Bementary School

MEETING MINUTES

IN ATTENDANCE:

<u>Committee Members:</u> Adolphus Anderson, Cesar Benavides, K.C. Cerny, Michael Cranor, Vanessa Santamaria Dainton, Christina Dunigan, Jason Durst, Amir Emamian, Griselda Galindo-Vargas, Kevin Garcia, James Haynes, Dulce Hernandez, Tanner Long, Claire Milam, Helen Miller, Larry Perez, Kazique Prince, Teresa Razo, Alda Santana, Alba Donajhi Sereno, Robert Thomas, Deborah Trejo, Casie Wenmohs

<u>Staff:</u> David Edgar, Cristina Nguyen, Ali Ghilarducci, Andy Hoffman, Nicole Conley Johnson, Celso Baez, Fernando Medina, Jocelyn Connell, Shechem Sauls, Christian Clarke Cásarez, Sheila Henry, Ty Davidson, Tamia Jedele, Courtney Colvin, Sandra Creswell, Kristen Hilsabeck, Adrienne Williams, Kevin Schwartz, Lisa Goodnow, Craig Shapiro, Rachel Naugle,

<u>Visitors:</u> Mickey Salinas, Latisha Anderson, Susan Moffat, Jeffrey K. Richard, Meghan Buchanan

- 1. Call to order: (5:46 pm)
- 2. Review Task Force Agreements
- 3. Citizen's communication: (5:50 pm)
 - a. Mickey Salinas Recommends the district expand use of reverse-auction where AISD permits suppliers to compete against each other (anonymously). They can see when they are outbid and enter lower bids – multiple times, on a single solicitation, which lowers the price to AISD. So far, AISD has received prices lower in two Sorcity reverse auctions than previous prices paid, for both Food Trays and Toner. If these lower prices are fully leveraged over the next 5-years, AISD could spend just over \$4 million dollars less. Both awards were recently approved by the AISD Board. Since reverse auctions work for many goods, services,

- c. Susan Moffat Parent of McCallum student advocating for Fine Arts Academy. McCallum has one of lowest cost per student ratios for high schools in the district and the rich programming is an asset to its students. Asks that this funding not be cut.
- d. Meghan Buchanan 10-year choir teacher at Eastside. Would like to see district prioritize cultural proficiency with staff and teachers. Also, would like to see attendance zone, transfer policy and lack of affordable housing addressed or else students currently at Eastside will not be the students who get the modernized building.
- 4. G#dWfMØMDLnEa66#80T{#VID@

- 1. Redo district boundaries to make sure students are going to their closest campus
- 2. Impact of elective transfer on facilities use
- 3. PPfT vs. stipends toward advanced degrees, which is better for teachers/district?
- 4. Look into dividing district North and South

iii. Group 3

- 1. Interested in equity weights in staffing formula for teachers, not just admin and counselors
- 2. Improving after-school offerings as potential revenue source
- 3. School boundaries used to achieve desegregation, equity and

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- iii. Efficiencies and Departments (to absorb Contracts and Vendors subcommittee)
 - Andy Anderson
 Jason Durst
- b. Ali will send out updated K12 "Pay for Priorities" budget balancing survey to be completed by individual members prior to next meeting.