

## DSBC MEETING MINUTES and Record

Wednesday, March 8, 2017

### 1. Welcome & Celebrations

- Elida Bera

### 2. Review and approve minutes from February 8, 2017.

- Susaye Scott delivered the minutes and corrections were made to the February attendance to include 1 member that was omitted from February. Minutes stood corrected and approved by the DSBC.

### 3. School Calendar 2017-2018 Presentations

1. Joe Gonzalez shared the instructional calendars which will be voted on by the district employees.

### 4. Department Presentations in Response to DIP Goal 1

- Irene Gamble, District Attendance Coordinator, provided overview of the role of the Attendance Office.
  1. The goal of the department is to identify what is keeping students out of school and offer resources.
  2. District Attendance Officers are assigned to each high school and are on campuses 3 times a week.
  3. Dropout Specialists split the remainder of the district and are also assigned to find dropouts throughout the district. They will help find resources to support the students' return to school.
  4. Each campus has an attendance intervention team to monitor student absences and tardies.
  5. District provided a \$500 incentive this year to each campus to assist with a variety of attendance programs, with an opportunity to earn \$1k if each campus can maintain a particular percentage for the 4<sup>th</sup>-6 weeks; HS (95%), MS (96%), and ES (97%).
- Marcus Anthony, Director of Pupil Services, discussed:
  1. The Texas Education Code of Conduct.
  2. The assistant principals on each campus have been designated as the Campus Behavior Coordinator.
  3. The MDR process for placement decisions that the district has in place for students with special needs.
  4. A definition of mandatory, expellable, and discretionary expellable offenses were explained.
  5. The district due process for determining if placement is warranted.
  6. Top 3 offenses in our district: marijuana, major campus disruption for fighting and any other major campus disruptions.

### 5. Early College High School/District of Choice Presentation

Dr. Nereida Cantu, Assistant Superintendent of Post-Secondary Ed. & Career Readiness

- Judson ISD is the only district with all high schools being early college ready
  1. Three of the schools are a school within a school model and JECA is a stand-alone model.
  2. Students can earn up to 60 college hours paid for by the district.
  3. Judson ISD now has 20 TSI prep teachers to train students for the TSI. This first year we had 85%-90% of our students who applied being college ready.
  4. District of Choice- Middle School Students will be allowed to choose which high school they plan to attend by the school pathways. JECA-Liberal Arts, Judson HS-Sciences, Veterans Memorial-Technology, Wagner-Engineering/STEM (other clusters have also been assigned to each of the above campuses).
  5. Judson offers 40 state certifications in CTE.
  6. Transportation is provided if student's application to program is accepted.
  7. Wagner HS has been designated as 1 of 125 campuses designated in Texas as a STEM campus.

### 6. Assistant Superintendent of Curriculum & Instruction

- Self-introduction by Cathy Hernandez

## **7. Assign Review for District Improvement Plan (DIP)**

- Due to time the DIP review working session was tabled and meeting called to adjourn.

## **8. Q&A**

- The committee would like to have a speaker from Comp Ed and Title 1.

Members not present: Dr. Carl Montoya, Pedro Gonzalez, Cynthia Correa, Tracy Valree, Douglas Smith, Liza Pesina, Patricia Shelly, William Bailey, Daniel McRoberts, and Pedro Cabrera

Members present: Elida Bera, Susaye Scott, Kevin Hadas, Elizabeth Stamper, Jackie Freeman, Suzanne Kenoyer, Cindy Elizondo, Kathlene Pruitt, Diana Glass, Therese Ermer, Jason Fields.

Visitors: Marsha Bellinger, Annlena Cannady, Marcus Anthony, Dr. Nellie Cantu, Irene Gamble, and Joe Gonzalez

Next Meeting:

Date: April 12, 2017

Time: 4:45 PM

Location: JISD Board Room, ERC