAM</b>											
Tamesha Miller, Parent, Sims ES (1/1)						N/A					
Frank Gibson, Parent, Harris ES (1/2*)		✓		✓	✓	N/A					
Laura Smith-Everet, Teacher, Blanton ES (1/2)			✓		✓	N/A					
Jon David Saucedo, Teacher, Sims ES (1/1)	N/A	N/A	✓	✓	✓	N/A	✓				
<b>McCALLUM VERTICAL TEAM</b>											
Varshna Narumanchi-Jackson, Parent, Lee ES (1/2*)		✓		✓		N/A					

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Karen Stevens, Parent, Kealing JH (1/2)	✓	✓	✓		✓	N/A					
Pam Gonzalez, Teacher, Highland Park ES (1/2)			✓	✓	✓	N/A	✓				
Mary Ghazinezhadiansh, Teacher, McCallum HS (1/1)		✓	✓	✓	✓	N/A					
<b>REAGAN VERTICAL TEAM</b>											
Shanntell Colvin, Parent, Norman ES (1/1)				✓	✓	N/A					
Audrey Cedillo, Parent, Graham ES (1/1*)						N/A					
Martha Dolman, Teacher, ALC (1/1)			✓	✓		N/A	✓				
Kathy Ryan, Teacher, Hart ES (1/1)	✓	✓	✓		✓	N/A					
<b>TRAVIS VERTICAL TEAM</b>											
Ramon DeJesus, Parent, Travis HS (5/2*)	✓	✓	✓	✓	✓	N/A	✓				
Adolphus Anderson, Parent, Rodriguez ES (2/2)	✓	✓	✓	✓	✓	N/A	✓				
Marie Harpin, Teacher, Travis HS (1/1)		✓	✓	✓		N/A	✓				
Douglas Rhodenbaugh, Teacher, Fulmore MS (2/2)		✓	✓		✓	N/A					
<b>ELEMENTARY SCHOOL PRINCIPALS</b>											
Pat Butler, Mills ES (2/1)		✓	✓	✓	✓	N/A	✓				
Cornel Jones, Norman ES (1/2)						N/A	✓				
Janie Ruiz, Gullett ES (2/2)			✓	✓		N/A	✓				
<b>MIDDLE SCHOOL PRINCIPALS</b>											
<b>Jane Ross, Pearce MS (4/1)</b>	✓	✓	✓	✓	✓	N/A	✓				
Julia Fletcher, Bailey MS (2/1)		✓	✓		✓	N/A					
<b>HIGH SCHOOL PRINCIPAL</b>											
Edmund Oropez, Lanier HS (1/1)		✓	✓			N/A					
<b>ACPTA REPRESENTATIVES</b>											
Pascual Piedfort, South (1/1)	✓	✓	✓	✓	✓	N/A					
<i>Vacancy, North</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
<b>COMMUNITY REPRESENTATIVES</b>											
Wayne Krause, Texas Civil Rights Project (1/1*)	✓	✓	✓		✓	N/A	✓				
Amy Averett, Austin Voices for Education & Youth (2/1*)	✓	✓	✓		✓	N/A	✓				
<b>BUSINESS REPRESENTATIVE</b>											
Linda Klar, Gilleland Creek Press Association Services (2/1*)		✓		✓	✓	N/A	✓				
<b>CLASSIFIED EMPLOYEE REPRESENTATIVE</b>											
Martha Dyess, Secretary, Walnut Creek ES (1/1)*	N/A	N/A	N/A	N/A	✓	N/A					
<b>DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVE</b>											
Julie Lyons, Accountability (2/1)	✓		✓		✓	N/A					
<b>AT-LARGE MEMBERS</b>											
Alberto Gonzalez, Parent, Fulmore MS (3/1*)	✓	✓	✓	✓		N/A	✓				
Dennis Petrash, Parent, Patton ES (1/1*)		✓	✓	✓		N/A	✓				
Mollie Guion, Professional Development (1/1*)	N/A	N/A	N/A	N/A	N/A	N/A	✓				
<b>BOARD OF TRUSTEES REPRESENTATIVE (ex officio)</b>											
Johna Edwards		✓	✓	✓	✓	N/A	✓				

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

\* = Appointed by DAC Executive Committee

Name in Bold = Co-Chair