The District Site Based Decision Making Committee Meeting was held on November 28, 2018, at 5:00 p.m. at Clint ISD, Administration Building.

Members and District Staff in Attendance included:

Davette Alonzo, Mark Ayala, Nancy Brown, Laura Cade, Kenneth Calderon, Raul Candelaria, Rod Chavez, Edna De La Fuente, Victor Gonzalez, Patricia Hernandez, Federico Jimenez, James Littlejohn, Michael Mackeben, Claudia Murphy, Victor Oshiro, William Patti, Robert Rodriguez, Hugo Salazar, Higareda Zoila, Joshua De Leo

- **I. Welcome**-Mr. James Littlejohn, Assistant Superintendent of Secondary Curriculum and Instruction, began the meeting at 5:00 p.m., welcomed the members, and thanked them for attending.
- II. 2017-2018 District Accountability Rating/PBMAS (Performance Based Monitoring System)
 - Mr. Ayala, Assistant Superintendent for Student Accountability, reviewed the Texas Academic Performance Report or (TAPR) with the committee. He addressed the new A-F accountability system in the TAPR Report and explained to the committee that the district received a B for the 2017-18 school year. The Domains include:

Domain I- Student **Achievement- Elementary** and Middle schools are rated completely on their STAAR Performance; High Schools are rated by STAAR Performance 40%, College, Career, Military Readiness (CCMR)- 40%, and Graduation Rate 20%.

Domain II-School Progress- Part A: Academic Growth-Based on student growth and performance in Reading and Math, and Part B: STAAR Performance compared to a predicted

Domain III-Closing the GAPS - Number of students groups meeting targets. There are fourteen groups-Ethnicities, Eco Dis, SPED, EL, Enrollment Groups. Each Group will be measured on STAAR Growth, STAAR Performance levels - Approaches, Meets, and Masters, EL Proficiency, and CCMR & Graduation Rates.

 Mr. Ayala reviewed the Performance Based Monitoring Analysis (PBMAS) and explained that the state looks at Performance Levels in the area of Bilingual Education, Special Education, Career and Technical Education, and Every Student Succeeds Act or ESSA. He explained that the performance levels can be 0-4 and each indicator and performance levels where reviewed with the committee and the different cut points.

III. 2017-2018 Final Approval State Compensatory Education (SCE) Program Evaluation.

Mr. Littlejohn presented the State Compensatory Education (SCE) evaluation, which is required to be conducted annually. He explained the evaluation details and reviewed the purpose, funding requirements, and services provided by the SCE program. He explained the purpose of this evaluation is to address instructional needs and reduce gaps between at-risk and not at-risk students. The evaluation must be accepted by the District Site Based Committee with motions as follows:

- A. First Motion to approve the State Compensatory Education Program Evaluation for 2018-2019 as presented was made by Mr. William Patti
- B. Second Motion by Davette Alonzo
- C. Motion carried

IV. 2018-2019 District Improvement Plan Overview-

Mr. Littlejohn also presented an overview of the District Improvement Plan. He explained that the goal of the District Site Based Committee is to assist in writing the District Improvement Plan. The Committee worked on the 2018-2019 District Improvement Plan in April of 2018 and it was presented to the School Board and approved in the August 2018 Board meeting. The District Improvement Plan has to be approved by the Board Members before September 1st per federal guidelines. The District Goals, Comprehensive Needs Assessment, Root causes, and the Core Values where reviewed with the committee. District Goals are:

- The District will be a model of high standards for student academic excellence
- The District will ensure a safe, well-disciplined, positive learning environment for all students
- The District will operate efficiently being fiscally responsible.
- The District will become employer of choice in order to seek and retain effective personnel.
- The District will include parents, community, and business members in education of all students.

V. Approval of minutes of November 28, 2018 DSBDM Meeting

- A. First Motion by Ron Chavez
- B. Second Motion Davette Alonzo
- C. Motion Carried

VI. Meeting Adjournment

- A. First Motion by Ron Chavez
- B. Second Motion by Michael Mackeben
- C. Meeting Adjourn at 6:10 p.m.