

EXHIBIT A

JOINT RESOLUTION
of the
AUSTIN INDEPENDENT SCHOOL DISTRICT (AISD or DISTRICT),
CITY OF AUSTIN (CITY),
and TRAVIS COUNTY (COUNTY) in the STATE OF TEXAS
regarding the
Creation of the Austin/Travis County Mentoring Advisory Council

WHEREAS, "youth mentoring" is defined as a sustained relationship between a young person and a caring adult who is screened and trained to provide the young person with support, guidance and assistance; and

WHEREAS, research has shown that youth participating in mentoring relationships experience positive academic returns, such as, improved attendance, increased likelihood of high school graduation, increased likelihood of post-secondary education, and a more positive attitude toward school; and

WHEREAS, it has been estimated that as many as 5,000 students in AISD would benefit from the association with a trained, caring, responsible volunteer mentor; and

WHEREAS, the Joint Subcommittees created a Mentoring Task Force in response to the recommendation from the Connecting the Dots Initiative on December 16, 2011, and directed the Task Force to report to the Joint Subcommittee with findings and recommendations before the end of calendar year 2012; and

WHEREAS, on January 18, 2013, the Mentoring Task Force presented a final report with recommendations to the Joint Subcommittees, which included the following recommendations:

1. creation of the Austin/Travis County Mentoring Advisory Council, consisting of 24 members, whose composition includes 7 members appointed by each governmental agency and 3 mentor service providers,
2. appointment of an AISD staff member to oversee the District-wide mentoring efforts and to provide support and guidance for the Mentoring Advisory Council, and
3. presentation of an annual accountability update to the Joint Subcommittees; and

WHEREAS, on January 18, 2013, the Members of the Joint Subcommittees directed staff to draft a resolution for action by the Austin City Council, Travis County Commissioners Court and the Austin ISD Board of Trustees in support of the recommendations of the Mentoring Task Force, including a proposed budget (Exhibit 1 to this Resolution) to address expenses of the newly created Austin/Travis County Mentoring Advisory Council through school year 2013-14; and

Finally, **WHEREAS**, on June 21, 2013, the Members of the Joint Subcommittees unanimously adopted a motion to seek the approval of the City, County, and District to created Austin/Travis County Mentoring Advisory Council and related budget.

NOW THEREFORE, BE IT RESOLVED that the Austin Independent School District Board of Trustees, City Council of the City of Austin, and Commissioners Court of Travis County each hereby approves the creation of the Austin/Travis County Mentoring Advisory Council (Council), as described, to address the following, subject to the negotiation and execution by AISD, City and County of the appropriate contract (Contract) regarding funding and specific activities of the Council:

1. explore and pursue the creation and implementation of a data sharing system between the City, County, and District;
2. create and implement a system based on broad community support for mentor recruitment;
3. define program quality standards;
4. explore and pursue funding models that ensure providers have the capacity to scale services to meet the depth of existing and future need;
5. pursue collaborative grants and private gifts to the extent possible to offset the need for local funding;
6. facilitate access to schools on behalf of service providers; and
7. operate under the auspice of the Joint Subcommittees of the City of Austin, Travis County and Austin ISD, with at least one report annually to the Joint Subcommittees that can be shared with the members of each member's governing entity and other reporting requirements as may be agreed to in the Contract.

FURTHER BE IT RESOLVED, that Austin Independent School District, City of Austin, and Travis County each hereby agree that the Council funding for activities and services for one twelve-month period will be approximately \$45,000, which may be borne by the City, District and County in an amount not to exceed \$15,000 each, as set forth in the Contract, to support the efforts and outcomes of the Mentoring Advisory Council, in accordance with the attached budget and the resulting Contract.

Approved on the _____ day of _____, 2013 for submission to

ADOPTED: _____, 2013

Vincent M. Torres
President
Austin ISD

ATTEST: _____
Elaine Hopkins
Secretary to the Board

ADOPTED: _____, 2013

Lee Leffingwell
Mayor
City of Austin

ATTEST: _____
Janette S. Goodall
City Clerk

ADOPTED: _____, 2013

BY: _____
Sam Biscoe
Travis County Judge

BY: _____
Ron Davis
Commissioner, Pct. 1

BY: _____
Bruce Todd
Commissioner, Pct. 2

BY: _____
Gerald Daugherty
Commissioner, Pct. 3

BY: _____
Margaret Gómez
Commissioner, Pct. 4

EXHIBIT 1

AUSTIN/TRAVIS COUNTY MENTORING ADVISORY COUNCIL PROPOSED BUDGET* Fund Year 2014

A. Professional and Contracted Services	
1. Technology Development	\$ 19,800.00
2. Technology Licensing	\$ 7,200.00
3. Technology Administrator	\$ In Kind
4. Reproduction Services	\$ In Kind
A. Total Professional and Contracted Services	\$ 27,000.00

B. Supplies and Materials	
1. Reading Materials	\$ 1,000.00
2. General Supplies	\$ In Kind
B. Total Supplies and Materials	\$ 1,000.00

C. Other Operating Costs	
1. Travel	\$ 15,000.00
2. Conference Registration	\$ 2,000.00
3. Food/Refreshments	\$ In Kind
C. Total Other Operating Costs	\$17,000.00

Grand Total**	\$ 45,000.00
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Notes:

A.1. Expansion of Effort to Outcomes (ETO) system to include mentoring data. The ETO system was initiated through the Family Resource Centers and sponsored by the Joint Subcommittees. This is a non-recurring cost for development. NOTE: This item does not include an additional system development fee for After School (out of School Time/OST) programs.
A.2. ETO Licensing Fee – This is an annual recurring cost for the technology system. NOTE: This item does not include an additional licensing fee for After School (Out of School Time /OST) programs.
A.3. The ETO Administrator will serve as project manager for development and implementation of the technology system.
A.4. Reproduction services for documents used to created a Mentoring Advisory Council (MAC) handbook for each MAC member and for recruitment documents.
B.1. Books and/or publications purchased for MAC members.

B.2. Supplies for MAC members to use during meetings, including the creation of a notebook for each Council member.
C.1. Travel cost accounts for MAC members to attend the National Mentoring Summit: includes hotel, airfare, meals and fares. In addition, cost accounts for MAC members to visit other comprehensive mentor programs.
C.2. Conference registration for MAC members to attend the National Mentoring Summit.
C.3. Food/refreshments for MAC work sessions and trainings.

* Budget not to exceed \$45,000 (up to \$15,000 per governmental entity), subject to execution by AISD, City and County of the appropriate contract.

** Budget totals indicated an amount not to exceed listed values.