

AISD DISTRICT ADVISORY COUNCIL
Summary of Special Meeting
July 30, 2019

ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Celso Baez, Communications and Community Engagement

Edna Butts, Intergovernmental Relations

Joey Crumley, Innovation and Development

Dr. Lisa Goodnow, Associated Superintendent

Matias Segura, Operations Officer

PROCEEDINGS

Preliminaries

- The meeting was called to order by Dr. Jane Ross at 5:06 p.m. in the cafeteria of Northeast High School.
- There were no public comments.
- Dr. Ross identified new DAC members.
- Items from members included:
 - ☞ Northeast High School Campus Architecture Team and application forms.

Legislative Wrap-up

- Edna Butts, Director of Intergovernmental Relations and Policy Oversight, went over the following points:
 - ☞ This was the best legislative session for public education in quite a while.
 - ☞ Over 7,000 bills were filed, with over 1,400 passed.
 - ☞ AISD tracked about 800 bills, and 22 AISD staff testified at hearings.
 - ☞ HB3 was an omnibus bill over 300 pages long, and included: an investment in public education of over \$11 billion; a reduction in recapture payments; tax-rate compression; increases in teacher salaries and benefits; and an increase in the Basic Allotment and adjustments to funding formula weights.
 - ☞ Our Board improved salary increases for all employees, and above the level required by HB3.
 - ☞ At this time, we're estimating \$88 million in new revenues for AISD.
 - ☞ Another bill requires that certain items be listed as separate propositions on bond ballots, as well as more descriptive information for bond propositions.
 - ☞ SB11 was another omnibus bill, dealing with school safety, and included: a per-student allotment; facilities standards; curriculum requirements; emergency operations plans; and district safety advisory committees.
 - ☞ As a new graduation requirement, all students must have applied for FAFSA/TAFSA (but parents and 18-year old students can decline).
- Discussion points included:
 - ☞ Is there any other way out of the FAFSA/TAFSA requirement? [Response: Will have to look into that.]
 - ☞ Does the more descriptive bond proposition information actually have to be placed on the ballots [Response: Not sure, but probably.]

Reinvention Roadmap Update

- Matias Segura, Operations Officer, Celso Baez, Assistant Director for Community Engagement, and Dr. Lisa Goodnow, Associate Superintendent for Academics, went over the following points:
 - ☞ Reimagine, Reinvest, Reinvent – this will ensure our vision for school change.
 - ☞ We want to accomplish: equitable distribution of resources; new specialized programs; repurposed facilities; shared use of facilities with community partners; more students in 21st century learning spaces; and fewer dollars tied up in square footage.
 - ☞ We held visioning sessions and think tanks on big ideas in each of the designated planning regions.
 - ☞ As we move forward, development of change scenarios will be based on all of the input received.
 - ☞ There are a lot of ideas to consider, and some of them complement each other, but some of them are in conflict with each other.
- Discussion points included:
 - ☞ The new Equity Officer starts September 1 and will be involved in scenario development.
 - ☞ If scenarios include boundary changes, there will be some sort of modified input from the BAC.
 - ☞ The think tanks were formed from people who submitted application forms.
 - ☞ We're being very methodical to ensure consistency across the process.
 - ☞ Concerned that the new Equity Officer may not have enough staff to cover the entire district.
 - ☞ The change plan will cover several years, and will take several Board actions to implement.
 - ☞ We'll need to develop a specific plan to address emergency incident communications requirements of SB11.
 - ☞ Emergency incident communications need to include contacts for more information and updates.
 - ☞ At the outset, we looked at other districts that went through school change processes – only a couple included equity elements, and only one did it well.
 - ☞ If we end up just doing what we've done before, we'll be doing a great disservice to our students and teachers – as an example, class sizes.
 - ☞ What do you plan to do about people who are unhappy with the end results of this process? [Response: We're thinking about that now. We've had an initial meeting with an independent third party to look at assessing the process.]
 - ☞ It would be good to get student input.
 - ☞ It would also be good to bring in even broader curriculum choices.
 - ☞ Need good performance measurements to really identify whether things worked, and if they didn't work why.
 - ☞ What we hear from the community is kept intact when input is presented, but we do offer comments in some cases.
 - ☞ The administration is now closely looking at all of the input – consolidating, distilling.
 - ☞ It would be good to see staff's opinion on the pros and cons of all the ideas.
 - ☞ What's great and scary at the same time is how much autonomy the district allows – we shouldn't let autonomy affect equity.
 - ☞ We not only need to take good note of what people say, but where the input is coming from.

Conclusion

- The meeting was adjourned by Andy Anderson at 7:34 p.m.

DAC MEMBER ATTENDANCE
July 30, 2019

Name	Category	Vertical Team	School	Present
Trudy Richards	Parent	Akins	Akins	Yes
Maria Sebastian	Teacher	Akins	Perez	Yes
Wayne Lopes	Teacher	Akins	Menchaca	Excused
Shannon Meroney	Parent	Anderson	Doss	Yes
Jessica Sanchez	Parent	Anderson	Pillow	Yes
Christy Cochran	Librarian	Anderson	Murchison	No
Thuy Nguyen	Teacher	Anderson	Summitt	No
Barbara Knaggs	Parent	Austin	O.Henry	No
Vera Muñiz	Parent	Austin	Zilker	Yes
Alyssa Potasznik	Teacher	Austin	Austin	Yes
Lisa Haney	Parent	Bowie	Clayton	No
Matt Heisterman	Teacher	Bowie	Kiker	Yes
Emmaleigh Toto	Teacher	Bowie	Gorzycki	No
Zoe Trieff	Parent	Crockett	Sunset Valley	Yes
Kristel Nichols	Teacher	Crockett	St. Elmo	No
Roland Hutson	Teacher	Eastside Memorial	Allison	No
Steven Morris	Teacher	Eastside Memorial	Brooke	No
Isa Boonto-Zarifis	Teacher	Lanier	Lanier	No
Griselda Pena	Teacher	Lanier	Burnet	Yes
Carrie Griffith	Parent	LBJ	Blanton	Yes
Betty Johnson	Parent	LBJ	LBJ	No
Becky Adams	Teacher	LBJ	Overton	Yes
Blanca Galvez-Perez	Teacher	LBJ	Andrews	Yes
Holly Eaton	Parent	McCallum	McCallum	No
Amy Shirey	Teacher	McCallum	Brentwood	No
Tammara Harrington	Parent	Reagan	Winn	Excused
Dr. Deanna Mercer	Parent	Reagan	Reagan	Yes
Maya McElroy	Librarian	Reagan	Graham	No
Claudia Torres	Teacher	Reagan	Webb	No
Cesar Benavides	Parent	Travis	Travis Heights	Yes
Kimberly Harrison	Teacher	Travis	Widen	No
Marcy Morgan	Teacher	Travis	Dawson	No
Jane MacLean	Parent	Special Campuses	Richards	Yes
Annemarie Read	Parent	Special Campuses	LASA	No
Framy Diaz	Principal	Not Applicable	Cook	No
Jennifer Pace	Principal	Not Applicable	Widen	Yes
Jess De La Huerta	Princioal	Not Applicable	Dobie	Yes
Dr. Susan Thames	Assistant Principal	Not Applicable	Akins	No
Laurie Solis	ACPTA	Not Applicable	Not Applicable	No
Lynn Boswell	ACPTA	Not Applicable	Not Applicable	No
Jimmy Counihan	Community	Not Applicable	Not Applicable	Yes
Genevieve Dell	Community	Not Applicable	Not Applicable	No
Kathy Green	Community	Not Applicable	Not Applicable	No
Sondra Marks	Community	Not Applicable	Not Applicable	Yes
Cathy McHorse	Community	Not Applicable	Not Applicable	Yes
Heather Shaw	Community	Not Applicable	Not Applicable	Yes
Stacey Thompson	Community	Not Applicable	Not Applicable	Yes
Julie Ziegelman	Community	Not Applicable	Not Applicable	No
Drew Bixby	Business	Not Applicable	Not Applicable	Yes
Shannon Gleason	Business	Not Applicable	Not Applicable	Yes

Name	Category	Vertical Team	School	Present
Kathy Winfrey	Classified Employee	Not Applicable	Winn	Yes
Laurie Beaman	District-Level Employee	Not Applicable	Not Applicable	Yes
Alonzo Blankenship	District-Level Employee	Not Applicable	Not Applicable	Yes
Dr. Jane Ross	District-Level Employee	Not Applicable	Not Applicable	Yes
Andy Anderson	At-Large	Not Applicable	Not Applicable	Yes
Vickie Black	At-Large	Not Applicable	Not Applicable	No
Alberto Gonzalez	At-Large	Not Applicable	Not Applicable	No
Kevin Manzke	At-Large	Not Applicable	Not Applicable	Excused
LaDonna Massad	At-Large	Not Applicable	Not Applicable	Yes
Paul Mitchell	At-Large	Not Applicable	Not Applicable	Yes
Toni Rayner	At-Large	Not Applicable	Not Applicable	Yes
Michael Supancic	At-Large	Not Applicable	Not Applicable	Excused
Alternating Trustee	Trustee	Not Applicable	Not Applicable	No
Dr. Paul Cruz	Superintendent	Not Applicable	Not Applicable	No