

# Patton Elementary Campus Advisory Council Meeting Minutes

## Monday, January 23, 2017 3:15 p.m. – Patton Library

Members present: Amanda Brantley, Melissa Eads, Jacque Fowler, Tracey Wolff, Louis Orenstein, Rhonda Van Uum, Sharon Perry, Kim Rodriguez, Mark Littlefield, Keri Unberhagen, Kristin Dworsky, Jody Conaway, Kim Gibson, Nikki Tate, Sandy Guzman, Sheryl Van Hoose.

Members absent: Sarah Bodine, Darryl Pruett.

**I. Call to Order** Co-Chair Tracey Wolff called the meeting to order at 3:15 p.m.

A. Introduction of Guests. Mark Brewster and Craig Estes, Senior Architect, AISD Construction Management.

B. Approval of agenda: Approved as submitted.

C. Approval of minutes from the December 19, 2016 meeting: Approved as submitted.

### II. Citizens Communication

Nikki Tate announced. No citizens for communication.

### III. Training Presentation

Tracey Wolff explained that this month's training presentation is an overview of the budget planning process. We will go into this further at next month's meeting after Dr. Brantley received the BTO next week.

### V. Principal's Report

**TEA Rating Overview** – Dr. Brantley explained the new school accountability system using A-F. There are five areas of performance (domains) and the five grades are combined into a single overall rating. Patton scored A's in Domains I and II and C's in the other three areas.

**Construction Update** – Craig Estes presented drawings of the planned addition and ADA improvements for the campus. The district is waiting on permits from the City of Austin. Work will then begin on the additional classrooms and they will hopefully be ready by the end of August. The other renovations inside the building will be done during the summer so as not to interrupt the school day.

**AECOM Update** – Mark Brewster explained FABPAC's preliminary recommendation which state that Patton's facilities were rated above average condition. The time frame on their proposal for renovations states 12-25 years. He urged the CAC members to attend the facility master plan meeting at Gorzycki MS on February 2, 2017.

**Upcoming Events** – Fun Run on February 3<sup>rd</sup> to benefit Reading and Technology Specialists positions  
PTA Carnival on April 1<sup>st</sup>

**VI. Adjournment** The meeting was adjourned at 4:03 pm.

Next meeting is scheduled for **February 27, 2017 at 3:15 p.m.** in the Patton Library.

**Future Agenda Items: BTO**

Recorded and submitted by Sharon Perry, Recording Secretary, Patton Elementary School Campus Advisory Council