District Accountability Advisory Committee

Meeting Minutes
May 16, 2013

I. Call to order
Kim Harrel called to order the regular meeting of the District Accountability Advisory Committee at 5:40 pm on Thursday, May 16 in the VIP Conference Room (PLCC Building).

II. Roll call
The following persons were present: Lisa Escárcega, Kim Harrell, Ella Hart, Rick Morris, Efrén Ortiz, Julie Rapone, Dan Wright, Janna Youmans.

Board of Education Liaison: Jeanette Carmany

Speaker(s): Stan Rodriguez, Budget Manager

Guest(s): Sherita Patrom – JCDC/Preschool Facilitator

III. Welcome & Introductions
Kim welcomed DAAC members and all accompanying guests

IV. Budget
Stan presented the group with a PowerPoint presentation of the proposed 2013-14 budget as of April 19, 2013

A. Stan announced to the group that the proposed budget for all funds total $521,021,745. resulting in a decrease in anticipated expenditures of $18.5 Million

B. Recommendation
   a. Kim Harrell made a motion to recommend approval of the 2013-14 proposed budget to the Board of Education, with the suggestion that if funding is available that the following budget requests are reviewed and receive precedence:
      i. Student mental health support
      ii. Social emotional learning program – 16 schools
      iii. Counselors – elementary level
      iv. Child Find – OT, Speech, Early Childhood
      v. Restore communication to parent, community members, voters
   b. Rick seconded the motion
   c. Kim made a final motion that DAC accept the budget as presented with the five budget requests receiving priority (If funds are available). Kim also recommends the Board of Education adopt the budget as presented with the additional suggestion from DAC.
   d. Members voted and approved
   e. Kim and Lisa will write the memo recommending approval of the 2013-14 proposed budget addressed to the APS Board of Education. An additional note will be added suggesting DAC’s budget requests (5 items listed above).
V. Election Vote
Kim asked for the list of suggested slate of officers for the 2013-14 school year. Julie responded that Kim Harrell remain in the same position as DAC Chair Person, Karen Porter volunteered as Chair Elect, and Rick Morris as Vice Chair. Kim asked if there were any other volunteers – The response was no.

Kim made a motion to accept the suggested slate of officers as presented – Kim Harrell as DAC Chair, Karen Porter – Chair Elect, and Rick Morris as Vice Chair. Jeannette seconded and members voted and approved.

Duties of Executive Members
Lisa presented the group with an overview on duties of DAC Executive Members
(Referenced from the Accountability Advisory Committee Bylaws – Article IV Officers)

A. Duties of the chairperson shall include: to preside at all meetings; to make appointments to committees that are formed; and to be responsible for reports made to the board of education
B. Duties of the chairperson-elect shall include: to preside at all meetings that the chairperson cannot attend; and any other duties designated by the chairperson.
C. Duties of the vice-chairperson shall include: observance of the meeting processes and role of the chairperson; vice-chairperson may serve as parliamentarian of the meeting; and any other duties designated by the chairperson.

VI. DAC Meetings for Next Year
Lisa presented the group with a suggestion for the 2013-14 calendar year
A. Parent Breakfasts – Ran by Division of Equity and Engagement with members of DAC attending
B. Cut our calendar down to August, October, January, April, and May meetings
C. August meeting – Invite Superintendent D. Rico Munn
D. Kim suggested that the DAC calendar remain the same - Allowing for tours of buildings and presentations from divisions – However, August, October, January, April, and May filling the agenda that Lisa has suggested.

VII. Question & Answer
A. Guest, Sherita Patrom asked a budget question pertaining to the possibility of expansion of ECE (Early Childhood Education Program)
   a. Stan responded explaining that part of the Mill is helping to support ECE, and the good news is that 188 additional slots are anticipated to come to APS

VIII. Adjournment
Kim Harrell adjourned the meeting at 7:51 pm.

_________________________ ATTEST________________________
Chairperson Secretary