

**Kiker Elementary Campus Advisory Council (CAC)
Meeting Minutes - Monday, May 7, 2018
Kiker Library 3:15pm**

Present

ADMINISTRATION

Randy Thompson, Substitute Principal
Alma Chapa-Moore, A.P.
Lisa Casey, AP
Randie Fraser, Counselor

PROFESSIONAL STAFF

Christina Haschke, Kinder
Donna Kilpatrick, 1st grade
Jennifer Blake, 2nd Grade
Sharon Peltzman, 3rd grade
Stefanie Torres, 4th grade
Karina Garcia, SpEd rep

CLASSIFIED STAFF

Esther Bull

PARENT REPRESENTATIVES

Erika Boyd
Erin D'Andrea
Rebecca Hall
Amy Courtney
Deanna Rankin
Melissa Tanis
Carmen Shockley

PTA REPRESENTATIVE

Whitney Myers

Katy Heisterman

BUSINESS REPRESENTATIVE

Margaret Kercher

COMMUNITY REPRESENTATIVE

GUESTS

David Crissey, Incoming Principal

1. **Call to Order:** Meeting was called to order at 3:16 pm by Rebecca Hall. Quorum was present.
2. **Training:** Rebecca Hall discussed the Strategic Plan and related presentation that were distributed via email prior to the meeting.
3. **Citizens Communications:** No citizen communications.
4. **Approval of Minutes:** The April 2018 meeting minutes were reviewed and no corrections were offered. Minutes will be filed as submitted.
5. **Introduction of New Principal:** Christina Haschke introduced David Crissey, the newly selected principal of Kiker. Mr. Crissey spoke briefly about being honored to be Kiker's new principal.
6. **PTA Report:** Katy Heisterman reported that the PTA has completed elections for PTA Executive board positions. Whitney Myers reported that the PTA is seeking input on projects to fund next year via an online form on the Kiker website.
7. **Principal Report:**
 1. **Data Available for Reviews**
 - a. **STAAR** – Randy Thompson reviewed the available 5th grade STAAR summary. 5th grade math had 100% passing rate.
 - b. **TELPAS** – Alma Chapa-Moore reported that the results for this assessment will be available in August. This assessment determines when children who are in the ESL program are ready to exit out of the

program. Kiker's goal is to have all ESL students ready to exit out of the ESL program by 5th grade.

- c. **Benchmark ISIP (grd K-2)** – Ms. Chapa-Moore noted that the final results are not yet available for review.

2. **Food & Nutrition Policy Update** – Mr. Thompson presented the AISD food and nutrition policy that was updated this year, which Kiker will be required to be compliant with next year. Following discussion of how to best implement this policy at Kiker and with the information currently available, the CAC made a motion to recommend a simplification of the food policy at Kiker to no longer allow classroom food (or gifts) being brought in on a child's birthday during, before or after school. The motion passed unanimously. Further, the CAC recommends that the Kiker administration gather more information about how this policy is being enforced at neighboring schools.
3. **District of Innovation Update** – Kiker's vertical team will be utilizing additional professional development dates from AISD's designation as a district of innovation. The Bowie vertical team is meeting Friday, May 11, 2018 to finalize the dates. Tentative dates are: either Sept. 24 or Oct. 5, Jan. 3, Jan. 4, and Feb. 15. Kiker's school day will probably start at 7:40am to make up the additional minutes.

8. **Kiker Enrichment Fees & Technology Fee:** Esther Bull distributed the projected enrichment fees for 2018-19, which includes a proposed \$10 technology fee for grades K-4. The CAC discussed the impact and use of the technology fee. Following deliberations, Carmen Shockley motioned a recommendation that the technology fee be made optional and that amounts greater than \$10 be accepted. Katy Heisterman seconded the motion. The motion passed unanimously.

9. **FMP Update:** Melissa Tanis gave an update on the new Southwest Austin Elementary School. Building capacity will be 522. Kiker students zoned to attend the new school and student council officers participated in a school design focus group with the campus architecture team.

Kiker Projected Enrollment & Facilities update: Ms. Chapa-Moore presented the number of class rooms projected at each grade level for the 2018-19 academic year. To accommodate these classrooms, AISD may be sending two additional portables to Kiker. Rebecca Hall asked for input from the CAC regarding the current proposed portables.

After discussion of the current situation and previous recommendations and ideas, the CAC reached consensus that the CAC would like to explore alternatives to address the current building and facility needs other than adding more portables. Rebecca Hall then handed out "Kiker & Surrounding Schools Enrollment Data" to compare Kiker's current enrollment and building needs with other neighborhood schools. Mr. Crissey recommended that the CAC develop a cohesive platform that can be communicated to the wider district. There was continued discussion of this matter, which included Ms.

Fraser pointing out that the affected representatives were not in attendance at this meeting.

The following motions were made:

Erika Boyd motioned that the CAC recommend in the next couple of days that AISD evaluate the feasibility of moving the PPCD and PreK classrooms from Kiker to a neighborhood school (such as Clayton or Mills) by August 2018 so that the limited Kiker outdoor play space will not be negatively impacted by the addition of two new portable buildings. Melissa Tanis seconded the motion. The motion passed unanimously.

In addition, the CAC recognizes that the current over crowding, lack of building space and green space has become detrimental to learning and whole child development. The CAC voted unanimously to develop a position statement on the concerns that the CAC has with the overcrowding at Kiker Elementary, which includes a request to engage in a conversation with AISD about potential solutions that can then be presented to the community. The CAC members agreed to remain engaged, as needed, over the summer if additional input was needed by the CAC on this issue.

10. **AISD UpClose Program:** Erika Boyd gave an overview of the AISD UpClose Program that she participated in. She recommends that another CAC parent representative from Kiker participate in the program in the coming year.
11. **CAC Term of service and openings:** There will be six parent positions (2 year term of service), one business representative, and one community position open on the CAC next year. Current CAC members can re-apply to be on the council.
1. **Adjourn:** Mrs. Haschke moved to adjourn the meeting at 4:46. Lisa Casey seconded the motion.

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FINAL: Minutes submitted by Carmen Shockley, CAC Parent Representative.