

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
April 17, 2007

ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Pat Dabbert, 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 4:15 p.m. in the Board Auditorium of the Carruth Administration Center.

Citizens Communications

There were no citizens communications.

Approval of Minutes

The minutes of the March 20 regular meeting were approved with corrections.

Committee Reports

- Ramon DeJesus and Andy Anderson provided an update on the Strategic Compensation Committee. The group is continuing to work at a deliberate pace with the assistance of a consulting team. Recommendations are being developed for a pilot next school year that would probably involve nine schools. Focus groups discussions and staff surveys have been conducted, but parent surveys still need to be conducted.

2007-2008 Title I Schools and Allocations

- Julie Lyons, Director of State and Federal Accountability, presented a proposed table of Title I schools and allocations for 2007-2008. She explained that four campuses had been added for a total of 72. She also stated that \$1 million had been added, although some schools lost money due to boundary changes.
- The DAC moved to recommend approval of the recommended Title schools and allocations for 2007-2008.

Superintendent's Update

- Dr. Forgione said he would be working with the Executive Committee to develop a proposal for involving the DAC in addressing academically struggling campuses, including working more closely with the CACs and school communities of those campuses.
- Dr. Forgione said he was directed by the TEA Commissioner to develop contingency plans for the possible closures of Webb and Johnston, although plans for keeping the

schools open would be considered. He said he was concerned over the possibility of more schools facing sanctions.

- Dr. Forgione reported that he was forming a leadership program for a diverse group of parents to build their knowledge of the district and better prepare them for possible service to campuses and the district.
- Dr. Forgione said he was considering possibly requiring all campuses to have PTAs and would be seeking further input on this idea.
- Dr. Forgione said more Pre-K centers could be created at existing schools.

DAC Budget Priorities

- Clarification was made that the DAC did not adopt any budget priorities at its March 20 regular meeting; rather, possible budget priorities were forwarded to the Executive Committee for further development.
- The DAC moved to adopt two budget priorities pertaining to aligning and targeting resources, with a preamble pertaining to Strategic Compensation and fund balance.

Adjourn

The meeting was adjourned at 6:00 p.m.

District Advisory Council Member List and Attendance (Rev. 04/17/06)	2006					2007						
	6/20	8/15	9/19	10/17	11/28	1/16	2/20	3/20	4/17	5/15	6/19	
AKINS VERTICAL TEAM												
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	N/A	N/A			
<i>Vacancy, Teacher</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Travis Mutscher, Teacher, Paredes MS (1/1)		✓	✓	✓	✓	N/A	✓		✓			
ANDERSON VERTICAL TEAM												
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						
AUSTIN VERTICAL TEAM												
Vickie Black, Parent, Matthews ES (4/2)		✓	✓	✓	✓	N/A	✓	✓	✓			
Buddy Owen, Parent, Austin HS (5/2)	✓	✓	✓	✓	✓	N/A	✓	✓				
Linda Beavan, Teacher, O. Henry MS (1/2)			✓	✓	✓	N/A	✓	✓				
Mark Kelly, Teacher, Small MS (1/1)			✓	✓	✓	N/A		✓	✓			
BOWIE VERTICAL TEAM												
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			✓			
CROCKET VERTICAL TEAM												
<i>Vacancy, Parent</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	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						
JOHNSTON VERTICAL TEAM												
<i>Vacancy, Parent</i>	N/A	N/A	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	N/A	N/A			
Joe Moore, Teacher, Martin JH (3/2)		✓	✓		✓	N/A	✓	✓				
<i>Vacancy, Teacher</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
LANIER VERTICAL TEAM												
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	N/A	N/A			
Isabel Cano, Teacher, Cook ES (1/2)	✓	✓	✓	✓	✓	N/A	✓	✓	✓			
Tammy Phuong, Teacher, McBee ES (1/2)		✓	✓	✓		N/A		✓	✓			
LBJ VERTICAL TEAM												
<i>Vacancy, Parent</i>	N/A	N/A	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	N/A	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	✓		✓			
McCALLUM VERTICAL TEAM												
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			✓		
REAGAN VERTICAL TEAM											
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		✓			
TRAVIS VERTICAL TEAM											
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					
ELEMENTARY SCHOOL PRINCIPALS											
Pat Butler, Mills ES (2/1)		✓	✓	✓	✓	N/A	✓	✓	✓		
Cornel Jones, Norman ES (1/2)						N/A	✓				
Janie Ruiz, Gullett ES (2/2)			✓	✓		N/A	✓				
MIDDLE SCHOOL PRINCIPALS											
Jane Ross, Pearce MS (4/1)	✓	✓	✓	✓	✓	N/A	✓	✓			
<i>Vacancy</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
HIGH SCHOOL PRINCIPAL											
Edmund Oropez, Lanier HS (1/1)		✓	✓			N/A					
ACPTA REPRESENTATIVES											
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	N/A	N/A		
COMMUNITY REPRESENTATIVES											
Wayne Krause, Texas Civil Rights Project (1/1)	✓	✓	✓		✓	N/A	✓		✓		
Amy Averett, Austin Voices for Education & Youth (2/1)	✓	✓	✓		✓	N/A	✓	✓			
BUSINESS REPRESENTATIVE											
Linda Klar, Gilleland Creek Press Association Services (2/1)		✓		✓	✓	N/A	✓				
CLASSIFIED EMPLOYEE REPRESENTATIVE											
Martha Dyess, Secretary, Walnut Creek ES (1/1)	N/A	N/A	N/A	N/A	✓	N/A		✓			
DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVE											
Julie Lyons, Accountability (2/1)	✓		✓		✓	N/A		✓	✓		
AT-LARGE MEMBERS											
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	✓	✓	✓		
BOARD OF TRUSTEES REPRESENTATIVE (ex officio)											
Johna Edwards		✓	✓	✓	✓	N/A	✓	✓	✓		

= Total number of terms appointed/Year of current term

Name in Bold = Co-Chair