

Minutes of Meeting
Board Administrative Services Committee
El Paso Independent School District
June 24, 2008
4:30 p.m.

Present: Mr. David Dodge, President
Ms. Patricia Hughes, Secretary
Ms. Lisa Colquitt-Muñoz, Trustee
Mr. Carlos Flores, Trustee
Ms. Carolyn Grantham, Trustee
Dr. Charles Roark, Trustee

Absent: Mr. Sergio Lewis, Vice President

Admin: Dr. Lorenzo Garcia, Superintendent
Dr. Edward L. Gabaldon, Chief of Staff
Mr. Luis Villalobos, Manager, Policy Office

The meeting was called to order at 4:39 p.m. by Ms. Lisa Colquitt-Muñoz.

1. Revision to BQA (Local), Planning and Decision-Making Process: District Level

Dr. Gabaldon and Mr. Villalobos discussed the proposed revisions to this policy, which deal with the composition of the Districtwide Educational Improvement Council (DEIC) and the selection of a designee to the Council. The proposed revisions also eliminate signatures as a requirement for self-nomination for candidates to DEIC and provides for Administration to solicit volunteers for appointment by the Superintendent without holding a special election. Policy revisions also allow members whose job assignment is in a different teaching category to continue to serve in the previous representative group as long as there are no representative candidates to fill the vacant position, and provided that at least two-thirds of the elected professional staff members are classroom teachers.

Patricia Hughes commented in reference to the presentation of this policy to DEIC, which was voted down in October 2007. Furthermore, she voiced her concerns on the participation limitations imposed by the proposed revisions. Ms. Hughes suggested that administration research the composition of DEIC committees for other school districts in the area.

Dr. Rosamaria Natividad was called to the floor to discuss the presentations to DEIC in reference to teacher representation (subject vs. grade level).

Mr. Flores inquired as to DEIC composition and community and/or parent member representation from all Board Member areas.

In reference to an inquiry by Mr. Flores and Ms. Colquitt-Muñoz, Mr. Anthony Safi commented that the statute does not set a ceiling on how many business, community and parent representatives there can be on DEIC. It does say that at least two thirds of the elected professional staff representatives must be classroom teachers. It also provides that Board policy must provide for the selection of parents, community members and also business representatives.

Ms. Grantham commented that DEIC had agreed to the self-nomination process.

Dr. Garcia suggested that this policy be reviewed further and brought back at a later date for additional input.

7. Revision to 2007 Bond Accountability Charter

Mr. Villalobos informed the Board about the 2007 Bond Accountability Committee's request to change the number of Committee members required to establish a quorum from 15 to 10.

In reply to an inquiry by Ms. Hughes, Mr. Villalobos replied that that the proposed revision was generated by the Committee. Ms. Hughes then suggested that a quorum be established to reflect 12 out of the 28 committee members be present for action.

- 2-6.** The meeting was adjourned before items 2-DFBB; 3-DFD; 4-DHE; 5-FB; or 6-FMH, could be discussed.

8. Possible Discussion of Other Administrative-Related Issues

Meeting Adjourned

It was moved by Carolyn Grantham, seconded by David Dodge and carried unanimously that the Administrative Services Committee be adjourned.

Meeting was adjourned at 5:07 p.m.