

DSBC MEETING MINUTES FOR RECORD

Meeting Date: Wednesday, November 7, 2018

Meeting Time: 4:45 PM

Meeting Location: JISD Boardroom, ERC

1. Welcome & Introductions

- Dr. Jeanette Ball, Superintendent
- Cecilia Davis, Assistant Superintendent of Curriculum and Instruction

2. Review and approve minutes from October 10, 2018

Minutes were read by Doug Smith. First motion to approve done by Kevin Hadas and second motion by Marsha Bellinger. All members agreed.

3. Calendar Process Discussion—

- Dr. Ball led the discussion for the process for the 19-20 School Calendar adoption.
- She wanted to get feedback from committee regarding calendar options
- Dr. Ball shared how the community can find her Monday Message.
- ESAC is the committee that will be developing the calendar- Schools who have responded to the request to participate are CVE, EFE, EE, WE, OE, CPE, RME, SME, PVE, RSE, CRE, PE, STEM, WHS, KMS, JHS, KHMS, WHMS, JLA, VMHS, EES
- The recommendations from ESAC, will be presented to several groups of people.
- DSBC will review the ESAC recommendations prior to going to JISD distribution for a vote.
- Dr. Ball inquired about what PD is happening at schools for the ½ day on November 16, 2018

4. Employee Superintendent Advisory Council (ESAC)

- ESAC is the committee Dr. Ball is forming and will be developing the calendar- Schools who have responded to the request to participate are CVE, EFE, EE, WE, OE, CPE, RME, SME, PVE, RSE, CRE, PE, STEM, WHS, KMS, JHS, KHMS, WHMS, JLA, VMHS, EES
- Dr. Ball shared that she would like participation from all schools and departments within the District and encouraged members to share with their campus/department
- They may still email Dr. Ball to participate if their campus or department has not responded yet
- First email to Dr. Ball will be the person selected to participate

5. District Improvement Plan Feedback Opportunity (DIP)

- Ms. Roddy lead the DIP activity.
- Cecilia Davis shared an activity for members to review the five goals and Technology Plan of the DIP. Various District departments were present to collaborate with members and share their sections of the DIP during the activity breakout
- Committee members shared information in the DIP
- Suggestion
 - i. Goal 4: suggestion to have only one technology program for parents to access their child's information. (Hadas)
 - ii. Recommended District find ways to use technology to minimize paper waste. (Hadas)
 - iii. Shared that we are down about 500 students this year. (Hadas)

More transparency with the budget and look closely at how to save money through the use of technology. (Hadas)

- iv. Recommended the District identify the large stipends and determine if they are in line with area districts
- v. Committee feels JISD needs to pay teachers more to reduce the turnover rate and be more competitive to attract teachers

6. Question & Answer Opportunity

- Does the DIP need to be approved at this meeting? (Hadas)
- Ceci Davis stated that the only thing that must be approved is Professional Development
- Professional Development Plan will be presented to the committee in the Spring prior to the Board approving the 2019-2020 budget

Cindy Elizondo made a motion to adjourn meeting. Tom Hiner seconded the motion. Meeting adjourned at 6:16 p.m.

Members Present: Dr. Jeanette Ball, Cecilia Davis, Craig Rose, Kevin Hadas, Yolanda Peralta, Tom Hiner, Cindy Elizondo, Therese Ermer, Megan Farley, Charles Neely, Miriam Blanton, Douglas Smith, Sharon Stuart-Thompson, Wanda Deleon, Linda Kirschner, Sheri Brister

Visitors present: Marsha Bellinger, Jodi Burton, Nicole Taguinod, Cortney Clift, Jeannette Dear, Todd Pope, Maricela Maldonado, Lucia West, Gary West, Deyanira Hernandez, Graciela DeAnda, Sharon Roddy, Monica Garcia, Steve Linscomb, Anita Hernandez, Melissa Martinez, Luz Elena Ramirez, Dr. Frances DelaPena, Dr. Nellie Cantu, Jesse Cortinas

Members Absent: Elizabeth Stamper, Sonny Merrell, Monica Chacon, Michelle Nelson, Michelle Larue

Next Meeting:

Date: January 16, 2019

Time: 4:45 PM – 6:30p.m.

Location: JISD Board Room, ERC

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