



District Education Advisory Council

Minutes for Wednesday, November 18, 2015, 11:30PM Alamo Heights High School – Oaks Rm

Members Present:

Howard – Lolita Large

Cambridge – Gabby Joseph

Woodridge –Debbie Dixon, Alison Vives

Junior School – Chris McDow, David Nungaray

High School – Dana Cole, Nicole Lehmann, Michelli Ramon

High School Student Council – Alicia Fleming, Claire Oliver

Parent/Business/Community Representatives – David Adelman, Sara Brouillard, Dr. John Fitch, Brian Hamilton, Julie Hill, David Hornberger, Audra Kerr, Tracy Maxwell, Richard Peacock, Renee Wright

Administration – Dr. Frank Alfaro, Dr. Dana Bashara, Sandra Shelton

Members Absent: Cambridge Elementary – Beth Murguia; Parent/Business/Community Representatives – Ruth Bujanda-Moore, David Garcia, Kristen Plastino, John Tippit

I. Welcome & Introductions

The meeting began at 11:30AM with opening remarks and introductions by Dr. Dana Bashara. Dr. Bashara welcomed the DEAC team and introduced the instructional coaches as the guests of today's meeting: Charlotte Dolat, Cristie Cristopher, Laura Lopez.

II. Review of Progress and Next Steps

Dr. Bashara and Dr. Alfaro led the group through a protocol discussion about the characteristics necessary for educators to have if we want to ensure the success of our students as we look through the lens of our new learner profile. Participants broke up into small teams to categorize themes that became apparent in their discussions as well as considerations and new understanding that came to light as a result of the protocol. This activity will serve as the foundation for the work of a writing team that will draft our AHISD profile of an educator for the DEAC to review.



III. Business & Planning

A. The 2016-17 Calendar subcommittee recommendation was presented to the DEAC and an overview of the district survey process was provided. Upon return from Thanksgiving holiday, the recommended 16-17 calendar will be distributed to families and staff for input. That input will be reviewed by the calendar subcommittee and proposed for action by the Board of Trustees during the December Board Meeting.

B. At the conclusion of the meeting, DEAC members engaged in a final brainstorming activity related to our profile of a learning environment. Committee members brainstormed critical attributes of our future learning environment. This feedback needs to be concluded in the answer garden application by the end of the school day on Friday.

C. Members were asked to volunteer for the writing team if they had interest in working on the educator or learning environment profile.

IV. Learning Time

Sandra Shelton and the instructional coaches introduced the technology plan to the members of the DEAC and asked for reflective feedback regarding the direction of the planning and vision.

V. Logistic Reminders

February meeting update

Date: February 3, 2016

Time: 11:30-1:00

Location: HS Oaks

VI. Adjournment

The meeting adjourned at 1:00 p.m.