

SHAC SY2425 – 2024/09/18 17:46 CDT – Transcript

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Transcript

Person: Okay, according to start.

Person: Hello welcome anywhere that's here. I think one of those is probably

Person: okay.

Person: no, I made are we Getting ready. All right.

Person: And we are calling.

Person: Our meeting agenda for today, September 18th. It is you Folder. If you don't mind looking at that first second.

Person: I need a motion to approve.

Person: Motion right in second. And Maria, all in favor. Years time. And it has a community. Thank Moving on to RCB staff members. People entering their name practices ever. So slightly stereo perfect. Okay? Otherwise,

Person: Yeah sure sorry just swallowed the jolly rancher, right? I'm Ava.

Person: I did from Lawson 2021 and I went to healing middle school and this is elementary and this is my second year on the shack for you. I'm Alana, I am a licensed psychologist. I've got two kiddos in Aisdom, a second, and third grade, and I went to aisd myself.

Person: Maria Solis. This is my second year here. I'm a CHW contractors of employed community health, worker community and I have an adult child who was the Home Aisd program? Hi, I'm here. I'm also a former day trustee and I would check Now, and coaching.

Person: This is my second year on shack, I have a child. That is a senior at Austin High School. I'm a surprise family partner. I work in the local health disority have a lot that's experience with mental health need for my child and

Person: and I'm an associate the

Person: want to Montgomery. I have a senior at Aikens this year and is only another kids that just show up and live at my Colorado. This girl, we were doing shack for, I guess we were chair last year also. I can't remember Helen at the church. That was. Checks before it was here, six years. It doesn't feel like that long. I'm here. Thank you. And I'm Suzanne Kearns my daughter went all the way through Aisd and now is

in college. And I've had a son Start school last month and I've been coaching for. Last year and then started this year and I believe, I have been on the shack. I won't form or another

Person: 5% Together, that I was always eager. Yeah.

Person: I am Mary, I am a thirty aisd. I am the senior at Richardson. Anyway.

Person: Thank you. Chat with anybody else in the Review, Atlanta, Executive Director of Health Services and nursing. And then really Francina Hollingsworth is your new chat representative here on the aisd side of the house. So you'll be seeing her and then in the back of the room, it's my boss and almost everybody else's father, Gloria Williams assistant superintendent or student support services. So she's fantastic. She'll try to come in when she can Melinda. And then she said, Deadpasso, am I pronouncing them, Yes. to do our notes for today. So she's helping us now.

Person: I'm the curriculum specialist for the district. I'm here to support everyone but Tech and physical labor for you guys. So okay?

Person: Yes, and that is not able to be here. That's okay. So, our communications. Do we read it? If there's no one communicating? I think so. Are we celebrated? All right.

Person: All right. Speakers and visitors are expected to provide comment and respect women here. Looking Parties.

Person: How are you from last year?

Person: Behind you. Here. my person's wishes to provide public comments will be asked to Their name acknowledge that they're presentation. Note about public honest listed below. Before the five people. Wish to speak the co-chair. Will draw five names and random order Note about public comments speakers and visitors are

Person: Ing or visitor can disrespectful that person may be born or asked From compliance May resources.

Person: So we don't have anybody with public comment, it's just I have actually a public comment that was submitted to email so I will wrap that to go in the file. Just let you know the main topics. We're around trying to get clarification on what isolation period is now after covid, and then also I received this and another separate email program, they use it air filters and putting hair on school campuses. There's one in particular and volunteers. Ago. And sampling this area schools, that maybe Concerned. And then also one that I've heard from several people to have

Person: Valleys is excused absences and trying to understand if it is truly required to have a doctor. To have.

Person: Just your child Clearly sick by any reasonable standard. So that is

Person: Yeah, any additional employee communications. moving on to reading and improving our April minutes on April 17th, you have an interfolder.

Person: He emotions second from and all in favor.

Person: Turning Pose, And then we're also reading and approving the Shack annual report Everybody. Because if you see that,

Person: What everybody like a second to read this? And you go for that. Yeah, let's give you a few minutes to read through presentation, part of the police. Because we'll be a little shy. On the floor or not. In your packet, there is this snow that started titled, Austin, ISD School Health, Advisory Capital, that might be a different folder here. For 2023-20-24 annual report. I think that might be all On the left side. Yes. It's not that long. I was like when you start being a pages, I was like, yeah.

Person: Mary was awesome. Mary? Okay?

Person: A lot of instruments and clarify them.

Person: Okay.

Person: On paper.

Person And the entertaining your nose. Moving on to track 101 and your way, that's okay? Right. And we are very grateful to

Person For your office. And there a lot of questions were raised throughout the year as far as should we be talking about this thing? Is it under our purview? Can hesitation to make any recommendations around them. And by the way, are there additional things that we should be looking at and doing that actually considering. So that was the main reason you wanted to get Jacqueline basically just figure what we're supposed to be doing.

Person: Things.

Person: If it matters to start it. Here, are you controlling that I'm using one? Right? Okay, so Elena, I think that you're first, so just to kind of give you all up. Around through of We're gonna kind of go over. I'm Stephanie. Hi everybody, I wasn't here for interactions. I was letting people in the door and talking person and Stephanie a bear and the health Curriculum specialist for the district network with and Francina and the healthy department. And so we put together this presentation to go over the legal pieces. So the things that Texas education code says and that's what Elena is gonna go over, the can do things that the Texas shack.

Person: Says you gives guidance on things that Shaq's could do not necessarily have to do and then our bylaws and you have copies of your high levels on there. We're going to go through those bylaws kind of, see what we as a district then say We have to do, and go from there. So that's the setup of this. So Elena's gonna start by going through some of the Text education, code stuff. First of all, I think it's gonna get an amazing chat here Francina has a lot of experience at Shack from other places. And so she I'm super excited that her and her team are going to help us out. This year, the number of hours for instructions for help. If a school district requires health for graduation, these are kind of the

Person: Some of the duties that are recommended by this day now. Shaq is unique in the fact that they can report directly to our board of trustees. So during all of these meetings Francina will remind you guys really to three initiatives that you really want to bring forward to the board of trustees. They have not gone with our recommendations because I think a lot of thought and effort are put towards them. And so that's why we're so powerful because we can report directly to the board. So as a year goes on, we'll just kind of get these are some of the duties that they recommend are the team. You see so help education and prevention policies, procedures strategy, and creative curriculum. And these are relating to these things.

So help Education, Mental health 100% is one of our talk priorities, physical education, physical activity, nutrition services, parental involvement, instructions on substance of abuse prevention. School health services,

Person: Mental Health Services, a comprehensive school counseling program as they've been healthy school, environment and school employee wellness. Which was even like a reminder for us here because we don't concentrate on helping our teacher help our students. And we really do need to take that physical health, they have to be healthy in order to provide that for the kids. So top down strategy really for us this year. Go ahead. Ms Francina.

Person: So grade levels and methods of instruction for human sexuality, which was quite the year. We did get that under our belt and so we are good for that. Mainly always review it again but they don't need to make any changes so unless alleged this year makes changes but we're good for this year, Which is good, we can focus on other things besides just Strategies for Integrating Curriculum Components, with Coordinated for Home joint, Use agreements or strategies for collaboration and between the school district and other community, organizations Alliance Club. And I work with frequently and that's an amazing organization to help us. So that's just what

Person: parental awareness regarding risky, behaviors and early, warning signs, great levels, and curriculum for instruction regarding opioid, danger grade levels, and curriculum for instruction regarding baby violence. I think I might have one more slide in this round season. Yes, established a physical activity and fitness planning subcommittee. Meet at least four times a year. That's a minimum requirement Notice of and record meetings, prepare meetings the minute meetings and post on the District website and submit an annual report to the Board of Trustee.

Person: Which is something y'all are going to look over the work from last year that we will present to them. I have notes on all of this stuff so I'll do this part. I am not looking at my notes, only pull it up really quickly. okay so there's a couple of QR codes throughout these go directly to the document. So if that works for you, that'll pull up the Texas and Shaq, and have that document and

Person: I've got it so there's several things that this document says you can do, but it's not necessary that you do it, It's just an option, so program planning. So it really kind of talks about things like making sure that you're aware of all of that lists that we talked about and Elena mentioned, There's a variety of things you can do with that so you can plan things with campuses and things with for the district to have events that kind of thing. You can do that kind of stuff as a shack. As it's something that you found is something that you wanted to do part of your initiative of how you want to move forward, you can plan some programs that you hold for the district.

Person promotion, so health promotion stuff. So by me out ways to promote key health awareness topics to parents or for campuses that kind of thing. You can kind of add to what the district is already doing. And this will impact is an interesting one, so this is really just If you're not involved with the budget stuff, then being aware of, when you do suggest curricula programs that kind of stuff, I know when we talk a lot about things, like the comprehensive counseling and stuff that we talked a little bit about last year and Fiscally, How does that impact the district? What's it's, you got to be in a no. So when I said they always take your recommendations. But if they have huge fiscal consequences, they're not going to be able to, so you have to be mindful of that as well.

Person: Collaboration with district and state agencies. So we work with you closely francina's the coordinator for it. So it's under health and PE Elena has been doing this with health services, Dr. Williams is here with student services. Okay, I don't know department but there's a lot of district organization

departments but other state agencies as well that do state agencies that do health related things, so finding partnerships with them that we don't already have that shack might want to bring to the table, right? What else? for the district school board, you are.

Person: Appointed by a trustee, I know that sometimes what that looks like is the trustee just says, yes, you are on, and then you never talk to that trustee again, for two or three, or four really should be two years. And then they're supposed to be Right, so first. No, yeah, sure. I'm not saying it's personal But it really is you communicating with your trustee is a good thing. They picked you for a reason, right? So reaching out to the trustee that appointed you, that you're able to say, This is what we're doing. Is there anything that you want to know? Is there anything I can bring back to the shack? You can do that, It's not required to necessarily, and then us Belinda said she's liaises with other

Person: Ules are for sure, liaises with other employees. I work whatever with other words members and that's fantastic. About key issues but not just really representing the shack, Right? When you're talking to your trustee that appointed you, you're talking to them about the shack and chat Okay, if I was an accountability and quality control, again, this is another piece that when you start to think about program, Fannie and physical impact, you want to also, think about what are we doing? How is it working? was it not working. How are we holding? those programs accountable and so there's a variety. Everybody does it differently when they do their programs in terms of evaluating? But that's a piece that is a shack. You can be asking about right that you can be looking at. There, another one. No. Okay. Fantastic.

Person: Thank you Stephanie. Yeah, go ahead. I lost things that you were gonna. So Now I get to stand up. Okay, so for bylaws I'm gonna let me click the room so that way I could just

Person: if you want to show your bylaws are in your folder if you want to pull them out, it's also a matter of thinking about what you think, or thought the responsibility should be and what do you know about the median stuff? just there's gonna be a bunch of information up here and we don't want to just the whole time necessarily so engaged So we pulled out information from the wild laws to highlight what's going on. So for instance everything that was covered from Alana and Stephanie we're required to do under the Texas educational code and so we're not going to be highlight all the things that we're responsible for. But one of the things that I want to draw your attention is that we consult with the Superintendent and district admit before submitting issues concerns.

Person: Reports or recommendations to the board. a lot of times it doesn't directly go to the superintendent. It goes to the superintendent's liaison that deals with the board and then in my escalate up to the superintendent depending on what it is. But all the recommendations, we have the community concerns, those things can be directed to the liaison further Superintendent as well as is if there's particular history department is that these can go to and we do have representatives here that will help and they're in the meetings listening and can take it back to their department and have further discussion and work on a plan that is brought forth through. What's awesome. Make sure I turn this way. So we all so,

Person: months as necessarily or appropriately with the superintendent and district administrators regarding

Person: The planning and implementation of our coordinator school health and so, we do the Wiz model and it comprises of a lot of different departments but we help with those plans as well. There is a committee that we have for coordinated school help and so we can work in conjunction with each other because pretty much it goes hand in hand. One thing that we discussed earlier is the annual report and annual reports Do Settimer first, but with the transition of things, hopefully we get a little leeway but we do have it ready and our great coaches that are ready for us. And so it will be

Person: please submit it to the proper channels.

Person: Meetings. We must have a quorum in order to vote. And if we have a lot of action items, we really need a members to be here. So we could get the work done and both, and make sure that we're staying on top of everything with traffic. We understand Sometimes there's gonna be some delays, but if you can't make it physically here, you'll also be able to join virtually. So there might be a hiccup, a late appointment where you have to come across town and, you won't be able to come to the physical meetings on time, so you can join virtually and you still be counted in the form and you can also vote virtually. I'm not sure if we use the chat or another feature for our

Person: people so far, but I have

Person: they probably can but it'll probably be easier if they just log Through Google meet because you can use your phone that way as well probably. So They can hear it might be easier that way, but we can also discuss. that could still be a possibility if it's easier for that person to dial in, but Now that we are in the age of apps and technology, that might not be the easiest, but we can always look at it, making sure. Wasn't.

Person: Often. Yeah, now we can always look at it because if that's the only way, the member can be in attendance, we don't want to just say, no, but we just might have to look at. Who's gonna be the designated person for that person. I can't remember if a Google meet, if they could call in that way. But we will have to look at. I know the other zooming team you can call in, I can't remember. Here for individuals, calling on my phone and just put it in the middle on speaker.

Person: But if we need to do something different, that's fine. We should thank you. Yeah, exactly. I think because of the recording because they're recorded, and they have to be posted on the website. It needs to be a way that everybody can hear everything. And so with the calling on just the phone, I think would be potentially problematically. Connected wouldn't be able to hear another recordings on just but also as President is talking about, there is a phone number that you can call on me. I believe I saw recently, but also, unless you didn't say it earlier, we're moving as a district away from zoom and having to do more Google meet stuff and it's new for all of us that we're figuring it all out. So patience so we use Google Meets Ascension, YouTube tms, I mean, we use Google bees handsome, And Google Meets does have the colon option and their results, always a link to click and I don't think you have to have any ad for anything. I think that's right. So yeah.

Person: yeah, and I know sometimes depending on your phone is wonky and is easier to have the app but you write you don't have to have real quick, three unexcused meeting. Absences, may result in removal. And I'm going to say dis Missal a nicer. so that's why we want to have various options for members because life happens. And so, we want to make sure that we have

Person: Several options available for members to attend because everybody's voice is valuable and we don't want because life is happening that, that is not stem out the water. So also make sure that you get in touch with the co-chairs and myself. So that if something happens and you can't attend, we'll have it as use absence for you. So it won't end up let's say for medical reasons, you won't be able to attend the next couple of meetings. We'll make sure that we have your attendance at SKUs and that way you'll be able to remain on the also co-chairs work with the district and with me,

Person: To set up meetings and plan out the agenda. And I know sometimes we have presenters. So make sure if you have a great presenter that you want to come speak to the chat that you email us especially mostly the chairs so that way they can fit the presenter and also get them on the agenda. We

really want to make sure that we don't have someone just pop up and have a 15-minute presentation during the Community speaking time, when we can give them a designated time on the agenda to actually give their full presentation.

Person: And let me move up because let me speed up because I'm a talker. And so we don't need any delays. you're okay, we were ahead of you.

Person: don't tell me that as a members made sure membership you have two year terms and they are renewal can be renewed by you just have to get in touch with your which your trustee is not automatic and also you could do two terms. So essentially you could do for years but depending on when your turn is make sure you contact your trustee so they can extend your term. So for instance there are several people that will be ending in December but they need to reach out to their trustee to extend their membership until the end of the

Person: A school year or to Mayor Jim, whatever we decide our last meeting will be. And so once again, the list of their expiration dates. Yeah, I do have and I can send it out because I think on the roster that I'm gonna put up, it just says the year, but it doesn't say exactly like his fall December may or spring on the roster. We've helped it hasn't say exactly when but I do have a roster that says that these dimmer or the fall, so I can definitely share that with you.

Person: Electracy will be leaving her seat and Don't know all of the trustees. Seated, even if there's a round by January. Now that part, I'm sorry, I'm gonna have to refer to someone that's been in this district a little longer. We have a really done this. Thing like you've been on this check forever and we never communicated beyond I mean my person Yes. Being writer is not okay. And so what? I don't know we need to Eyes with the trustee. to be more engaged in the process right to show up. so what's supposed to happen is when new trustees come into their position, then they can

Person allow you guys to stay in your seat or they can appoint someone and so is there action. I'm not sure if it seems like in the past, it hasn't really been communicated. But we do have a new liaison and I'll put her information up and so she's keeping track of terms and having the trustees to appoint people. because we have a new person because I'm so new will probably be more mindful of

Person Whose term is up in contact and trustees that make sure they boys what if they don't mind an extension or if they would like someone. and then it's in the bylaws. So it's kind of like because this actually printed we're gonna have to hear to those. But hopefully the trustees will be like what they've been doing a great job. Just keep them in their presentation. but we do just have to reach out to them and ask them and follow the bylaw. S. next thing.

Person: It says members, may serve one additional term but I just mentioned that so it's two year terms.

Person You can serve up to four years and then, I mentioned membership, is that automatic? But as we ask, as I get more familiar with this role as well here in Austin, ISD, I'll be able to answer concrete questions. So now as you know, I'm kind of, listening to everything and kind of figuring out what looking at our bylaws reaching out to different people. And then this is also information that if there's something in the bylaws that the committee would like to change you guys can also have that discussion and then we can send that to the people that create the board liaison to be like, Hey, we would like to review this part of the bylaws. So that's something that you guys could consider as well. Code of

Person : Be courteous and respectful during the meetings, this is a volunteer position for you guys and you don't want to spend your extra time away from your other. You're regular life coming in a hostile environment you hear because you choose to because you believe in the work of the shed and then you

also want to make a change with our students. So, just be mindful of that. I know a lot of times, we get very passionate about things and I think everyone in this room is passionate about the things that we can do for our students, but just be respectful and courteous each other because once again, this is a volunteer position And we just want to make sure that we keep track of everything, every

Person : You don't have to like the person that this is next to you but just respect them and their opinions. Everybody is not going to agree on anything but just be you can respectfully disagree and just have open dialogue and just kind of work things out and then just in the back of your mind Just think about is this the best for the students? Not your personal views but is this best for the students in Austin Aisd?

Person : and last members may be recognized by the co-chair before speaking, otherwise respect the order that the co-chairs want to maintain. So one thing when we're doing notes, I'm sorry minutes, just make sure that you say your name and the motion or say your name and second that way, when we're taking notes or people are online, they know who stated emotion or who stated the sick, And I'm sorry. I think I have one more slide and then

Person : It hurts. Okay, because I'm not taking about having you. And then last thing. just remember members, do not speak for the shack or the district. So when you're out and you can say that you are a member of Austin Aisd share but you can't make any decisions and you can't go on the news and represented Shack or the district. So just be mindful of that because sometimes, people want to, get your opinions on things. But as a community, leader asked a parent as a advocate for the students here in this district, you could talk to the news that way, but you just can't speak on.

Person : Shack don't care about secrets but just be mindful of that. Okay, so I'm gonna go over this real quick, so stuff committees. chairs are responsible for overseeing the committees. Now Subcommittees can make recommendations and bring it to the rest of the Council. But you cannot vote in some subcommittees because there isn't a form, the quorum is here at the regular meetings and Wendy. And when you bring the recommendation, then The Council can vote upon those recommendations. Also, let me make sure,

Person I'm sorry, I'm just making sure. Okay, any questions about anything? I just went over.

Person : Yes, so there should be a type of action. And that can't happen here in regular meetings. So then a subcommittee is activated to It could be like a plan in place to get vendors. So there's different things that a subcommittee could do is just based on the action that is needed for that. So, Okay.

Person : Charge.

Person : It's just a step it has to be kicking that way. We all kind of know what we're having exists, And so also The subcommittees is a branch of the house. Is that their own, Castle? So it's up to the chairs to activate this committee and then oversee yourself committee. And I think in a bylaws I might help oversee it as well. But I know, for sure coach here. So we're seeing and so, for instance, let's say employ you will At this time, there's no action. Let's say, previously, we had a subcommittee that's so committee. Should not currently be meeting because there's no action and the chairs haven't activated them or giving them action plan.

Person : really committee that's needs to stay standing, is what physical activity, that's required by the state, by text education code that we always have physical education, dyslexicity, There's not always charges for it, but that's the one that has to exist. The others were cool. Come up as charges.

Person : Yeah, we were just saying We don't have one and I was like What's they're going? So we did have one at some point. It was when we brought all the new curriculum that Needed to be reviewed. Sometimes during But online curriculum. Yeah yeah I mean it's one thing that it's like because they don't need regular races. There's not really anything to do but we do just Because they While there's no charge for it regularly. It's just so you can point than someone have to be. To care of that stuff committee and then submit a charge for us to improve and vote on know that it exists are not meeting.

Person So really what happens is? Everyone can sign up for committee so you can have this native committees and member signed up for the committee. And as kind of those on as chairs, you can say, Hey, we need to look at this. Could you review over this policy and come back with a recommendation or the committee can be like, Hey, We feel like we need to recombine to do the work of blah blah. so

Person : Standard for people who are you members? That maybe they don't know, as far as something that idea of interest to them. And I'm not sure what's up committees you guys had in the past, but we could create a list of board. But I can look and see what had we haven't. Had regulars of committees for a really long time. but it's

Person : But they're the list, even from the things, the charges from the state or coordinates will help it used to be way back in the day, sort of it was around those kind of those guys Mental health was last year. I know I did the online stuff for PE before that and then sometimes in the middle I did the wellness policy review, right? The only three I've right. so what we could do is kind of like creating Google form. Once we decide what some committees we want to have and have members to sign up, and when you guys are ready to activate the committees that you are ready to know who's a sign or who signed up for those committees, and then as well as who would want to take the lead and we could decide on

Person : Want to vote for that person or do we just want because it's few people on the committee. You can say, If only one person wants to take it in that person takes it. if two people wanted them, we need to decide. how to Who's the leader? Do they split it? do take the vote. So those are some things that can be planned out. Okay, if there's no more questions, I'm sorry, I probably took up a lot of time. We're gonna move our and this is the list of members that's posted online. But like I mentioned earlier, I will get you another detailed list This tells you exactly when your term is sold,

Person : Because if you can see it just says the year and that is exactly right.

Person : I'm listed as an aisd parent and I'm not an aisd, Yeah, thank you. And then maybe also of this week is in the communication out. So like Ava mentioned, she's not a parent we could look over everything to make sure so that way, moving forward, we have accurate checklist for everybody. Dealing really might be able to send this to the trustees just because we haven't been following this too closely. Just say Hey these are the people on currently doing a great job. Is it? Okay if we just roll with this? So as a group maybe they probably keep approving us. I think

Person : you just want to make sure that I Happy hour somewhere. Okay, I know we answered a couple of questions. Does anyone have any other questions? Pertaining to any of the information, we covered thus far.

Person : So we develop recommendation in March. Types of this Council and s interest. Ed. So when I decided to do something else for free We are given permission to talk to the superintendent in his staff or not. Now you have our hands, you have to go through the co-chair. So the Subcommittees cannot act on their own. It has to go through the proper channels. Now you guys can make like I said, recommendations and then it comes back to the chairs and I'm sorry you guys were

Person : and then before you guys start meeting again, you need to make sure you check in with the chairs to make sure that there's some type of action that they want you to do because it might be the recommendation. Let's say we sent a recommendation to the superintendent or to the board, and then they have further questions. And so being the chairs will bring it back to you guys for reconsideration or a little bit more information. so just check back with the chairs to make sure what the protocol is for you guys to start that meeting and we didn't hear back from them. So we should inquire with the trustees about their

Person : Comment below, right.

Person : And so was The recommendations that was the discussed at our board meeting. I'm sorry. It's Say what you want to So I specifically have a question for the trustees for the superintendent because a lot of Appving. The danger. Copper pennies has been connected to saying If Vader is approved, then mental health is a priority that we would be funding with the use of the money coming in from the Vader election and so my specific question for the trustees and the superintendent in relationship to the recommendation that was brought to them for mental. Health is of that

Person : 42 million dollars being brought in from Vader. what is the dollar amount that they predict being assigned to support future mental health, initiatives in the district, And that's probably something that the chairs can write up and Send through the Proper Channels If you don't mind asking me specifically what it is. You're Yes, I just want to ask specifically and there are several community meeting. You wonder So maybe some of those fine. They don't. There. You have questions. no. Okay, okay.

Person : With Yes, with the question. The recommendation that was did from the Mental Health subcommittee was the discussed at the board meeting. No, it is often discussed into working. So then it might need to be either reason it or just in an increase about because there could have been some heads up and so you just want to double back and make sure and then there could have been some personnel changes that kind of got lost in the shuffle. So I would love to know from what you guys submitted in the spring.

Person : Are we still asking that document in its entirety or are there parts of it that have now risen to the surface? Because we want To know what I think the recommendation that we gave to them was to for the issuance and that RFP for a partner organization and so I just think as we're considering data and at the time of the feedback from Dr. Reach was that cost was prohibited because we're operating in such a huge budget deficit. But if the public, in support of the Vader the information is being given to the public, is that they plan to use some of these dollars that we're going to be approving.

Person : Intentionally through this vote, if that's approved, do they intend to follow the recommendation and issue the RF3 RFP for a mental health plan and the thoughts of just expressed is not conveyed in the RFP in what we convey to them, Because we did. So we know that they have yet. I mean. The bigger was coming, but we hadn't approved. The traders going on the November balance, So, we will work on that and So can you just meters? So greater is our photo through tax ratification Presentation Election. We have the district funds through gold and copper pennies.

Person : Spending comes back into the district and we have nine copper paintings that we can. ask the community to both that would increase the tax that they paid on their The Median, home price. I think they're estimating that it would be an additional \$35 a month and the money. That's Brought in through the nine copper penny funding is subject to recapture. So even though we would bring in over,

Person : over a hundred million dollars. To remember December's office. I'm just not good like that. It is still something to recapture. So we would only be keeping million dollars, 41 million dollars. So, my question is of, that 41 million dollars is any of that going to be committed to what they say is a mental health priority by following the recommendation to issue in art for partner.

Person : Thank you for that explanation because that She said, Welcome information.

Person : and other questions for my laws or anything else presented about Shot 101.

Person : so because we love mental health reports in general because those roles are currently vacant. We left that on there just to advertise that those two positions or vacant information. Health area in Aisd. Do we have any updates on that doctor please? No. Okay, one position is posted. We will have a mental health crisis. Coordinator, And that is open, it will be closing at the end of this week. We are hoping to post next week.

Person : For Little Help And carelessly. Wonderful.

Person : People get your friends to apply for them.

Person : So two posted positions, how many field positions are there? how many exists we have?

Person : 31 fees, all the budgets for license physical health professionals. Outback 31, We have four Vacancies program.

Person : Of those In-18. do you know? Is there a breakdown of what their credentialing is and more specifically by reason for the question Do those Imhps provide clinical intervention services? Are they more like elements that people who are providing social resource connection or are they providing clinical intervention to children? We have

Person : Any other mental health? Questions about people for Noah, not in the presentation yet.

Person : Any other mental health update, you want to? I think he's always here. That's right, we wrote this into a while ago.

Person : Okay, so Moving forward with future shaft meetings. We are required as for our bylaws and the presentation that was presented here at required as a shack that have four meetings a year. that is going to be expressed by Dr. Reach that. We only have four meetings a year. We have talked and didn't think that that was enough time to get presentation. Given to US communication. Individually, that would be a lot of pressure, put on a subcommittees, but not as much time to kind of adjust here. But, of course, want to open it up to everybody and see Of a seems to be what we've had the last couple of years. It would be great to have at least four in person. and some

Person : virtually. So we don't always have to come here when it open it up to the group, to see what you thought.

Person : I mean there's a lot of information. I don't know. And I really like those days having the essays from them. So that we kind of know what's going on, what needs or do the deep end and feel we're working with you. Yeah, I'm like being able to be ahead of things when they come in the news or something happens In a way where we need to rally the troops and think about something in a deep dive way. we have space and available, you never not calling special needs to do it. So, It did Dr. Reach get any and information about. Why making that recommendation? I don't know. So I'm curious if Part of that.

Person : Because we're both and I've no idea nobody and staff and I'm wondering if moving some of those meetings online would help with any of those logistics, I know having any

Person : I know nothing about that. The big I just know. We required to have four baby. That was why the regulation was made, does anybody from the district know we do? Yes. Sorry, that because of the heft of work to get everything because of the way that we have to open meetings to get everything posted to get the meetings done to get it online to get it. There's a lot of admin work on our end and The departments that are specifically over it have fewer people and we don't even have an admin person on our team. Thank you for having her lovely and I didn't meet you. I love you but we have not had anybody. And so the heck on our end to get all the advent stuff done is I and so doing that monthly and having fun immediately agent. for the next time and immediately get to meet that was just a lock that was hard for us to stay on top of and that's what that kind of

Person Was the only required to do for let's just use the words to take the load off of the departments a little bit. Just moving them online alleviate any of that. thank you. It doesn't. but you live, here it is. Holy empty. All, obviously that's good part of our committee. Be the alleviate, some of that. If is there, anybody that could take on that rule within our group to help coordinate that? I know you trying to think of anyway that we could help? I don't know if you can because of the internal. Way that we have to get things out and get things organized and get things posted online. I'm not sure that that would be.

Person : Feasible or be super effective for us at all. But I appreciate the offer. I don't know that that would work and I think part of this we have the four mandatory But it's hard to know what the future is gonna hold. So if we roll on and we need extra meetings, but I think they're wanting to be concerned with everybody's time and effort to meet To make sure these meetings are valuable for the two hours or in. So it's hard to say, I want a or 10 but I think it's open to us to say, Hey, we're gonna look over this. Can we have another meeting in December? Or can we have an additional meeting in January? I don't know if we need to come up with an exact number. We know we have four on the books,

Person : But they just want to make sure work and I think we all know none of us just like to show up here for no reason, but we want to make sure form is Make sure it's a valuable meeting and there's things on the agenda that we can't fill an agenda then. yeah, but with presenters with speakers, I think that's gonna be holy doable. But I think part of that rationale, was that

Person : January April, no plane. And everybody has 13 but we had the human sexuality. So we had a lot. And if you all will remember at the end of May, I think we considered having an addition and if you need to talk about having had one, Done. we had a pressing me to have even a meeting in addition to what was the schedule last year. So it's difficult for me to understand how we could go from last year thinking nine to this your

Person : That raise a lot of sense. One thing that could help and I know we talked about this when we were planning. This first meeting is having a designated secretary that's a shack member. that will help us get the minutes out in a timely fashion. But maybe that's something to consider at the next meeting is laying out. A plan for the meetings and how many meetings do you be physical? We could do. Virtual or in person but maybe how many additional meetings that possibly will be virtual, do we need? So laying out a calendar.

Person : To actually And considering the work that needs to be done. So weighing out of actual plan for the rest of the year. On the work that actually needs to be done. And how many meetings will correlate with the word that needs to be done. It was with Pat in June two years ago, that's what we did. We planned out the whole year and there were times, we didn't know exactly what we wanted the speaker to

be, but we need, which ones were gonna be virtually new, which ones we're gonna be a person. If we had speakers, we wanted to plug or we knew we need an extra time like the mental health team or

Person : Have to. cheap. we knew there were people like that. I super early so we can get them. So definitely do that. and as Elena went out, we do have one of the books and I didn't send that in the message when I sent it out. I think you asked me It or something. Okay, I didn't send it out on the thing and Did they not get it posted? It is at the time that I've looked they weren't yet posted. Yeah. They may have Since I needed some more money so everybody knows they're currently set for sort of every other month. So this one

Person : January 15th, March 19th. So the way that we said it was every other month so that we could add in an every other one, if you wanted to and that could be virtual or at the immersion. I've concerned that March 19th is the Wednesday screen break and I think a lot of parents will be out. Yeah, that's my dad. That's just Thank you Secretary, at one point. They left with dinner, It's accurate. Okay. I think it's related to the open meetings.

Person : Staff that we're not really on technically under the Open Meetings Act but because of the higher profile need to get the minutes out and have it all posted in the accuracy of stuff and making sure. I think they wanted to take that on in-house as a way to kind of, make sure that it was all so that we help. So that we were the ones responsible for that and I know we could have someone who still taker but supplemented I think that would take some weight office. The hard part about Venus Egregorian. I've done that role for some groups and it seems like camera intuitive that you're not absorbing as much of the information because you're taking it out so you're not able to be

Person : The actual meeting. So I think that would take some of the weight off of someone who'd be like. Yeah, I'm willing to take some notes, but I'd like to back up. The AI runs. We're already recording that uses of AI to do, the skeleton of it and blanks, and that could definitely check with technology. I think if we do use AI, then on our minutes, we will just have to make a note, but we get to check with the technology department to see if there's guidelines or recommendations because I We use it. but I just think we probably have to noted if there's nothing concrete in our minutes, would just happen to know that AI was used and the name of the AI platform. We used to help create

Person : We also use the transcript from here that we're doing a train trip. There. Historically. and so, how would literally listen to the whole meeting and use the transcript, and fix everything, and spend hours kind of going through and fixing everything. So if we found a better AI program than the transcript of these, that would be fantastic. Google you're fine. Don't make fun of me. It's okay, keep working for me.

Person : but that is a great suggestion about A I too like it.

Person Would be no priorities. to. Staff report to us. So that's part of what you'll do. We didn't have Francina until August. Yeah, that's definitely.

Person : Usually, so we'll just do it later. We'll forecast. So yeah. We don't. Know. Yes, that's one of the things last year we basically had our first meeting. And then we sent out a Google form where everybody could submit being that are really high, on their priority list for topics that they want to hear people that they want to have come present. Departments, that they want to hear from updates that they want to get on every meeting basis. and so by compiling that we can start to put together, this looks like and see what That looks like and I do know. it feels like we have pretty dedicated meetings because a lot of last year back that mental health and They feel like we're gonna scratch the surface and

Person : It is kind of the hard part and one of the big things we were struggling. As we started co-chairs, instead, we've been presentation for seven plus years and it's really great information that comes. Sometimes we all get really smart, then in two years, people roll off, and then there's of those with them and what have we done. And so, it almost does feel like We can't just talk about mental health once every year and then expect something to happen with it our school nutrition or nurses or whatever the case may be. It is almost like we have to just pick a couple of things and really nail into it in this particular year.

Person : who's still gonna be president and have that continued knowledge in the next chapter. So that is something that we tried to, that's why we were so intensive and just for electric pony. Last year, we tried to do so much of that particular topic, we'll look at that. Survey we sent on every single person that responded said, mental health, So definitely, what else? We need more coverage, there's still so much work to do. Yeah. And ask your friends too because I mean we're a nice global sample of your friends, But I will say once again, this is good. Years. I do not feel that we are very racially them or gender representative of our district. And so I do feel that. it's our duty to go to our people and people who are not our people, and make sure that we're also getting their feedback for things that they wouldn't like us representing.

Person : On there. So trying to keep that in mind. I know that I jump on the board because with that project is around. Only if that was one of my three guys, really thinking and also still very interested. I got to tell you my favorite.

Person : Things come and talk about the amazing group things that they do to really nutritionists like delicious food for kids. I don't know where I was the other day. Somebody was talking about aid food. I will. And I was like What do you want to talk about, right?

Person : it was all about school lunches last week and You should see that they are. I almost want to write confess and there's so many important things that I think. All of us have is I think super passionate about and also thinking You representing an entire district. think about the people in the district reach out to your

Person : Neighbor. Make sure that we use voice to those. I have a good question or I know you mentioned this survey and I think it goes out to the Council, This group. but how do we identify what we truly need to employ with the student needs? And so that might be something that we need to consider as well because we rely on, other people's feedback, what we might

Person : Immediate especially as several of you guys are parents so you see what's happening in particular schools. But what we might need to think about, how are we really identifying Those needs that students need to have in the various categories that we help support. So just Super thought. Yeah that's actually really important point and that Obama that you will be doing in your finger on the pulse of what fellow students are. But I think most of us said that You haven't all we have students or someone that we need Richard's school and let's look good.

Person : I think that would be very good.

Person : Before every year too. But the thing that can bring to me, is the fact that they are given extra credit or penalized or using bathroom houses their schools which to me be on the floor as someone who has had a Hold it too. Long related surgery. I just dig that. I really issue with concentration Not having equity for naturally students. so there's things like that, that I hear from my students that they exactly is some topics but I think are a real thing that weighs on their mind being able to actually not sure what

funneling. Yeah, but then that also ties into then they don't want to go to the bathroom because they do not feel like they are safe in the bathroom. Either. They being due to fights due to

Person : That because it's all kind of related that I would love to make sure that we are truly

Person : you this year.

Person : I mean not just to go to the bathroom. That I get here. I don't think that we can go through the years without seriously talking about how students really want. and I hope that, It settled down a lot. I think David Simon would be an amazing for dinner. We just had our security meeting last night and they're doing some great things, so I think who David Simon? He's

Person : You and if this is an appropriate time to ask, but it is a question that I have.

Person : Who and how many staff members are conducting? The school presentation? Of David actually has I wanted to be happier. I said, David absolutely can answer. Them. Yeah, and then I just want to make sure that people are aware that Texas Education Code, 37.115 requires The school threat assessment team to notify the parents, and give them an opportunity to participate. so, not just notification that a school threat assessment is happening, but the parents have to be afforded and opportunity to participate in a participant and that meeting what is going to happen to their child is being decided?

Person : And I have concerned Parents Getting that notification and Able because that we do have one person who essentially housed to support right assessment for Every campuses to ever play assessment team. So one person supports the entire district or one person for all of the school in all schools, have a threat assessment team. So, when you refer to what leads to happen, that every school principal has been trained on what those responsibilities are, and you should be at home.

Person : Okay, question, what exactly does the threat assess the team do, What are they on the campus and we can bring that young man who is over to talk to you about that. Here with my law to. Love all but assessments and report them to DEA. So that's basically I mean I'm assuming it sounds like what it is. Sort of assessing the campus for potential areas and security breach doing lockdown drills. And tea eggs. So yeah, okay big lots of those things we just had one last school year.

Person : I mean I'm on three all those things school campuses and on the calendar and shopping I have to say I don't know if a parent involvement is a thing but I've never heard of it. You always get alerted sort of at the elementary school only get awarded we're gonna have lockdown. Drill. I can't say that I've heard anything in the middle school or at the high school but I also would say that as a parent, I don't think I've ever been notified, or so participate in such a thing. Yeah. Specifically, what I'm talking about is not like more broad campus, just General safety stuff. But if the student makes a comment at school, a dysregulated student.

Person : who is autistic and has mental health concerns makes accommodate school because of anything for lacking in social skills and don't know how to interact with the fear in their face and then, A meeting has to happen. A school threat, assessment able to determine with the multidisciplinary team.

Person : Like how that students comment is going to be addressed, was it related to their disability? Was it serious? What is the response going to be? Is the disciplinary code of condensing college. So I'm not talking about, this whole threat assessment, that would go out to the whole general campus information. It would be specific to that student in that statement. And that parent would be notified and afford it in opportunity to participate in that multi-disciplinary team of how they choose to respond today. And I just want to do a little well here, I'm sure you all are very aware of it, but it's on the public record. A lot of these

things are also addressed in the campus advisory. Yeah, So I would highly involve anyone who's reading the minutes, if you want to be more involved in your particular campus, that is one of those organizations. Very similar to the check that, even the most involved parents have never even heard.

Person : and so I would advise the Campus Advisory Council, similar to how the shack has the year and to be able to ard. The Campus Advisory Council.

Person : people require,

Person : D. Systems are presentation, some campuses haven't put up where their PTA meetings on the San Diego State. Our

Person : Okay, so we kind of did this with the couple of items so let's get back to the hack Line item and just make sure that we understand what we're doing there. So we don't think four is enough and we're not sure how many we need Should we decide on a number? Or I would like to decide on our number so we can plan, and even if we have some tvds in there, that's okay for now, I mean, we'll find it's not perfect content, or lack of, stuff to put there. It's just like what it's immediate and what is less immediately later. I would personally,

Person : There's a coach era and his voice enough to convert your. I preferred usually different though those types of things. So it's really hard to try to make that from Lost. Yeah. And so especially it sounds like everybody would like to hear Simon Learning some of the topics where we're fast. So it happened that he was available the next month and we could do anything. Then and I would love to have this. No matter how many days we decide Just hold here or whatever, their third Wednesday, just hold it on your calendar as it TV because p*** is really important and that will be the date that you have it. If we decide About. So today we're going to have our holidays Go ahead and put a baby check for those remaining days throughout the organizing here, just in case we do end up having a meeting then.

Person : and I think, So, Stephanie said that, our next official meeting is not scheduled to remember so, In that inferior is. A meeting not virtual or in person but just a meeting. I know it's in person. These are the four you in person. So could we do a zoom October?

Person : 16th. But whatever it's like an ATM word, I'll say I've learned preference with Lady, have a schedule for the year and then if you don't use meetings we take them off but it is hard for me and so absolutely that's what I'm yeah.

Person : A month ago. Do I have one doing hot? It seems easier to me to make it calendar and go like Okay great here, we're all holding this and we're expecting something. And if you don't have content right there, I would love to just focus now through April and not meeting December and try to not meet in May, that's what we've done in the past and that seems to work out and less meetings great. But who knows what's coming with mental health stuff? As we try to reward that and do those, what's going to happen in the world if you want to have reported here? So it's a good year, It's legislative here, same part, but not have the meetings on the calendar. Knowing that there's going to be something that migrates for the legends here. I think we should. I mean, Both.

Person : The other thing to consider and Said this was before my time, but Shaq used to go to different schools and here from the community. If we know that we are not representative in a way that represents the districts at this table, maybe we go to a school that will represents What the people in the district are and have a check meeting there and make sure they know plenty ahead of time. So they can come and speak to us about the things that are affecting them. if they can't come to us and this is not working and they're welcome to this, we don't have a community comment, we're not getting that feedback on the

social media stuff that reflected So if we would be willing to go to them, that would Be great. It doesn't have to happen. Every meeting it really happened. Maybe one meeting this year were next year, whatever. But yeah, basically just bringing into

Person : Some of it really is. They are at this table too and it had a good time off to be able to show up and drive. Across, I've got a PTA meeting with Love the Chef.

Person : Okay, so if you and then we will

Person : Raise.

Person : hopefully come out in the next two weeks because last night, You have to get some information. So just to clarify the form meetings that are on the book right now are the four in-person meetings Do we want to be in person more than that Is that possible to be a person more than that? Or are we probably not a meetings? I think we Is it half of our meetings in person or the four is? that's my name is presentation. Yeah. You can have hybrid, or you can have spirituals but technically those

Person : All the board just have to be in person. So really have Your last thing that I requirement that we have to ask for. okay, it's just a minimal of four. It has a matter if it's virtual or in his face to face. just the district wanted us to be in person and that's why we have said that, I mean, in person, but you're right and the bylaws and the law. It's not been that way, but that's why you thought it had to be. Because the district had said, they wanted it to be, but what presentation is saying is technically Acc. Three. Yeah.

Person : Okay, here it really. Is that a state mandate and So, it is easier for everyone to do virtual meetings. Then we could do virtual meetings is just a strong recommendation. And what I'm thinking is it may be dependent on the feature guest for that particular meeting if it's easier for that. I mean, if they're already here in the building and it's easier for them to do this, or if it's allows them to go home with their family and still be presentation, that it might be easier to Google. so, what I would say is that

Person : We're here for more interactive and we're on soon, it's so much easier to just like to other things. While you're still trying to be at the meeting, they do not really well. I like the idea of the hybrid options too because that would mean that even if it was a future, guess that needs to come and put on the screen and Life happens. People can't make it in person to every single one, and I think that I purchase a nice option.

Person : Okay, so can we vote on a number of beings and then we'll figure out that part it?

Person : She keeps rolling and I know Listen, I'm hungry, am I? Yeah. And I'm just thinking about it. That needs to be in it. it's a vote. Is the number of meetings and actual loop. Okay, they need to know. Okay, I wasn't sure. Is there anybody?

Person : Or in the fall October November. and then, April, the seventh. So we didn't foster movements so status Is our opposition to seven. Taking communication. and that was him.

Person : For a second. All in favor. And then opposed. you need to change the march today, We did. And to clarify very quickly, a lot of instance, need a quorum. As we walked in, I'm terribly, terrible math, we are now at forum, so we quickly go through and vote all these things that voted in before, Michelle came quickly because we can actually meet before requirements, that I've So, I mean, emotion to approve, the meeting agenda that we just all in favor. Any opposition.

Person Are no takers like what? Okay. reading an approval of the minutes from April and Liam moves to a prison And I need a Just like that. Ava and Michelle, are you put it out for second on paper?

Person : Okay, any opposition anywhere? No. Okay. Annual report mean emotiontuber? This I mean that we app. Rove, The PORSCHECK Ann Alana second. All different. Classes. yeah, okay, sorry, thank you. I think unless we have any other items from members that won't be reflected in the survey

Person : One quick thing I want to mention our discussions about AA and NA meetings on campus. Why my friend that owns sober homes is doing that education to parents and he is happy to go anywhere and do it. But it also be great room to come here and do it. But if anybody's interested in that information for your school community he's amazing Lord Space so good, anything else? Right? We're a journeys. Yes, and 734. Yeah. sorry. I'm sorry.

Person : Aisd. Will be hosting a press conference on Friday. is called about school safety, it will include aisd, they are aisd, their valid, Google will be Very springs quite a few minutes aisd. Please department and so forth. I will have daily to share this. Thank Email to You welcome to the old Rolesdale school. it will be

Person : 9:45. Right? This part. Yes. God will send it to you if they emails are available. They're presentation of a PowerPoint. Since it doesn't. Let it links to the document. Ation. Thank you here. It is 7:36 to you so you can send it out to everyone either how things I think you can. Okay, do that to you or I'm having a good. Thank you very much.

Person : I think they're just

Meeting ended after 01:35:26 🙌

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