

Austin High School Campus Advisory Council (CAC)

Tuesday, September 12, 2023

5:30-7:00 P.M. in the Zoom Meeting

MINUTES

Time	Person(s) Responsible	Topic
5:30-5:35 4 min	John Dagar	<p>Call to Order Meeting started at 5:35pm. No quorum at meeting start.</p>
5:36-5:40 4 min	John Dagar	<p>Public Comments: AISD CAC Policy: <i>Speakers will be provided two minutes on any issue directly related to CAC work. Dialogue between the speaker and the members of the committee may not occur; however, we will be listening carefully. Speakers/visitors are welcome to remain, but no further opportunities to address the committee will be provided. CAC members may decide to invite a speaker back and include that person as a future agenda item. Dr. Bedford has an open door policy; please contact him with suggestions and concerns.</i></p> <p>No public comments.</p>
5:41-5:55 4 minutes		<p>Student Council Report Mel Stewart reported. September focus is Homecoming, fall fundraising and increasing student involvement in Advisory.</p>
5:46-6:05 20 minutes	John Dagar Dr. Bedford	<p>Standing Items Bedford's Bright Spots</p> <ul style="list-style-type: none"> • Relatively great start to school year. Mayor Watson and Interim Superintendent Segura visited on first day. • ASI Parent Mingle at Baker Street on 9/20 from 5:30-7pm • Dead Man Cell Phone theater production 9/21-23 • 9/22 - Progress Report 2 • Student-driven pep rally today to celebrate cross country, volleyball, band and tennis • Lot of academy activity – detailed in Principal Update. • 10/6 and 10/13 are early release for ACL. 10/9 is student holiday <p>PTSA - Stacey Gardner</p> <ul style="list-style-type: none"> • Successful vertical team event last week at House Park • Membership drive underway, includes teachers • Awarding AEF fund grants. Lots of requests for funding. Working with Dr. Bedford and SFA Society.
6:06-6:30		<p>Old Business N/A</p>

<p>6:31-6:55</p>	<p>John Dagar Dr. Bedford</p>	<p>New Business Welcoming New Members - John Dagar</p> <ul style="list-style-type: none"> • Duties are to advise Dr. Bedford, act as sounding board. <ul style="list-style-type: none"> ○ BTO (Basic Table of Organization) – work on in spring. Staff and discretionary funding. ○ CIP (Campus Improvement Plan) – work on in fall, as early as October meeting <p>Voting for Co-Chairs</p> <ul style="list-style-type: none"> • One Parent and one Staff. Act as facilitators, ensure minutes are kept, procedures are followed • Secretary/Minutes takes - _____ volunteered to take notes going forward. • Discussed whether to vote on co-chairs and appoint secretary. Decided to wait until more members are in attendance. Mr. Dagar will put it out to group for consideration/volunteers/informal nomination in advance of next meeting and vote next month. <p>Equity Between Academies - Dr. Bedford asked to make this a standing agenda item. Look at qualitative and quantitative data, how academies support SPED and LEP, etc. Provide recommendations to Dr. Bedford and leadership team.</p> <p>Parking</p> <ul style="list-style-type: none"> • Land swap in progress - Rowing Center (currently AISD-owned) for baseball field (currently City-owned). Can some parking be added when swap is complete? • Discussed other ways to improve/address <ul style="list-style-type: none"> ○ Remove dumpster on east side ○ Add parking at back of school. Fire lane there now. ○ Use section across from baseball field. City-owned now. Could be dangerous for students. Use as teacher lot or for traveling students? ○ Use area under Mopac bridge. Dr. Bedford went over history of this area. Years ago agreed that portion of parking meter proceeds would go to AHS but we lose that parking. Portion of proceeds has gone down. • Other safety concerns <ul style="list-style-type: none"> ○ Discussed turning Veterans Drive into a school zone. AISD owns it. Can we get data on accidents? Dr. Bedford will discuss further with Officers Bond and Garza, invite them to a Principal’s coffee to talk with parents. <p>Approval of minutes – No quorum at end of meeting. Pushed to next meeting.</p>
<p>6:56-7:00</p>		<p>Set Agenda Items</p> <ul style="list-style-type: none"> • Academy Equity

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| | | <ul style="list-style-type: none">• Parking• Approval of May and September minutes |
| Notes: | | Meeting Adjournment |

Austin High School Campus Advisory Council (CAC)

Tuesday, October 3, 2023

5:30-7:00 P.M. in the Zoom Meeting

MINUTES

Time	Person(s) Responsible	Topic
5:30-5:35 4 min	John Dagar	<p>Call to Order Meeting called at 5:36pm.</p>
5:36-5:40 4 min	John Dagar	<p>Public Comments: AISD CAC Policy: <i>Speakers will be provided two minutes on any issue directly related to CAC work. Dialogue between the speaker and the members of the committee may not occur; however, we will be listening carefully. Speakers/visitors are welcome to remain, but no further opportunities to address the committee will be provided. CAC members may decide to invite a speaker back and include that person as a future agenda item. Dr. Bedford has an open door policy; please contact him with suggestions and concerns.</i></p> <p>No public comments.</p>
5:41-5:55 4 minutes		<p>Student Council Report Gabriella Benavides reported. Homecoming will be Saturday, November 4th. Student council is asking for parent volunteers to chaperone, clean up, and donate concessions. Dr Bedford to meet with Gabby to see how school can contribute and Stacey Gardner (PTSA) offers to put volunteer request in Maroon Update.</p>
5:46-6:05 20 minutes	John Dagar Dr. Bedford	<p>Standing Items Bedford's Bright Spots</p> <ul style="list-style-type: none"> ● Shout out to AHS Football team for win last weekend against Bowie HS. Great job! ● Reminder: ACL half days are October 6th and 13th at noon approved by the district. Busses will run at early release time. ● Reminder: Monday October 9th is Student Holiday and Staff PD. ● CIP is ready for distribution to CAC. Mr. Dagar will email the working document to CAC members for discussion in next month's meeting. ● AHS teachers can get free parking at AHS for ACL. See Dr. Bedford to request passes. <p>PTSA - Stacey Gardner</p> <ul style="list-style-type: none"> ● Austin Excellence Funds – 190K in requests received. Could not grant all, but PTA allocated 81K, SFA Society contributed funds and AGS helped meet teacher requests in their academy. ● All In Fundraiser in April

		<ul style="list-style-type: none"> • Please join PTSA. Also noted, donations accepted through PTSA membership form go to beautification of grounds and teacher appreciation events • October 18th is next Parent Support Series guest speaker. Topic is managing behavior in teens through neuro pathways. • Presentation from NAMI last week was good. There will be more Student Lunch & Learn events. See PTSA website for more information on events.
6:06-6:30		<p>Old Business</p> <ul style="list-style-type: none"> • Standing discussion item: Academy design input. Discussed gathering data concerning equity, demographics, budget, socio-economic status, graduation outcomes, zip codes, mission/vision, effect of staff turnover and trips for future meetings. How to make scholarships more anonymous. • CIP data sent out. CAC members to review for next meeting.
6:31-6:55	John Dagar Dr. Bedford	<p>New Business</p> <ul style="list-style-type: none"> • Co-Chairs nominated and accepted. Staff Co-Chair is Mr. John Dagar. Parent Co-Chair is Jennifer Banda. Katie Mastovich agrees to take minutes going forward. • PAC remodel funds. Dr Bedford meeting with Mrs. Dragoo on what else needs updating. • ACL parking: how will funds be distributed? Per Dr. Bedford: funds go to project organizations from previous year with 2 new organizations this year. Same for Trail of Lights parking. District is allowing AHS to retain these funds in the short term. They maybe be redistributed districtwide in the future in the sake of equity. • Homecoming is scheduled for November 4th 2023. Student council is organizing the dance. All students, regardless of grade, are welcome. • New Security Guard: Per Dr. Bedford, a new security guard has been hired. They are in the process of background check. • September meeting minutes reviewed. Clee Upchurch: motion. Kristin Dworsky: second. CAC: approves.
6:56-7:00		<p>Set Agenda Items</p> <ul style="list-style-type: none"> • Academy design data and further conversation. • Review CIP • Approval of October minutes <p>Meeting Adjournment 6:24pm</p>
Notes:		Next CAC meeting is November 7 th at 5:30 pm

Call to Order 5:37

Approval of Minutes from 10/3/23: No changes. Motion to Approve Clee Upchurch, 2nd Ali Clare.

Guests: Interim Superintendent Matias Segura, AISD Trustee Lynn Boswell, Council Member Ryan Alter Representative Ben Leffler

Student Council Representative not present. Mr. Dagar reported on their behalf. Homecoming was a success, much improved over last year, and more things are coming, including possible campus improvements.

Dr. Bedford. Mentioned the Orchestra Benefit Concert. Thanked all the faculty for all their support of Homecoming Events, especially Teacher Stewart. Volleyball and football both ended their seasons over the weekend. Congratulations on all their hard work.

Stacey Gardner gave PTSA update. The Austin High PTSA is in good standing. We currently have around 380 members. Staff Pampering is happening on Nov. 29 & 30.

Lynn Boswell asked for feedback from the CAC on the Super Intendent search and if any changes were needed to the candidate profile. Several members gave comments on the desired qualities of potential candidates.

Interim Super Intendent Segura spoke about ongoing parking issues at Astin High. AISD & and the City of Austin will be working on improving and relieving parking problems around campus. Asked to come back in January with potential solutions, which may include a parking structure, but wants to be mindful that bond funds are not used for that.

CIP approval as written. A motion to approve by Stacey Gardner 2nd by Katie M.

2034/2025 Draft CAlander approval discussion. A poll was created, and the CAC chose option "B." as the preferred draft.

The next Meeting on Dec. 5
Meeting Adjourned at 6:50

Austin High School Campus Advisory Council (CAC)

Tuesday, January 23, 2024

5:30-7:00 P.M. in the Zoom Meeting

Minutes

Time	Person(s) Responsible	Topic
5:30-5:35 4 min	John Dagar	Call to Order – 5:35pm. We have a quorum. <ul style="list-style-type: none">• Approval of minutes – postponed to next meeting since they were not sent out in advance.
5:36-5:40 4 min	John Dagar	Public Comments – No public comments
5:41-5:55 4 minutes		<ul style="list-style-type: none">• Student Council Report – Mel Stewart (teacher) Tomorrow is the first student council meeting of the semester. Three main topics up for discussion: 1) March assemblies for 10th, 11th and 12th grades including activities, circle topics, games and bonding 2) February is Teen Dating Violence Awareness month 3) Discuss helping with dedication day and make it an all-day event again.
5:46-6:20 40 minutes	John Dagar Dr. Bedford	Standing Items <ul style="list-style-type: none">• Bedford’s Bright Spots: February is Teen Dating Violence Awareness month, thanked Ms. Mast and Ms. Webster for help with academies, Speaker Series this month and next, discussed individual academy upcoming plans and travel, counseling team meeting with area 8th graders, and various sports updates. Ms. Webster discussed recent AGS Thailand trip. Ms. Mast discussed upcoming progress reports, twilight credit recovery, and mid-February course selection for current students.• PTSA – Stacy Gardner: 1) Tomorrow at 6pm in the PTSA General Assembly meeting on zoom. Link available on PTSA Facebook page and in The Maroon newsletter. After the meeting there is a parent ed series on navigating the college application process. 2) April 12th is the All In Fundraiser for the Austin Ed Fund which funds Fall 2024 teacher grants. The event will be held at Zilker Lodge. Teachers are invited and encouraged to attend. 3) Looking for volunteers for the nominating committee for upcoming executive board elections for positions in the 24-25 school

		year. If interested please email Rebecca.forchione@gmail.com
6:20-6:20		<p>Old Business</p> <ul style="list-style-type: none"> Academy Discussion – Dr. Bedford would like to get the CAC committee’s vote of approval to create a committee outside the CAC membership to continue work on academy equity. This committee would be made up of teachers, parents and students for the purpose of tracking equity and access to resources. Stacy Gardner – motion. Mrs. Dragoo – seconds the motion. Motion passes by a show of hands.
6:31-6:55	John Dagar Dr. Bedford	<p>New Business</p> <p>Parking In General – Superintendent Segura has a meeting recently with city staff concerning AHS student parking. Dr. Bedford will speak with him soon to get an update for the CAC.</p> <p>ALC Event Parking - Recent news that Pavemint, the event parking company AHS has been working with, is going bankrupt. What comes next is still being worked out. It is possible Pavemint will be replaced by another company or that booster clubs will running event parking again. Update to come.</p>
6:56-7:00		<p>Set Agenda Items – Keep Parking (student and event) on the agenda for next meeting.</p> <p>Adjourn – 6:18pm</p>
Notes:		

Austin High School Campus Advisory Council (CAC)

Wednesday, February 16, 2022

5:30-7:00 P.M. in the Zoom Meeting

AGENDA

Time	Person(s) Responsible	Topic
5:30-5:35 45min	John Dagar	<p>Call to Order 5:32PM</p> <ul style="list-style-type: none"> • Approval of minutes <ul style="list-style-type: none"> ○ No minutes were taken at the last meeting
5:36-5:40 4 min	John Dagar	<p>Public Comments - AISD CAC Policy: Speakers will be provided two minutes on any issue directly related to CAC work. Dialogue between the speaker and the members of the committee may not occur; however, we will be listening carefully. Speakers/visitors are welcome to remain, but no further opportunities to address the committee will be provided. CAC members may decide to invite a speaker back and include that person as a future agenda item. DR. Bedford has an open-door policy; please contact him with suggestions and concerns.</p>
5:41-5:55 4 min		<p>Student Council Report – No student council representatives in attendance.</p>
5:46-6:05 19 min	John Dagar Dr. Bedford	<p>Standing Items</p> <ul style="list-style-type: none"> • Principal Reports - Dr. Bedford – Two Austin High students completed in Sprachfest, placed and qualified for the state German contest. AHS had 4 movies advance in the UIL film contest. Orchestra participated in a UIL contest, and 33 students received accommodations and 4 students advanced. February is black history month – at AHS we consider black history American History. AHS Girl Basketball became district champs for the second year in a row. Next week they begin playoffs. Two students make All-State musicians. Boys Basketball had two seniors recognized last night and AHS is very proud of their season. AHS has found some candidates for the Latin position. A permanent substitute has been found for the debate class. Thank you to the PTSA for the Valentine’s Day breakfast! The Superintendent of AISD made the decision to go back to 6 out of 8. AHS will receive the updated Budget on Friday. AHS will be staffed at 29:1 vs 28:1. • COVID Update – Covid numbers are in decline at AHS. • PTSA – Heather Chesney, PTSA president – The PTSA will continue to share our perspective with AISD, and ensure they understand the ramifications of their decisions on AHS. The Valentines breakfast was AWESOME! The PTSA wants to make sure all the AHS teachers feel loved. Roses were presented and the class of 1963 was present. PTSA will begin some Tuesday treats for teachers, to help cheer everyone up. The “All-in” fundraiser is coming up on April 9th from 6-9PM. It will be held outdoors at the golf course. The PTSA nominating committee is working on nominations for the PTSA board. Please let Heather know if you know someone who might be interested. She recommended that we pull together a committee to discuss what is going on with the construction to Mopac South. To create an organized way to respond to issues with the construction as they arise.

6:06-6:55 49 min	John Dagar Dr. Bedford	Business <ul style="list-style-type: none"> • Teachers' Schedule for 2022-23 school year 7 out of 8 OR 6 out of 8 – The Superintendent for AISD decided that AISD will stay at 6 out of 8.
6:56-7:00 4 min		<ul style="list-style-type: none"> • Set Agenda Items • Basic Table of Organization (BTO) – the budget will tell us how much is allocated to the school and the CAC will have a discussion about how the funds that we have discretion will be allocated. • New CAC application will go out for the members that terms expire. • Meeting Adjournment – 6:01PM
Notes:		

Austin High School Campus Advisory Council (CAC)
Tuesday, March 5, 2024
5:30-7:00 P.M. in the Zoom Meeting
Minutes

Time	Person(s) Responsible	Topic
5:30-5:35 4 min	John Dagar	Call to Order at 5:38PM <input type="checkbox"/> Approval of minutes – postponed until next meeting. Minutes not ready in time for tonight’s meeting.
5:36-5:40 4 min	John Dagar	Public Comments Parent public comment concerning possible Mopac expansion over Town Lake. Has the school heard that this is being discussed and what are the thoughts? And, what, if anything, can parents do to stand with the school? No response is allowed but this item will be added to next meeting for discussion by CAC. <i>DR. Bedford has an open door policy; please contact him with suggestions and concerns.</i>
5:41-5:55 4 minutes		<input type="checkbox"/> Student Council Report given by teacher Steward <ul style="list-style-type: none"> • Prom Planning • Host class assemblies • Dedication Day upcoming • Installations and Murals ideas to beautify campus • Elections after Spring Break
5:46-6:20 40 minutes	John Dagar Dr. Bedford	Standing Items <ul style="list-style-type: none"> • Bedford Bright Spots <ul style="list-style-type: none"> • Incoming Academy Placements sent Feb 28th to incoming 8th graders • Upcoming Learning Expeditions • Model UN trip • Athletics updates • Speaker Series • SAT at school went smoothly • PTSA update give by Stacey Gardner <ul style="list-style-type: none"> • All-In Event April 12th at Sunshine Camp Zilker Lodge • General Assembly Meeting March 27th at 6pm – meeting followed by speaker series

6:20-6:20		Old Business
6:21-6:55	John Dagar Dr. Bedford	New Business <ul style="list-style-type: none"> - BTO – Dept budgets still in discussions we will discuss that later. CAC signature no longer required on BTO. Discussed BTO reductions and staffing increase. Also discussed student enrollment increases and possible levelling in Fall 2024. - CAC Rosters – will be looking for new members as some parent and staff terms are expiring.
6:56-7:00		<p style="text-align: center;">Set Agenda Items for next meeting:</p> <ul style="list-style-type: none"> - Mopac changes around campus - Parking solutions update - Possible funding from All-In for staffing - AHS Equity Committee formation update <p style="text-align: center;">Meeting Adjournment – 6:25pm</p>
Notes:		