

District Site-Based Decision Making Committee Meeting
January 14, 2016
MINUTES

Shelly Hullihen opened today's meeting, and introduced Dean Munn, as our new Executive Director of Accountability and Federal Programs, replacing Becky Trojca's position. He comes to SAISD from Education Service Center, Region 15. Dean will be leading the District Site-Based Committee meetings, beginning with the April 21 meeting.

Glenmore Elementary has been identified by the Texas Education Agency as a High Performing and High Progress Title I Reward School. The campus will be part of a best practices case studies project. TEA will be at Glenmore for three days conducting interviews with the principal, teachers, and the district coordinator of school improvement.

1. PEG (Public Education Grant) Schools

- Bradford Elementary (*Writing, Science, Improvement Required, Writing*)
- Fannin Elementary (*Writing, Science*)
- San Jacinto Elementary (*Writing, Improvement Required*)
- Lincoln Middle School (*Social Studies, Social Studies*)

Rickie Martinez shared information about our PEG campuses. Since STAAR passing rates were less than or equal to 50% for two years in the areas above, or were rated "Improvement Required" by the state accountability system, these campuses are identified as PEG schools. Letters were sent home with students to provide parents with PEG information requirements.

2. Focus School

Stephanie Free spoke about Bradford Elementary being our Focus school. Focus schools are Title I schools ranked by the widest gaps between reading and math performance of the federal student groups and safeguard targets of 75%. The Professional Service Provider was here for two days this week working with Bradford on academic vocabulary, focusing on higher bubble and lower bubble students.

3. TAIS (Texas Accountability Intervention System) Plan

Stephanie Free has been working on the TAIS Plan throughout the school year. Districts and campuses in improvement are required to analyze the needs assessment process in PBMAS for Special Education, Bilingual/ESL, and NCLB (Migrant). The TAIS Plan for the 1st quarter was submitted to TEA in October. Quarter 2 interventions will begin in February.

4. Program Evals & High School Allotment (HSA) Annual Report

Program Evaluations are done annually for all federal and state programs. The Bilingual Education report was sent to the School Board in December. The High School Allotment report will go before the Board in February; and a State Compensatory Education/At-Risk report will be submitted to the Board in April. If anyone would like to have a copy of any Program Evals, contact Pam Bowman in Federal Programs.

5. 2016-2017 Budget Planning Begins

Next school year's budget planning begins in early February. At this time, we have not heard of any reductions occurring due to the passing of the Every Student Succeeds Act.

6. CNA/DIP/CIP

Comprehensive Needs Assessments and Campus Improvement Plans are living documents. Our local auditors were just here and were very thorough in checking our CNAs, CIPS, and DIPS. When campuses have their Campus Site-Based Committee meetings, it is important that updates are incorporated into your CIP. Campus CNAs for 2016-2017 will begin in April.

District CNA updates for 2016-2017 will begin in February and be reviewed at our April District Site-Based Committee meeting. The 2016-2017 District Improvement Plan will be reviewed by the District Committee at our May meeting.

7. 2016-2017 District Calendar

Shelly Hullihen went over the 2016-2017 District calendar. The calendar went to the Board for approval in December. The 6 weeks vs. 9 weeks grading period for elementary campuses is still under discussion. Next year, student required attendance will be counted in minutes, not days. Students will be required to attend school 75,600 minutes per year. One area this will effect is our Bad Weather Days. These days still have to be on our calendar, but we are guaranteed to have these days off.

The school year still cannot start before the fourth Monday of August, and cannot end before the middle of May. There will be two trade days on the calendar, November 23, 2016 and January 16, 2017.

A committee member asked if it was a possibility to have Veteran's Day as a day off. Some responded that it is a great day to have Veteran's visit our campuses.

8. Next Meeting – Thursday, April 21, 2016 at 4:15 p.m.

Shelly asked if anyone wanted to add topics on future agendas.

Matt Kimball spoke about Learning Palooza and Engage Technology Trainings this summer. Dates should not interfere with Summer School. The district encourages teachers and instructional coaches to share their talents and be a presenter at these trainings. An email was sent by Matt on January 13 with training dates and sign-up information.