



# Board Meeting

## H I G H L I G H T S

Board Meeting "A" held on March 17, 2014 at 406 Barrera St., San Antonio, Tx. 78210  
Board Meeting "B" held March 24, 2014 at 406 Barrera St., San Antonio, Tx. 78210

### Recognitions

- Resolution in Recognition of the 18th Annual Cesar E. Chavez March for Justice on March 29, 2014. March 2014 marks the 48th Anniversary of Cesar Chavez's historic 350 mile pilgrimage from Delano to Sacramento, which drew national attention to the plight of farm workers in America. Grand Marshal for the March is Dr. Ricardo Romo, president of the University of Texas at San Antonio and alum of Fox Tech HS.
- Proclamation in Recognition of School Social Work Week for March 24 – 28, 2014.

### Trustees Approve Graduation Plan Pursuant to Changes to House Bill 5

The Board approved Administration's recommendations for the SAISD Graduation Plan pursuant to the new changes to House Bill (HB) 5. The State Board of Education passed HB 5 legislation in January 2014 with the intent of placing all students on a path to college and career success. District freshmen will be enrolled in the Distinguished Level of Achievement Plan with an Endorsement, which includes making algebra II mandatory. The Distinguished Achievement graduation plan will be the default for high school students in SAISD. The "Distinguished" plan requires students to accrue 26 credits by completing one of five "endorsements" in either business and industry, science, technology, engineering and math or STEM, public service, arts and humanities or multidisciplinary.

### SAISD Budget Update

The Board received an update on the SAISD budget from Larry Garza, Associate Superintendent of Financial Services and Business Operations. Discussions included alternatives for District compensation for the 2014-2015 school year. The presentation included a recommendation for a proposed 1 ½ percent salary increase for all District employees as well as a proposed starting teacher salary of \$49,000 for the 2014-2015 school year. Board approval of compensation has been tentatively scheduled for the April 14, 2014 Board meeting. Finalizing compensation in April would allow the District to increase interest at teacher recruiting fairs, stay competitive with other similar school districts, build rich candidate pools for selection, and secure staffing of vacancies in a timely manner. The 2014-2015 budget is scheduled for Board adoption in June.

### Structure of Board Meeting Agendas Approved

The Board approved the Academic Excellence Committee's request to add Academic presentations to meeting agendas. A curriculum-based presentation will be presented at one board meeting per month. The topic will be determined by the Superintendent and staff.

## Google Fiber Presentation

The Board received a presentation from Marcos Zorola, the District's Chief Information Officer, on Google Fiber, an Internet connectivity program. The addition of Google Fiber will impact the District, students and families, and the community. The program, which will be new to San Antonio, will offer high speed Internet access at low cost rates to District schools and to the households of students and families that live within SAISD. Internet access will enable students to explore new ways of learning, communicating and collaborating.

## Bond Update

The Board received an update on the Bond 2010 implementation plan. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, reported on the internal projects, including security video surveillance installation at Brackenridge and Burbank high schools in design phase and 27 elementary schools complete; career exploration labs for Harris and Whittier middle schools moving from design to construction phase; a new transportation facility in design phase and construction expected to start in September 2014; Alamo Stadium at 75 percent complete. The Munoz-Jacobs team reported on the external projects, stating that the summer of 2014 will be a milestone for the Bond with up to 12 phases expected to be complete.

## Policy Revisions Approved

Policy Revisions for DBA(LOCAL), EC(LOCAL), FEC(LOCAL), and FFG(EXHIBIT). DBA(LOCAL) relates to Employment Requirements and Restrictions Credentials and Records. EC(LOCAL) relates to the School Day. FEC(LOCAL) relates to Attendance. FFG(EXHIBIT) relates to Student Welfare Child Abuse and Neglect.

## Items Approved

- Schematic Design for the Jefferson High School Bond 2010 project.
- Competitive Sealed Proposals for the Bond 2010 Smart Lab Classroom Addition at Whittier Middle School.
- Competitive Sealed Proposals for the 2014 Sports Complex Lighting Upgrades.
- Competitive Sealed Proposals for the Chiller Replacement at Connell Middle School.
- Competitive Sealed Proposals for the Chiller Replacement at Graebner Elementary School.
- Competitive Sealed Proposals for the Chiller Replacement at Highland Park Elementary School.
- Competitive Sealed Proposals for the Chiller & Controls Replacement at Rhodes Middle School.
- Competitive Sealed Proposals for the Electrical Upgrades at Harris Academy, Highland Park and Rodriguez Elementary Schools.
- Competitive Sealed Proposals for the Fire Alarm Upgrades at Beacon Hill Elementary School, Harris Academy and Poe Middle School.
- Competitive Sealed Proposals for the Painting at Baskin and De Zavala Elementary Schools.
- Competitive Sealed Proposals for the Painting at Bowden Elementary School and Pickett Academy.
- Texas Education Agency (TEA) Application for Expedited State Waivers for a Modified Schedule for Non-Tested Seniors During State Testing Days for the 2013-2014 Academic School Year.

- Renew the Proposed Memorandum of Understanding (MOU) between SAISD and the City of San Antonio Early Childhood Education Municipal Development Corporation for Participation in the “Pre-K 4 SA” Program.
- Head Start Agreement (February 1, 2014 – January 31, 2015) between the SAISD and the City of San Antonio.
- Contract for Annual Audit Services for Fiscal Year Ending June 30, 2014.

### Rental Usage Agreements Approved

- Rental request from First Look Baseball and waive the rental fee for the use of the Sports Complex on May 30-31-June 1, June 6-7-8, 13-14-15, 27-28-29, July 4-5-6, 11-12-13, 18-19-20, 25-26-27, August 1-2-3, 8-9-10, 2014 from 10 a.m. to 8 p.m. each day, contingent upon First Look Baseball agreeing to pay operating costs.

### Bids, Proposals and Purchases for Goods Approved

- Rental of the Alamodome for Graduation Rehearsals and Ceremonies in support of Lanier, Highlands, Jefferson, Burbank, Edison and Brackenridge High School scheduled for May 28, 29, 30 and June 5, 6, 8, 2014.
- Locks, Keys, Repair Parts and Supplies on an “as needed” basis in support of District-wide requirements.
- Law Enforcement Vehicles (Qty: 4) in support of District-wide law enforcement duties performed by the SAISD Police Department.
- Additional funding authorization for purchase of Speech/Language Therapy Services in support of students District-wide on an “as needed” basis during the 2013-2014 School Year.
- funding authorization to provide payment for tuition cost for students enrolled in the Regional Day School Program for the Deaf (RDSPD).

Please visit [www.saisd.net](http://www.saisd.net).

#### Board of Education

**Ed Garza, President; Olga M. Hernandez, Vice President;  
Arthur V. Valdez, Secretary; James Howard, Assistant Secretary; Steve Lecholop, Member;  
Debra Guerrero, Member; Patti Radle, Member; Dr. Sylvester Perez, Superintendent**