

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
June 19, 2007

ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Pat Dabbert, Planning & Community Relations

Janis Guerrero, Planning & Community Relations

Gerard Jimenez, Special Education Citizens Advisory Council

PROCEEDINGS

Call to Order

The meeting was called to order at 4:00 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 May 15 regular meeting were approved.

Member Introductions

- For the benefit of several new members, all members introduced themselves.

Update on Student Code of Conduct

- Dr. Andri Lyons, Discipline Coordinator, provided an update on recent legislation that could potentially have impacts on the Student Code of Conduct if signed into law. Specific points included discretionary expulsions for felony assaults and placement and monitoring of registered sex offenders.
- Dr. Lyons clarified that the purpose of discipline is not to determine guilt or innocence but to provide a safe learning environment for all students. She also stated that if a court does not pursue a charge the district can still move forward on disciplinary action.
- The DAC moved to approve any necessary changes to the Student Code of Conduct based on pending legislation.

Update on Positive Behavior Supports (PBS)

- Jane Nethercut, Peer Assistance Programs Coordinator, first provided an overview PBS. She explained that the mission of PBS in AISD is to help schools develop, implement, and maintain systems that create a positive climate that is conducive to learning for all students and maximizes school safety. She said that a large part of PBS involved providing positive adult role models for students.
- Ms. Nethercut reported that 43 campuses currently have PBS, and that 17 other campuses are in the readiness phases for 2007-2008.

- Discussion points included:
 - Level of success of implementation and consistency across campuses
 - Monitoring of implementation
 - Need to follow model
 - Sufficient staff support and funding needs
 - Support for PBS tied to Strategic Plan priorities

Proposed 2007-2008 Federal Funding Initiatives

- Julie Lyons, Director of State and Federal Accountability, presented proposed federal funding initiatives for 2007-2008. A variety of activities were being proposed to address provisions of Titles I, II, IV, and V of federal No Child Left Behind.
- Total funding for these activities was approximately \$24 million. Ms. Lyons said that overall funding has continued to increase due to the increase in the economically disadvantaged population.
- The DAC moved to approve the proposed federal funding initiatives for 2007-2008.

Superintendent's Update

- Dr. Forgione was unable to attend the meeting.

Election of Co-Chair

- Two candidates for DAC Co-Chair were introduced, Vicki Black and Ramon DeJesus. The candidates spoke briefly about their key interests and concerns. Ballots were then distributed to members to cast their votes
- Ramon DeJesus was elected to a two-year term as DAC Co-Chair.

2007-2008 Executive Committee Membership

- An election for Executive Committee members was not necessary, as precisely enough DAC members expressed an interest in serving as there were positions to be filled. Therefore, the DAC moved to affirm the membership roster as presented.

Committee Reports

- Andy Anderson provided an update on the Community Committee on Neighborhoods and Schools (CCNS). He said that meetings of the CCNS were open to the public and DAC input would be important.
- Ramon DeJesus provided an update on the Strategic Compensation Committee. He said that the committee was still working on a pilot program for next year. He also provided an update on the Budget Task Force. He said that it may be ultimately necessary for a public referendum on a tax increase. He reminded members that there was still time to provide input to the Board on budget recommendations. Buddy Owen commented that work is still necessary to improve the overall budget process and to make it less complex.

Adjourn

The meeting was adjourned at 5:35 p.m.

District Advisory Council Member List and Attendance (Rev. 06/12/07)	2007						2008					
	6/19	8/21	9/18	10/23	11/20		1/15	2/19	3/18	4/15	5/20	
STUDENT REPRESENTATIVES												
<i>Vacancy</i>	N/A											
<i>Vacancy</i>	N/A											
BOARD OF TRUSTEES REPRESENTATIVE (<i>ex officio</i>)												
Johna Edwards, Board Secretary (1/2)	✓											

/ # = Total number of terms appointed/Year of current term ★ = Co-Chair