

DAC MEETING MINUTES

**Note: Minutes should be approved at the end of the meeting or at the next meeting. After approval, minutes and attendance will be entered into the department database within two weeks.*

Canutillo Independent School District

ADMINISTRATIVE OFFICES

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TITLE OF MEETING: District Advisory Committee
STARTING TIME: 4 p.m.
PLACE: Board Room

DATE: February 9, 2015
ENDING TIME: 5:05 p.m.

DAC MEMBERS IN ATTENDANCE *(absent in red):*

Nidia Avila	AMS Non-Teaching Pro.
Annette Siemsen	AMS Regular Program
Daniel Gomez	AMS Special Programs
Lorena Molinar-Arriaga	BCE Special Programs
Robert Seeburg	BCE Non-Teaching Pro.
Maria Perez	BCE Regular Program
Maria Alarcon	CES Non-Teaching Pro.
Gretchen Hincapie	CES Special Programs
Cecilia Schmitz	CES Regular Program
Heather Cawley	CHS Non-Teach Pro.
Melinda Castillo	CHS Special Programs
Patricia Gallardo	CMS Special Programs
Brenda Smith	CMS Regular Program
Fino Roman	DDE Regular Program
Ericka Sepulveda	DDE Special Programs
Claudia Castañon	DDE Non-Teaching Pro.
Jon Serrano	GES Regular Program
Laura Schenk	GES Special Programs
Grace Carbajal	JDE Non-Teaching Pro.
Robert Lozano	JDE Special Programs
Elizabeth Gavilanes	JDE Regular Program
Ken Holzman	NECHS Regular Program
Tracy Andrews	NECHS Non-Teaching Pro.
Rene Leon	District
Patricia Cruz	CISD Parent
Tina Douga	CISD Parent
Sal Payan	Community Member
Harold Shumate	Business Member
Annette Brigham	Admin

ALTERNATE MEMBERS IN ATTENDANCE *(in red):*

Bertha Lozano	BCE Non-Teaching Pro.
Lisa Aranda	BCE Special Programs
Maria Valdez	BCE Regular Program
Julie Melendez	CES Non-Teaching Pro.
Jessica Harrison	CHS Non-Teaching Pro.
Ron Gil	CHS Special Programs
Carol Cruz	CMS Non-Teach Pro.
Susana Contreras	DDE Regular Program
Margarita Harmeson	DDE Non-Teaching Pro.
Vanessa Corral	DDE Special Programs
Lisa Vargas	GES Regular Program
Martha Bueno	GES Non-Teaching Pro.
Maria Varela	JDE Special Programs
Deborah Harris	JDE Regular Program
Jessica Carrillo	JDE Non-Teaching Pro.
Miguel Martinez	NECHS Regular Program
Jaime Mercado	NECHS Non-Teaching Pro.

Guests:

Elvia Moreno CO

Decisions/Action Items

ITEM 1: Corrections on DAC members in attendance for 1/21/15

- Fino Roman
- Ken Holzman
- CMS campus concerns of representatives. CMS representatives need to be defined.
- Approval of minutes by Tracy Andrews, seconded by Ken Holzman.

ITEM 2: Ms. Moreno reviewed District Needs Assessment:

- CNA should go hand in hand with priorities and budget.
- Deadline is 3-17-15 emailed to both Ms. Moreno and Ana Zuniga.
- At next DAC meeting, 3-18, needs assessment for district will be reviewed.
- Dr. Galaviz' added that PQ Local will be sent out to help out to evaluate programs.

ITEM 3: Dr. Chris Althoff from Region XIX presented new Teacher Evaluation and Support System, T-TESS:

- Looking at pilot program for new T-TESS for 2015-16 school year.
- Pilot approval will be taken to school board for approval.

ITEM 4: Ms. Moreno presented calendar for 2015-16:

- Missing staff development days

- Board requested for Veterans day to be added
- CMS has concerns over adding Veterans day
- Another meeting for calendar committee is pending in order to be finalized
- DDE request Claudia Castanon to be added to calendar committee

NEXT MEETING MARCH 18, 2015. LOCATION TBA

5:10 PM ADJOURNMENT

RECORDER: H. CAWLEY

ADJOURNMENT: Saul Payan motion to adjourn the meeting at 5:05 p.m., Elizabeth Gavilanes seconded the motions; motion was carried unanimously.

NEXT STEPS

REGULAR MONTHLY MEETING SCHEDULE: 3/18/15; 4/15/15; 5/20/15

Next meeting to be held on Wed., March 18, 2015

This is my interpretation of what happened at this meeting. If you would like to correct an error, make an addition, or consult the original notes, please contact me at ccastanon@canutillo-isd.org.

All corrections/additions must be submitted to the DAC membership before approval of minutes.

DATE MINUTES APPROVED:

RECORDER: CLAUDIA CASTAÑON