***7/29/2020***

**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: 3:34 Ending Time: 5:44

Decisions/Action Items

**1. Welcome/ Roll Call (Lilia Maldonado)**

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, Nicole Morales, Cristina Pulley Finance, Elizabeth Sida, Dr. Oscar Rico, Yirah Valverde, Stacey Parker, Sandra Carrillo, Natalie Spalloni, Tracy Andrews, Carey Chambers, Marlena Zimmerman, and Maria Silva (ALS). Parents: Andrea Genereau (CES). Paras: Missing CHS, CMS, NWECHS, AMS, DDE, RES, JDE, and BCE.

**2. Approval of July 15, 2020 Minutes (Lilia Maldonando)**

Tammy Avent made a motion to approve the July 15th minutes and Karen Brooks seconds the motion. All committee members were in agreement to the motion.

**3. COVID 19 Updates (Dr. Pedro Galaviz and Marina Rocha)**

Marina Rocha discussed the Attorney General’s recent announcement. CISD is set to open up face to face on September 8th but can extend remote learning one week. The school district can also sign a waiver to add 4 weeks to our remote learning. The state will fund the first 8 weeks of school to start completely remote with the waiver. The weeks granted from the waiver need to be used consecutively throughout the beginning of the school year. Dr. Pedro Galaviz discussed the 7 day average positivity rate for COVID in our area and how we will use this to help guide our opening for face to face. The 7 day average positivity rate for COVID in our area needs to be at 7.5% or lower. He also discussed a wavier that will help the high school to participate in the hybrid model. The hybrid models will only be allowed in the high school level.

Dr. Monica Reyes mentions that teachers should take home personal items that may get in the way of setting up the classroom to meet the safety guidelines.

Attendance training will be given soon. Teachers will know how to take attendance for students face to face and remotely.

Marina Rocha discussed the commitment form that the district has created for parents. The commitment form will be available via email and through the district website. Elementary and Middle School parents will pick from 100% remote or 100% face to face and the High School parents will pick from a Hybrid Model or 100% remote learning.

Dr. Monica Reyes answered questions about immunizations. The students are required to get all their immunizations by the first day of face to face learning. There will be an immunizations clinic on August 17th in the Canutillo community.

How will teachers clock in during remote learning? Marina Rocha said that we will be clocking in and out on Teams. Teachers will clock in 7:30-3:30. She suggested that we set alarms to make sure we clock in and out on time.

Lilia Maldonado asked about T-TESS. Dr. Pedro Galaviz would like to wave TTESS and is waiting for more guidance from TEA.

Dr. Galaviz and the District are going to participate in various events to commemorate and remember the victims of August 3, 2019 Walmart shooting.

**4. C&I Professional Development Update (Dr. Debra Kerney)**

**District Professional Development will take place on August 10, 11, and 12.**

Dr. Debra Kerney and the C&I department discussed what will be planned for GRIT and other PD that will be rolled out throughout the school year. On August 10th teachers a will start the districts PD. There will be breakout sessions throughout the day during our district PD. Teachers will participate in various Apple and Google trainings on August 10th. Teachers will register for the PD sessions on Eduphoria. Assessment calendars are posted on the district website under C&I and is similar to past calendars. There will be a training provided on various programs to include: TEKS Resource Gap Analysis tools, MyOn, I Station, various textbook trainings, Reading Academy and various others.

C&I also discussed the new teacher academy, Early Childhood updates, new phonics program in the future, Math updates, GT updates, and Social Studies updates. A list of sessions will be sent out in the next week for teachers to view and to plan out their district PD days.

**5. Textbooks (EBooks)/ Technology Update (Dr. Oscar Rico)**

Dr. Rico discussed the Apple supply backup on our devices. The latest date that the devices will be delivered to the district is August 20th. Lilia Maldonado asks about the textbooks being electronic or EBooks. Our textbooks will be provided online through EBooks. Students will access these EBooks through their rapid identity accounts. An online catalog will be provided on Google and Apple trainings that will be provided during GRIT so that teachers can view them after GRIT PD.

**6. Looking Forward (Lilia Maldonado)**

**Next Meeting: TBA**

**Place on the next agenda: COVID 19 Updates, 2020-2021 DAC Members/ Elections**

Diane Ramirez motioned to adjourn the meeting. Teresa Clapsaddle seconds the motion and all DAC committee members agree. The meeting ends at 5:44.