

Alamo Heights Independent School District 7101 Broadway • San Antonio, Texas • 78209 • Phone 210-824-2483

District Education Advisory Council

Minutes for Wednesday, April 12, 2017, 11:30AM Alamo Heights High School – HS Oaks

<u>Members Present</u>:

Howard – Dolores Large Cambridge - Jennifer Deleon, Beth Murguia Woodridge – Amber Brown, Debbie Dixon Junior School – Gabby Joseph High School – Nicole Lehmann High School Student Council – Grant Anderson Parent/Business/Community Representatives – Sara Brouillard, Dr. Ruth Bujanda-Moore, John Fitch, David Garcia, Brian Hamilton, Margaret Judson, Audra Kerr, Richard Peacock Administration – Dr. Frank Alfaro, Dr. Kristen Ascencao, Dr. Dana Bashara, Dr. Jimmie Walker Additional Guests – Amy Lagueux, Bonnie Giddens Members Absent: Christopher McDow, Claudeth Garcia, David Adelman, Julie Hill, Kathryn

Dehlinger, Dr. Kristen Plastino, Lucy Duncan, Renee Wright, Sandra Shelton, Tracy Maxwell

I. <u>Welcome & Introductions</u>

The meeting was called to order at 11:41 a.m.

- II. <u>Business</u>
 - A. Bond Update: Dr. Kevin Brown

Dr. Brown and Bonnie Giddens, AHISD Board President, presented an overview of the AHISD Bond for 2017.



7101 Broadway o San Antonio, Texas o 78209 o Phone 210-824-2483

Prior to the start of the bond being called, faculty and staff provided feedback on changes they would like to see done across the district. Bond presentations are currently being held across the community. Below are some of the updates to the 2017 Bond across the campuses and the Master Plan updates:

<u>Howard ECC</u>

2017	Master Plan
• Kitchen, Dining/Multi-Purpose Room Renovations	Activity Rooms
Engaged Classrooms	• New Synthetic Turf Practice Field
• Site Drainage Landscaping Improvements	• Security Fencing/Lighting

<u>Cambridge</u>

2017	Master Plan
• New Fine Arts Building	• Roofing Repair & Replacement
• New Parking - 76 Spaces	• HVAC, Electrical & Plumbing Improvements
New On-Campus Playground	• Security Fencing/Lighting

<u>Woodridge</u>

2017	Master Plan
• Renovate Former Fine Arts to Classrooms	• New 3rd-5th Playground
• New Gymnasium/New Covered PE Area	• Convert Former Cafeteria to Library
New Truck/New Fire Lane	• Convert Former Library to Multi-Use Labs



Alamo Heights Independent School District 7101 Broadway • San Antonio, Texas • 78209 • Phone 210-824-2483

Junior School

2017	Master Plan
• Special Education Renovations	• New STEM Building
Cafeteria Renovations	New Auditorium
New STEM Building	 New Competition and Auxiliary Gyms, Locker Rooms, and Coach Spaces

<u>Robbins Academy</u>

2017	Master Plan
Family Room Renovations	Outdoor Recreation Plan
Engaged Classrooms	• Technology System Improvements
New District Natatorium	• Security Fencing/Lighting

<u>High School</u>

2017	Master Plan
 New Academic & Administrative Buildings 	• New Academic & Administrative Buildings
• New Academic/Lab/Athletic Buildings	• New Academic/Lab/Athletic Buildings
Redesigned Courtyard	• New Stadium Seating, Athletic Facilities, and Press Box



7101 Broadway o San Antonio, Texas o 78209 o Phone 210-824-2483

<u>Plant Services</u>

Master Plan
New Mechanic Garage
New Storage Building

• New Bus Parking

<u>Administrative Offices</u>

Master Plan

- New Multi-Purpose Room
- Former Board Renovation
- Miscellaneous Interior Renovations

The \$135 million bond election will take place on Saturday, May 6, 2017. Early voting will be available at the AHISD Administration Building in the Board Room. The early voting dates are as follows:

- Monday, April 24, 2017-Thursday, April 27, 2017 8:00 a.m. - 6:00 p.m.
- Saturday, April 29, 2017 8:00 a.m. - 6:00 p.m.
- Monday, May 1, 2017-Tuesday, May 2, 2017 8:00 a.m. - 6:00 p.m.

The link is provided below to the AHISD Bond 2017 district webpage for additional information:

AHISD Bond 2017



7101 Broadway $\,\circ\,$ San Antonio, Texas $\,\circ\,$ 78209 $\,\circ\,$ Phone 210-824-2483

III. <u>Planning</u>

A. AHISD School and Community Engagement Tool by Dr. Jimmie Walker

In 2013, House Bill 5 included a Community Engagement section to allow districts to evaluate programs and initiatives in 9 different domains that are valued by their community. The ratings are exemplary, recognized, acceptable, or unacceptable. It also identifies areas of improvement and allows the district to set goals.

The 9 domains include: fine arts, wellness and physical education, community and parental involvement, 21st century workforce development program, 2nd language acquisition program, digital learning environment, dropout prevention strategies, educational programs for GT students, and compliance with statutory reporting and policy requirements.

The committee reviewed some of the impacts this Community / Engagement Tool has had on the district over the past year. Additionally, the updated requirement to report the measurement indicators to TEA for three of the domains was reviewed. For the purposes of reporting, AHISD will report the measurement indicators in the following three areas: wellness, digital citizenship, and community engagement.

Upon conclusion of the presentation, DEAC members divided into 3 groups and provided recommendations about measurement indicators to include as the district moves forward with this engagement tool. The final report will be made during the June Board of Trustees meeting.

B. Family/Faculty/Student Survey by Amy Lagueux

Survey data and information was reviewed as part of the work from the district design team. The DDT is recommending a change from the "engagement" focused EOC surveys for parents and students, to a more comprehensive survey that will provide teachers with meaningful information on characteristics from our learner profile.



7101 Broadway
o San Antonio, Texas
o 78209
o Phone 210-824-2483

C. District of Innovation Updates by Dr. Frank Alfaro

Dr. Alfaro discussed the four domains of the T-TESS rubric. They include planning, instruction, learning environment, and professional practices and responsibilities. He shared some of the tools used to evaluate teachers using this rubric.

Dr. Alfaro also updated the DEAC members about an option for two additional early release days to be added to next year's calendar to help provide teachers with professional development time.

IV. <u>Federal Program Evaluation - May 15, 2017, 3:30 - 4:30 p.m.</u>

The Federal Program Evaluation subcommittee will be meeting on May 15th to complete a comprehensive needs assessment of federal funds. The subcommittee is comprised of the following members: Amber Brown, Debbie Dixon, Dolores Large, Sara Brouillard and Tracy Maxwell.

V. <u>Focus Groups</u>

DEAC members were encouraged to invite 1 to 2 guests to participate in focus groups next year. The sign-in-sheets are available for parents and teachers on the DEAC webpage.

Focus Groups:	Time:	April Dates:
Teacher	4:00-5:00 p.m.	May 3 rd
Parent	6:00-7:00 p.m.	May 3 rd
Student	12:25 – 1:15 p.m.	April 27 th
Location:	Teachers/Parents: Board Room; Students: Design Center	



Alamo Heights Independent School District 7101 Broadway • San Antonio, Texas • 78209 • Phone 210-824-2483

VI. <u>Meeting dates for next year</u>

All meetings will be held in the High School Oaks Conference Room.

Dates:	Time:
September 13, 2017	11:30-1:00 p.m.
November 15, 2017	11:30-1:00 p.m.
February 14, 2017	11:30-1:00 p.m.
April 4, 2017	11:30-1:00 p.m.

VII. <u>Adjournment</u>

DEAC meeting was dismissed at 1:00 p.m.