



DSBC MEETING MINUTES AND RECORD

Meeting Date: Wednesday, June 13, 2018

Meeting Time: 4:45 PM

Meeting Location: JISD Boardroom, ERC

1. Welcome

- Cecilia Davis, Executive Director of C & I, opened the meeting at 4:46pm.
- Mr. Douglas Smith thanked the committee for their service on the DSBC for 2017-2018.

2. Review and approve minutes from May 9, 2018

- The minutes were delivered and read by Marsha Bellinger from the May 9, 2018 meeting.
- Motion was made by Kevin Hadas and seconded by Douglas Smith.
- Minutes were approved by the DSBC.

3. STAAR Administration Results, Updated Results for Combined 1st & 2nd Administration

- Ms. Defenbaugh handed out a copy of the 2018 5th and 8th Grade Mathematics and Reading Accountability results from the two administrations combined. Ms. Defenbaugh shared that Domain 1 was 55%. There has been improvement from 2017 in most content areas and in Spanish content areas. Ms. Defenbaugh presented a chart with STAAR and EOC results for each campus. Committee members commented on the data at Crestview Elementary outperforming all other elementary schools for multiple years. Mr. Smith asked if other schools visit Crestview to determine what is unique about Crestview. Mrs. Cecilia Davis shared that there are some things unique primarily in the longevity of leadership and experienced teachers which often builds a culture of success. Megan Farley asked if other schools can share what materials are being used for STAAR practice testing. Mrs. Davis will follow up on the request.

4. Professional Development Plan Presentation

- Liza Pesina, PD Coordinator presented the JISD professional development plan and discussed the conference held February 19, 2018. Liza Pesina shared the plans for August professional development. The August 2018 back to school professional development draft for elementary and secondary conference scheduled for August 9, 10, & 15 was distributed. The PD schedule for August will address best practices and will focus on culture changes. Mrs. Davis discussed the work the specialists and teachers have been doing to prepare for a quality PD program.

5. District Site Based Proposed Schedule for 2018-2019

- Mrs. Bellinger shared the proposed District Site-Based Decision-Making meeting schedule for 2018-2019. The members held a discussion of the administrative procedures BQA (Legal) and (Local) which establishes a site based decision-making committee at the District level. Members present shared their thoughts and suggestions regarding the purpose and role of the DSBC. Mrs. Bellinger shared the positions up for election for the 18-19 school year. The process for nominations and elections was explained by Mrs. Bellinger. Some members expressed their desire to continue serving on the DSBC.

Mrs. Pesina made a motion to adjourn and Mrs. Jackie Freeman seconded that motion.

Meeting was adjourned at 6:10pm.

Members present: Kevin Hadas, Jackie Freeman, Liza Pesina, Cindy Elizondo, Therese Ermer, Megan Farley, Douglas Smith, Cecilia Davis

Members not present: Dr. Carl Montoya, Elizabeth Stamper, Elida Bera, Cynthia Correa, Kelley Holdman, William Bailey, Kathlene Pruitt, Patricia Shelly, Stacey High, Carolotta Forester-Langford, Sonny Merrell, Pedro Cabrera, Wanda DeLeon

Visitors: Marsha Bellinger, Rebecca Defenbaugh

Next Meeting:

Date: September 12, 2018

Time: 4:45 PM

Location: JISD Board Room, ERC