



## District Education Advisory Council Meeting Minutes

**Date:** Wednesday, April 10, 2019, 11:30AM

**Location:** Alamo Heights High School – HS Tech Lab

**Members Present:**

Howard	Michele Johnson
Cambridge	
Woodridge	Jennifer Aderholdt, Sabrina Solis
Junior School	Dr. Yadira Palacios
High School	Patrice Bartlett
High School Student Council	Carlyle Furhmann, Brian Yancelson
Parents Business Community Representatives	Amanda Bezner, Kathryn Dehlinger, Tara Gibbs, LaJuana Hill Zaroni, Shannon Kingman, Anne Messbarger-Eugia, Perry Shankle, Stacy Sharp, Vicky Soberanes, Dr. Josh Tardy, Matt Till
Administration	Dr. Frank Alfaro, Jamie Locklin, Dr. Jimmie Walker, Cat Widder

**Members Absent:** Catherine Picot-Priewe, Karen Mueller, Kathy Vazquez, Lauren Boyer, Laura Humphries

**I. Welcome & Introductions**

The meeting began at **11:45 AM** with Dr. Alfaro welcoming the DEAC Committee.

## II. Business & Planning

### A. Federal Program Subcommittee - Dr. Jimmie Walker, Executive Director of Curriculum & Instruction

Dr. Walker advised the group there would be an annual Federal Program Subcommittee meeting on May 13th at 3:30 PM in the Central Office Board Room to review federal funds that AHISD received this year and to advise regarding federal funds for the next year.. The members are LaJuana Hill Zanoni, *Elementary Parent Representative*, Tara Gibbs, *Secondary Parent Representative*, Karen Mueller, *Elementary Staff Representative*, and Dr. Yadira Palacios, *Secondary Staff Representative*.

### B. CBAS Update - Dr. Jimmie Walker, Executive Director of Curriculum & Instruction

Dr. Walker also informed the council the Community Based Accountability Subcommittee (CBAS) will reconvene on Tuesday, April 23rd from 4:30-5:30 PM in the Central Office Board Room. This group will continue discussions on accountability.

### C. Grading Update - Dr. Jimmie Walker, Executive Director of Curriculum & Instruction

Dr. Walker provided an update on grading procedures. On January 10th, Tom Schimmer, author and consultant, visited with 32 administrators, teachers, parents, trustees, and students. The purpose of this visit was to lead thinking about the big picture purpose of grading as it relates to student learning. Mr. Schimmer will be returning to AHISD for a 2-day workshop on April 15th and April 16th from 8:00-3:30 PM at Woodridge Auditorium. Dr. Walker also showed DEAC the 3-year plan to roll out grading procedures across the campuses.

### D. DEAC Service Rotations & Nominations - Dr. Frank Alfaro, Assistant Superintendent of Administrative Services

Dr. Alfaro expressed his gratitude to all those who serve on this committee. He recognized the following for their service:

- **Parent/Community Member**
  - Kathryn Dehlinger - 3 years of service
- **Trustee**
  - Perry Shankle - 1 year of service
- **Senior Students**
  - Carlyle Fuhrmann - 1 year of service
  - Brian Yancelson - 2 years of service
- **Teachers**
  - Jennifer Aderholdt - 2 years of service
  - Patrice Bartlett - 2 years of service
  - Michele Johnson - 2 years of service
  - Karen Mueller - 2 years of service
  - Sabrina Solis - 2 years of service

### III. Learning Time

#### **A. Feedback February Reflections - Dr. Jimmie Walker, Executive Director of Curriculum & Instruction**

Dr. Walker provided an update on February Feedback. There were 4,669 responses and 2,941 open ended responses. During the DEAC meeting, members reviewed the survey results and open ended responses. Dr. Walker described how to interpret the report, statistics, and how to help identify strengths, areas of improvement, and reviewing for items that require immediate attention or change.

#### **B. Screen Time Conversation: Follow-up from February - Dr. Frank Alfaro, Assistant Superintendent of Administrative Services**

Dr. Alfaro summarized the major points from the previous presentation regarding screen time at DEAC: research on screen time, recommendations provided by the American Academy of Pediatrics, and AHISD's approach to those recommendations. Dr. Alfaro had DEAC members form small groups to discuss and to provide input things the district should be considering as we continue to have these conversations about screentime.

### IV. Meeting dates for next year:

The meeting adjourned at 1:05 p.m. with a reminder about next year's meeting dates for returning members. The location is the High School Technology Lab:

- September 18, 2019
- November 20, 2019
- February 19, 2020
- April 15, 2020