***7/15/2020***

**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.*

Starting Time: 3:33 Ending Time: 4:57

Decisions/Action Items

**1. Welcome/ Roll Call**

Members Present: CHS, CMS, RES, JDE, BCE, DDE, CES, GES, AMS, NWECHS, Lilia Maldonado, Dr. Pedro Galaviz, Marina Rocha, Dr. Debra Kerney, Dr. Monica Reyes, Luis Guerra Finance, Andrew Reynoso, Liza Rodriguez, Elvia Moreno, Nicole Morales, Cristina Pulley Finance, Elizabeth Sida, Dr. Oscar Rico, Yirah Valverde, Stacey Parker, April Galaviz, Tracy Andrews, Carey Chambers, Marlena Zimmerman, Martha Diekarski, Bruno Vasquez and Maria Silva (ALS). Board Member Sergio Coronado joined the meeting. Parents: Andrea Genereau (CES) Ana Ortiz (DDE). Paras: Missing CHS, CMS, NWECHS, AMS, DDE, RES, JDE, and BCE.

**2. Approval of July 1, 2020 Minutes**

Tammy Avent made a motion to approve the July 1st minutes and Dr. Rico seconds the motion. All committee members were in agreement to the motion.

**3. Q&A (FAQ) Update**

Elvia Moreno will discuss the details of the FAQ at the next DAC meeting.

**4. C&I Professional Development Update**

Dr.Debra Kerney said C&I will provided more information on the professional development in the next DAC meeting.

**5. COVID 19 Update/ 6.Task Force and Commissioner Morath Update**

Marina Rocha discussed the dates for reopening schools and remote learning to start the year. Dr. Pedro Galaviz met with other superintendents throughout the city and each district will start remotely. DAC discussed funding of schools during remote learning. Marina Rocha shares a new calendar created with a new start date for the teachers and students. In order to get funded the district is required to offer face to face learning for students after Labor Day. The district has changed the calendar so that we are not ending the school year later. NWECHS’s calendar will not change but will have remote learning until Labor Day. Marina Rocha mentioned the option of continuing remote learning throughout the fall if a local health order is put out that allows the district to do so. Rocha is thinking that most will be returning after Labor Day. On the calendar teachers will return on August 3rd and do two weeks of professional development and students will start back on August 17th. The calendar changes will be presented to the board.

Dr. Reyes discusses how the district will approach positive COVID 19 cases in our schools. The district is finishing up the safety protocols and plans. With these plans they are looking to try their best to not have to close down all schools when a positive case has been identify.

Marina Rocha discussed the commissioner not capping class sizes. Dr. Monica Reyes also discussed registration and the lower number of parents registering their children. Parents need to make sure that their children have their immunizations up to date and current in order to partake in face to face learning.

Lilia Maldonado inquired about the student to teacher ratios. Dr. Pedro Galaviz will reach out to city health officials to get clarification on safety plans and protocols. CISD is doing their best to keep their teachers and staff safe and to keep the numbers in each classroom to 12 students or less. The district will create a form where parents will need to commit to a certain path of learning for a whole grading period (9 weeks). Board member Sergio Coronado expressed his concerns with the way that the state is requiring schools to open up schools.

Dr. Monica Reyes is working with Project Vida to try and get a COVID testing site in our community.

Lilia Maldonado asked about task force meetings moving forward. Lilia Maldonado suggested discussing task force type information during the DAC meeting instead of having a separate meeting.

DAC was given updates from Dr. Oscar Rico on the technology. The first round of devices will be delivered to the district the week of July 27th and the last shipment will be delivered not later than the second week of school.

**7. Looking Forward Next Meeting: July 29th 3:30**

**Place on the next agenda: COVID 19 Updates, Task Force and Commissioner Morath Updates, FAQ Elvia Moreno, C&I Professional Development (Dr. Kerney).**

Tammy Avent motioned to adjourn the meeting. Sarah Spencer seconds the motion and all DAC committee members agree. The meeting ends at 4:57.