Project Advisory Team Meeting Minutes

Davis High School

MEETING NO.: 003
LOCATION: Davis High School
DATE / TIME: July 15, 2013, 3:30 pm

ATTENDEES: Julissa Alcantar-Martinez, Principal; Rebecca Wells, Dean of Instruction; Janet Izaguirre, Student; Hugo Mojica, Alumni; Emily Cole, Community Member; Carmen Nuncio, Community Member; Sandra Reyna, Teacher; Amy Grimes, Teacher; James Fuex, Bay-IBI; Mark French, Bay-IBI; Chudi Abajue, Bay-IBI; Daniel Brewster, Bay-IBI; Francis Robinson-Hunt, Parents of Public Schools; Princess Jenkins, HISD-Facility Planning; Clay Clayton, Heery Intl.

PURPOSE: The purpose of this meeting was to introduce the Architects and develop the Guiding Principles for Davis High School.

AGENDA ITEMS:

- 21st Century Learning Spaces Presentation
- Review Survey
- Developing Davis HS Guiding Principles
- Begin the discussion about the Capacity Model
- What to expect at the next PAT meeting

NOTES:

Discussion

1. 21st Century Learning Spaces Presentation
   a. The BAY-IBI Group presentation on 21st Century Learning Spaces touched on ideas of collaboration, innovation, inspiration, culture, community, sustainability, engaging and interactive, transparency, connected 24/7, real world experiences, nutrition, wellness and security. All the ideas are student-centered. 21st Century learning is available 24/7.
   b. Members of the PAT welcomed the architects to the school and community. PAT members informed the architects that education is a major part of the community and that the school should remain at the center of the community. They also expressed the need for a community health clinic and that currently a Houston Public Library branch operates on campus. These services need to be continued.

2. Guiding Principles Survey Review
   a. The PAT had previously issued a survey to its members requesting views on the questions posed by the Guiding Principles handout. Facilities Planners derived key terms from each of the 29 responses and reviewed these with the group for their consideration as the Principles are developed.

3. Developing Davis HS Guiding Principles
   a. PAT member Emily Cole wrote a draft Guiding Principles document based on responses from the previous PAT members.
   b. The PAT, under the leadership of Principal Alcantar, brainstormed various terms that reflect values important to Davis and which will be incorporated into the Guiding Principles. The following terms will be elaborated on to develop the Guiding Principles:
      - Collaborative
      - Community
      - Neighborhood School
      - Safety
      - Comprehensive (the meaning and implications of this term will be discussed further by the PAT)
      - History
The current/expected career pathways that Davis HS will provide students are:

- Culinary
- Fine Arts
- Media Technology
- One last pathway will be determined in the near future.

Due to time constraints, the introduction of the Capacity Model was postponed until the next PAT meeting.

**Question and Answer**

1. How will we work with Aramark to be certain that food and nutrition is provided so that students will want to eat?
   a. Good nutrition is critical to student learning and HISD intends to provide an attractive and nutritious meal program. Dining spaces will be based on a food court model and should provide a program that will be more appealing to the students. Facilities Planning is discussing with HISD Food Services and Aramark the space requirements that this will require.

2. Why is Davis not continuing the tradition of being a comprehensive campus?
   a. HISD is moving towards having pathway oriented high schools that offer specialized pathways in which students can choose courses which address career choices which interest them. Linked learning in education ties those pathways into core curriculum classes resulting in a comprehensive education for the student. All of the pathways encompass core academic learning and electives that will help the students to become well-rounded individuals.

**What to Expect Next PAT Meeting**

1. Presentation and approval by PAT of Guiding Principles.
2. Begin the discussion about the Capacity Model
3. Begin the discussion about the Draft Space Requirements

**ACTION ITEMS:**

- Develop Guiding Principles (PAT)

**NEXT MEETING:** August 19, 2013 at 3:45 pm.

Please review the meeting minutes and submit any changes or corrections to Princess Jenkins. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Princess Jenkins
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HISD – Construction & Facility Services
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Phone: (713) 556-9333

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