

District Site Based Committee Meeting Minutes

February 8, 2018

Members and Staff in attendance included:

Andy Avalos, Angelica Bailon, Nancy Brown, Laura Cade, Nicholas Carey, Manuel Carrasco, Rene Chavez, Rod Chavez, Barbara Contreras, Edna De La Fuente, Alexandra Falcon, Juanita Guerra, Alfredo Gutierrez, Luis Luna, Anna Peden, Sofia Reyes, Roxanne Ruiz, Nadia Tellez, Lorena Sublasky, Robert Rodriguez, Lori Olivas, Patricia Hernandez, Christina Rosales.

- I. Welcome- James Littlejohn, Assistant Superintendent of Secondary Instruction
 - a. The meeting began at 8:30 a.m.- Mr. Littlejohn welcomed the committee

II. 2018-2019 Calendar Options- James Littlejohn

Mr. Littlejohn addressed that voting for the new calendar has been occurring. He explained the District wanted to ensure that the correct information about the calendars was provided to the District stakeholders. The District administration will re-open voting and conduct presentations during the parent nights that will occur on February 20-22, 2018. They will have a presentation for parents, community members, and employees, where they will revisit each draft calendar options again. Voting will be kept anonymous, but for parents to be able to vote by using their children's ID number. Staff will be able to vote once, as well as the rest of the community.

a. Teacher Workdays:

Mr. Littlejohn also addressed the teacher pay questions that were asked in association with Calendar Option 3. Teachers had voiced a concern that they would be working additional days on Calendar Option 3. He then gave an example of teacher's pay, by explaining how their money is divided throughout the year of the contracted 187 days. The example showed that the new calendar would not affect the teacher's pay, and that teachers work 187 days regardless. He also explained that a new teacher's pay is divided by "13 months" in order for them to be able to align with other teachers. The new teachers have always been given the opportunity to choose if they want their pay divided by 12 or 13 months when they are hired during their first year.

III. 2016-2017 District TAPR Report- James Littlejohn

Mr. Littlejohn reviewed the TAPR Report with the committee. He explained that the full report is over one-thousand pages, which by statute, must be posted on the Clint ISD website. He addressed that there are seven sections that need included in the annual report. The TAPR report reflects new areas and accountability standards. An example of one change is that the new passing terminology is "Approach Grade Level, Meet Grade Level and/or Master Grade Level." He also mentioned that every campus are graded on different scales based on unique standards for elementary, middle and high school. The testing cycle is also different for each level. For instance, elementary schools test in the spring, as well as middle schools. While high schools begin in the June (Summer), leading on to December and ending in Spring. He also briefly mentioned the following rates:

- 1. Participation Rates
- 2. Post-Secondary Readiness
- 3. CTE Coherent Sequence
- 4. Dual Credit Courses
- 5. Texas Success Initiative Assessment (TSI)
- 6. AP/IB Course Completion
- 7. SAT Results
- **8.** Attendance Rates for the 2016-17 Annual Report:
 - The overall attendance was at 96.1%, while the previous year it was 96.3%

- The percentage was lower than the previous year due to the fact the TEA did not approve the "Pope Visit Day" attendance waiver, which had an 80% attendance rate on that day.
- **9.** Drop Out Rate was also reviewed:
 - It is at 1.1%, which improved from 1.4%
 - He mentioned a program called "Countdown to Zero" that was implemented at all high schools. This program ensures that students complete their EOC exams and credits for graduation.
 - The Leaver Report also monitors dropouts and is discussed weekly during Cabinet.
- **10.** The Annual Safety Survey was also mentioned and reviewed for both Elementary and Post-Secondary.
- Student Performance rates on Post-Secondary readiness standards were also discussed.
- IV. Approval of Minutes of the November 29, 2017 DSBDM Meeting

 Approval of Minutes of the January 23, 2018 DSBDM Meeting
 - a. First motion by Dr. Luis Luna
 - **b.** Second by Rod Chavez

All were in favor of approving the minutes.

V. Other Business- James Littlejohn

Mr. Littlejohn addressed there was a change in the calendar due to TEA changing the April 2018 State Assessment days. This change will allow the District to take Monday, April 2, 2018 as a school holiday. The approved calendar has a school holiday on March 30, 2018 for Good Friday. An agenda item will be presented to the Board of Trustees at the February Board Meeting to amend the academic calendar and the Easter holiday.

VI. Motion to Adjourn: 9:50 a.m.

- a. First motion by Roxanne Ruiz
- b. Second by Rod Chavez

All were in favor of adjourning the meeting.