



District Education Advisory Council Meeting Minutes

Date: Wednesday, **September 12, 2018**, 11:30AM

Location: Alamo Heights High School – HS Tech Lab

Members Present:

Howard	Michele Johnson
Cambridge	Jennifer DeLeon, Karen Mueller
Woodridge	Jennifer Aderholdt, Sabrina Ramirez
Junior School	Dr. Yadira Palacios, Kathy Vazquez
High School	Patrice Bartlett, Catherine Picot-Priewe
High School Representatives	Carlyle Fuhrmann, Brian Yancelson
Parent, Community, Trustee, Representatives	Kathryn Dehlinger, Tara Gibbs, LaJuana Hill-Zanoni, Laura Humphries, Shannon Kingman, Perry Shankle, Stacy Sharp, Vicky Soberanes, Dr. Josh Tardy, Matt Till
Administration	Dr. Frank Alfaro, Dr. Jimmie Walker, Cat Widder

Members Absent: Amanda Bezner, Anne Messbarger-Eguia, Jamie Locklin

I. Welcome & Introductions

The meeting began at 11:45 AM with Dr. Alfaro welcoming the DEAC Committee. Guests performed brief introductions before reviewing their roles and responsibilities.

II. Overview of Roles & Responsibilities

The DEAC has combined the councils and duties of the formerly known Education Improvement Council, Student Health Advisory Council, and the Technology Committee. The DEAC serves as the district site based decision-making team. Members of the team were encouraged to communicate regularly with those groups they represent on the committee. Additionally, the work of subcommittees was discussed with the members as a way of being efficient with the workload of this team.

III. Business & Planning

A. Community First Health Plan (Introduction)

Dr. Alfaro advised the group we have a representative from Community First Health Plan who attends meeting from time to time. They are a health plan servicing Medicaid recipients.

B. Booster Club Strategic Thinking- Dr. Frank Alfaro

There is a strategic planning process in place with the larger booster clubs at Alamo Heights ISD. Their efforts provide for generous donations to AHISD. A working group is exploring ways to eliminate redundancy and increase efficiency.

C. School Safety Presentations to the Community- Dr. Frank Alfaro

The School Safety Presentations to the Community will be held on October 1st, October 3rd, and October 8th (this date will be a Spanish presentation). They will be at Woodridge Auditorium from 5:30-7:30 PM. This is an opportunity for the community to learn about all the things AHISD has done over the years relative to school safety and to provide input from their perspective.

D. Calendar Sub-Committee

This sub-committee will be responsible for reviewing the 2019-2020 calendar presented later in the Fall to the Board of Trustees. The committee will convene on October 15th from 4:15-5:00 PM at Central Office. Dr. Alfaro called for members to sign-up to participate.

E. Community-Based Accountability Subgroup

Dr. Jimmie Walker will be hosting a subgroup to design a tool for local accountability. This group will assist in developing a product to share with the Alamo Heights community. This subgroup will convene on September 25th from 4:20-5:30 PM. Dr. Alfaro called for members to sign-up to participate.

IV. Learning Time

A. Engaged Classroom: It's Not About the Technology- Dr. Jimmie Walker and Jamie Locklin

Dr. Walker provided a presentation regarding Engaged Classrooms. This intent of this presentation was to provide the history and in-depth knowledge of what it means to be an Engaged Classroom. Dr. Walker expressed The Profile of a Learner is made possible through the Engaged Classroom model.

V. Rotations

A. Wellness Plan SHAC Annual Evaluation- Dr. Frank Alfaro

Dr. Alfaro shared the AHSID wellness plan and annual evaluation. This plan is presented in the Fall to the Board of Trustees. Following state law, SHAC evaluates the plan and reports it the Board of Trustees annually.

B. 2019-20 Calendar Planning- Dr. Jimmie Walker

Dr. Walker explained the parameters, District of Innovation guidelines, and the recommendations in planning next school years calendar.

C. AHISD Wellness Coordinator- Cat Widder

Mrs. Widder defined her role with the district. This was an opportunity for staff, parents, community members, and students to meet her and ask questions.

VI. Adjournment

The meeting adjourned at 1:00 p.m. with a reminder about the next meeting on [November 14, 2018](#) at 11:30 a.m. in the High School Technology Lab.