



Board Meeting

H I G H L I G H T S

Board Meeting 'A' held on Aug. 13, 2012 at 141 Lavaca, San Antonio, Tx. 78210
Board Meeting "B" held on Aug. 20, 2012 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- Lanier High School students who competed and took top honors at the SkillsUSA National Competition in Kansas City, Missouri held June 25-28, 2012. Melody Hernandez, Joseph Garcia, Joe Pena, Bianca Garcia, and Justin Mercado were among 5,700 students from across the country competing in the national contest.
- Chris Leija and Sarai Martinez, two former Jefferson HS graduates who have interned with a local construction firm via the Architecture, Construction & Engineering mentoring program. ACE provides youths the opportunity to explore careers in architecture, construction and engineering.

2012 Federal Accountability (AYP) Results

Trustees were given a presentation on the 2012 Federal Accountability Results for Adequate Yearly Progress (AYP) by Theresa Urrabazo, the District's Senior Director of Accountability, Research, Evaluation and Testing. The report measured District and Campus AYP results for Reading, Math and Graduation Rate. The State of Texas missed AYP for Reading and Math for the past two years. In 2010, 20 percent of districts in the state missed AYP, 49 percent in 2011, and for 2012, 71 percent of districts missed AYP. SAISD missed AYP for Reading and Math and will remain in Stage 3 of School Improvement. Out of 99 SAISD campuses, 73 missed AYP. The District will implement a corrective action plan required by Stage 3 status.

School Nutrition Update

The Board received an update on the District's school nutrition program(s) for the 2012-2013 school year from Sally Cody, the District's Executive Director of Food Services. Ms. Cody reported that the District has 93 percent of students that receive free and reduced meals. The District offers breakfast, lunch and snacks. Starting Oct. 1, the District will offer supper for the afterschool program at 63 sites. All meals served adhere to the United States Department of Agriculture regulations and the Texas Department of Agriculture Nutrition Policy. Healthy, nutritious meals will be provided to all students three times per day for all students who attend afterschool care programs. Fresh fruits and vegetables are offered at all schools every day. All produce is provided by local vendors who supply Texas and locally grown produce if available.

Update on Bond 2010 Implementation Plan

The Board received an update and discussed the Bond 2010 Implementation Plan and other related matters. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, reported on the internal projects for the bond including: the rubber track surfacing at Brackenridge and Lanier in October of 2012; security fencing complete or substantially complete at 23 of 68

schools; security access systems in progress at Tafolla, Wheatley and Connell schools; security cameras to be installed at 46 schools; Career Exploration labs for Irving, Rogers, Tafolla and Twain middle schools were completed this summer; transportation facility looking at alternative site; and Alamo Stadium has been designated historic at the local, state and national levels and has received preliminary design approval by the local historic committee. The District's external team reported the Bond project is on time and on budget. Portable buildings have been installed for schools needing them due to construction in the new school year. Design and construction has started at Cameron ES. A media groundbreaking event is being planned for the start of construction at Cameron.

Board of Trustee Sub-committee Reports

The Board Sub-committee Chairs provided update reports. Vice-president Ruben Cuero provided an update on the Budget, Finance and Audit subcommittee. Secretary Olga Hernandez gave a briefing on the Growth and Development subcommittee which is currently looking at the Bond 2010 schematic design presentations. Assistant Secretary Adela Segovia gave an update on the Academic Excellence. Trustee James Howard briefed the board on the Governance subcommittee.

Trustee Cuero Update on National Convention

The Board received an update from Board Vice President Ruben Cuero on the National Association of Latino Elected Officials 29th Annual Convention. In June of 2012, the NALEO Education Fund hosted the NALEO 29th Annual Conference in Orlando, Florida. The Conference sessions offered five distinct policy tracks: education, health, financial empowerment, civic and political participation and broadband adoption. Trustee Ruben Cuero participated in the education track.

Schematic Designs Approved

The Board approved the schematic designs for Bonham Academy, Burbank HS, and Brackenridge HS Bond 2010 projects. The schools will receive renovations and upgrades. An architect representing the Munoz Jacobs Consortium provided schematic designs for the three schools. The architectural firm will now proceed to the design development phase of work. Burbank HS has a project budget for \$35.9 million. Bonham Academy has a project budget for \$13.8 million. Brackenridge HS has a project budget for \$21.1 million.

Policy Revisions Approved

- Policies CW (LOCAL), DAC (LOCAL) DFAA (LOCAL), DFFB (LOCAL), DH (LOCAL), DH (EXHIBIT), EFA (LOCAL), DB (LOCAL), FFH (LOCAL) AND FFI (LOCAL). The revisions are as follows: CW (LOCAL) – relates to naming facilities. DAC (LOCAL) – relates to objective criteria for personnel decisions. DFAA (LOCAL) – relates to reduction in force and financial exigency. (DFFB) Local – relates to reduction in force. DH (LOCAL) and DH (EXHIBIT) – relates to Employee Standards of Conduct. EFA (LOCAL) – relates to Instructional Materials. DB (LOCAL) – relates to Intradistrict Transfers and Classroom Assignments. FFH (LOCAL) – relates to Student Welfare, Freedom from Discrimination, Harassment, and Retaliation. FFI (LOCAL) – relates to Student Welfare and Freedom from Bullying.

Contracts Approved

- Reapproval of the Memorandum of Understanding (MOU) between Communities in Schools of San Antonio (CIS-SA) and SAISD as a partner in the Middle Schools Partners Program, Reach, AIM & SOAR, a Middle School Grant Initiative of SAISD.
- Agreement between G.W. Brackenridge HS and Asia Society International Studies School Network for a three year program renewable on an annual basis starting in the 2012 - 2013 school year. Their core mission is to develop college and career ready, globally competent high school graduates.
- General Contractor for Cameron ES Major Renovations and Additions under the 2010 Bond Program.
- Renewal of Memorandum of Understanding with Alamo Community College District by and through San Antonio College for the Operation of Travis Early College High School.
- Renewal of Memorandum of Understanding between SAISD and San Antonio Education Partnership (SAEP) for High School College Readiness Services.
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- SPARK Program agreement with the City of San Antonio for funding and using of playground improvements at Neal Elementary School. SPARK is a school park program through which elementary or secondary schools receive financial assistance for the creation of a neighborhood park on school property.

Items Approved

- A Resolution supporting Uninterrupted Access Across Rail Lines. The Resolution addresses train congestion at Zarzamora Street and Frio City Road.
- The 2012-2013 Teacher Appraisal Calendar and List of Certified Appraisers for teachers.
- Purchase and installation of Security Fencing at 23 campuses under the 2010 Bond.
- Competitive Sealed Proposals for District-Wide Video Surveillance System Upgrade Under Bond 2010.

Rental Usage Agreements Approved

- Rental agreement with St. Mary's University and to waive the rental fee for the use of the Sports Complex baseball field from September 10, 2012 through May 15, 2013 contingent upon St. Mary's University agreeing to pay operating costs.

Bids, Proposals and Purchases for Goods Approved Included:

- Online Credit Recovery Software Subscription, Professional Development and Reporting to enhance course recovery for students attending Travis Early College, Navarro and Cooper Academy.
- Learning Plans on Demand/Skills Pointer Licensure for all OCI Classrooms at Middle Schools, High Schools, Satellite Campuses and the DAEP.
- Comprehensive Case Management Services in support of PreK – 5th grade students attending Briscoe Academy and Schenck Elementary School, 6th – 8th grade students attending Davis Middle School and 9th – 12th grade students attending Sam Houston High School.

- Relocation Services for Portable Classroom Buildings from campus to campus, campus to storage or storage to campus on an “as needed” basis District-wide.
- Construction and Renovation Services on “as needed” basis for 2010 Bond projects such as renovations for temporary student relocation District-wide.
- Mathematics Intervention Materials and Professional Development in support of all students in grades K-12th needing math intervention on an “as needed” basis.
- Online Professional Development and Licensure in support of all Elementary and Secondary Teachers and Staff.
- Curriculum Materials and Supplies on an “as needed” basis District-wide.
- Counseling Services to provide the full range of mental health and social services in support of eligible students with disabilities at all Middle Schools during the 2012-2013 school year.
- Classworks Software Subscription in support of K-8 Math and Science Curriculum to provide student enrollment, assessment and end of year reporting.
- Composition Books (Qty: 49,229) in support of students in grades K-12th District-wide.
- IT Staffing Services for Developer Analysts and Database Administrators in support of the District on an “as needed” basis.

Please visit www.saisd.net

Board of Education

Ed Garza, President; Rubén Cuero, Vice President; Olga M. Hernandez, Secretary; Adela Segovia, Assistant Secretary; Debra Guerrero, Member; James Howard, Member; Patti Radle, Member; Dr. Sylvester Perez, Interim Superintendent