

# EPAC Meeting Minutes

Thursday, February 18, 2016  
DSC Meeting Rooms C & D  
4:30 p.m.

The meeting was called to order at approximately 4:30 p.m.

## Members Present:

Luz Bouche	Luis Salinas	Jessica Chavez	Annie Gibson
Alicia O'Quinn	Daisy Newport	Judy Armendariz	Lisa Gomez
Sergio Jaurrieta	Krystal Lozano	Selene Davila	Patricia Santana
Jesus Tapia	Mary Harder	Maria Washington	Jesus Malanche
Luis Miranda	Johanna Jauregui	Ileen Dominguez	Theresa Kyle
Kelley Akins	Jennifer De La Riva	Rosa I. Rojas	Lorraine Vidales
Monika Hayes	Martha Ortega	Kim Padilla	Melissa Smith
Frenda Serda-Gerardo	Helen Espinoza	Tiffany Heras	Earl Sanchez
Issidoro Lopez	Madahi Alderete	Sandra Burton	Lorraine Vidales
Lee Ann Troncoso	Lori Alt	Maria Santos	Lorena Cartagena

**Cabinet/Staff:** Tom Eyeington, *Chief Operations Officer - District Operations*; Hector Reyna, *Chief Technology Officer - Technology Services*; Jennifer Avila, *Director - Bilingual / ESL Education*; Jeanette Williams, *Director - State and Federal Programs*; Fernie Vasquez, *Assistant Director - State and Federal Programs*; Hilda Miranda, *PEIMS Coordinator - Technology Services*; Miguel Moreno, *Instructional Technology Coordinator - Technology Services*; Elizabeth Rios, *Student Team Coordinator - Technology Services*; Rosario Rojas, *Coordinator - Advanced Academics*; Jennifer Jones, *Title I Specialist - State and Federal Programs*; Oscar Leza, *Title I Specialist - State and Federal Programs*; Desiree Valdivia, *State Compensatory Education Specialist - State and Federal Programs*

## I. Welcome - Mr. Earl Sanchez

Mr. Sanchez welcomed members, thanked them for attending and introduced Ms. Marivel Macias.

## II. School Organization - Ms. Marivel Macias

Ms. Macias thanked members for their attendance and commitment, particularly in light of the many activities that occur during the spring. She stated that Dr. Espinoza and SISD principals were currently attending a meeting at UTEP, maintaining connections vital to students moving towards higher education. Via a PowerPoint presentation, Ms. Macias shared about school organization, particularly school boundary research and planning. She explained the process by which the district analyzes campus student capacity and how boundaries are adjusted and provided information about Pre-K hubs for the 2016-2017 school year. Full day Pre-K registration will occur during the first week of the March intersession (7th-10th, 8:30 a.m-3:30 pm) and will be on a first-come/first-serve basis (tuition based prices and details available on PowerPoint).

## III. Consider Approval of EPAC Minutes for 1-21-16 – Mr. Earl Sanchez

Mr. Sanchez asked members for a motion to approve the minutes from the meeting held on January 21, 2016. A motion was made and seconded, and the minutes were approved without opposition.

## IV. School Improvement Team Issues – Mr. Earl Sanchez

Mr. Sanchez opened the floor for members to propose any issues discussed by campus School



## Improvement Teams.

The member from Bill Sybert discussed the notion of classroom door locking for safety purposes proposed after audits at campuses. The SIT committee expressed concern with the idea of having doors locked but ajar during the school day since this practice doesn't always seem feasible, especially with noise in the hall and students going in and out of class for the restroom or other things. Clarification on this was requested. Ms. Macias stated that the suggestion to keep doors ajar but in the locked position is so that the room can be quickly secured in the event of a safety-related occurrence. Other options are being explored to alleviate this.

A member brought up the issue of crosswalks missing in the Butler area. Mr. Eyeington stated that this is in process but must be coordinated with the city (the issue was also brought up during the Superintendent's Parent Advisory Committee meeting).

### V. **Closure** – *Mr. Earl Sanchez*

Mr. Sanchez reminded members of the next meetings on March 24 and May 19. The meeting was closed at 4:51 p.m.

