



# Board Meeting

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

Board Meeting “A” held on Jan. 14, 2013 and Board Meeting “B” held Jan. 22, 2013  
at 406 Barrera St., San Antonio, Tx. 78210

### SAISD Safety and Security Measures Presentation

The Board received an overview of the current SAISD safety and security measures. Police Chief Jeff Ward reported that SAISD has highly effective safety and security measures District-wide and that safety and security is a top priority for SAISD. All middle schools and traditional high schools have designated campus police officers. Police patrol officers support elementary schools as well as monitor all campuses in three shifts over 24 hours a day, 7 seven days a week. Additionally, annual emergency preparedness training is held at each campus, and physical security includes Bond 2010-funded upgrades including door access controls, classroom door locks, fencing and additional cameras for some schools. The SAISD police force partnerships include the San Antonio Police Department and the Southwest Texas Fusion Center.

### District Evaluation on Positive Behavioral Interventions and Support

Trustees received a brief District evaluation of the following programs for the 2011-12 school year: Positive Behavioral Interventions and Support (PBIS), City Year, Athletics and Fine Arts. The evaluations looked at several overviews of the programs and if they achieved their desired outcomes. Research questions included: What need does the program serve in the District? What was the perceived level of program fidelity and how was progress monitored? The report showed positive effects for PBIS (regarding discipline) and City Year (regarding academic performance) at all participating schools, though the City Year population showed no significant improvement in student attendance and discipline. The Fine Arts and Athletics programs evaluated five measures of success which included participation, attendance, discipline, academic performance and program accolades. The study showed Fine Arts and Athletic students outperformed non-Fine Arts and non-Athletic students in all measures scored. The District’s eight traditional high schools were used for the Fine Arts and Athletics study.

### AEIS Report Presentation

The Board received a presentation from Theresa Urrabazo, the District’s Senior Director of Accountability, Research, Evaluation and Testing, on the 2011-12 Academic Excellence Indicator System (AEIS) report. The Board also received updated improvement planning documents for campuses in a stage of school improvement. Texas Education Code Chapter 39 requires each district’s board of trustees to publish an annual report that includes the AEIS report; campus performance objectives; and a report of violent or criminal incidents. The summary report was discussed at the public board meeting and posted on the District web site. The AEIS report is based on academic indicators that include state test scores, student success initiatives, Economic Disadvantaged students, English Language Learners progress numbers, attendance, dropout rates, completion percentage and college readiness indicators.

## Board Approves Implementation of AYP for Wheatley and Page Schools

Trustees approved the AYP Stage 4 Restructuring Plans for Wheatley Middle School and Page Middle School. Wheatley MS and Page MS are TEA Priority Campuses in School Improvement Stage 4 for failure to meet AYP for three consecutive years in Math under the federal accountability system. A requirement of Stage 4 campuses is to choose a restructuring option and prepare to implement the restructuring option should the campus move into Stage 5 for the 2013-2014 school year.

## Eastside Promise Neighborhood First Year Presentation

The Board received a briefing on the first year accomplishments of the Eastside Promise Neighborhood (EPN). EPN is a US Department of Education funded grant to United Way that targets the Wheatley Middle School feeder pattern and includes Tynan Early Childhood Center, Washington, Pershing, and Bowden elementary schools and Sam Houston High School. The focus of EPN is to improve student academic performance, attendance, graduation rates and college preparedness while strengthening stable schools and community environments.

## Bond Update

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, including the athletic tracks at Brackenridge and Lanier where the top coat surface is to be complete in February. Additional progress included: security fencing construction is in progress at 12 schools; security access system installation is complete at 35 schools; security cameras are being installed at five campuses; construction work for Career Exploration labs is substantially complete at Poe and Rhodes middle schools; Alamo Stadium construction is now underway – abatement, demolition and site work is being conducted. The SAISD external team reported on the site and design plans for Rogers ES and Bonham Academy.

## Structural Repairs for Jefferson HS Presentation

The Board received a presentation of the Assessment of Structural Conditions and Recommendations for Jefferson HS Structural Repairs for the Bond 2010 Project. The structural report revealed uneven floors, cracked masonry and misaligned masonry on exterior walls in the administrative library wing, the original gymnasium and the original cafeteria. The report conclusion recommended that stabilization of foundation repair is needed for the areas (though the cafeteria work could be delayed to a later time). Approximately \$2.5 million is needed for costs of repair work for the Administration/library wing and the gymnasium. District staff advised that funds could come from remaining interests from previous bonds for necessary deferred maintenance projects.

## Trustees Approve Resolution of Delegating Authority for Employee Resignations

The Board approved a Resolution delegating authority to accept a contract employee's resignation. A recent Commissioner of Education decision, *Harris v. Fort Bend ISD*, ruled that the Texas Education Code allows the Board to delegate to one or more individuals the authority to consent to a resignation. However, the case interpreted the Education Code to not allow the Superintendent to delegate that authority to another staff member. Administration recommended that the Board pass the resolution in order to continue the current, longstanding practice in which the Associate Superintendent for Human Resources accepts all employee resignations. This

process is the most convenient and efficient for resigning employees and allows for a quick transition to the hiring of new, high quality employees.

### Contracts Approved

- Renewal of the Contract between SAISD and Harlandale ISD for GEAR UP 2 Grant Partnership for the 2012-13 school year.
- Contract for Harris Middle School – Installation of New Outdoor Basketball Court and Walking Trail.

### Items Approved

- Submission of the Seton Home Pathways to Success for Parenting Students Grant Application to the Criminal Justice Division of the Governor’s Office.
- Guaranteed Maximum Price (GMP) for Cotton Elementary Major Renovations and Additions Under the 2010 Bond Program.
- Guaranteed Maximum Price (GMP) for Hawthorne Academy Major Renovations and Additions Under the 2010 Bond Program.
- The award and authorize the Superintendent to execute agreements concerning the Marquee Signage Package Replacement and Maintenance at 21 campuses.

### Rental Usage Agreements Approved

- Use of the Sports Complex on May 31-June 1-2, June 7-8-9, 14-15-16, 28-29-30; July 5-6-7, 12-13-14; July 19-20-21, 26-27-28; August 2-3-4 and 9-10-11, 2013 by First Look Baseball from 10 a.m. to 8 p.m. each day to host baseball tournaments.
- Lease renewal of space at Edison HS by Redeemer Presbyterian Church on Sundays and holidays for worship services beginning Jan. 6, 2013 through Dec. 29, 2013.

### Policy Revisions Approved

Policy revisions of DFE (LOCAL). DFE (LOCAL) relates to resignations.

### Bids, Proposals and Purchases for Goods Approved Included:

- Track Supplies and Equipment in support of athletes participating in extracurricular track activities at eight (8) high schools and sixteen (16) middle schools.
- Increase funding for purchase of Rubberized Playground Covering Materials, including removal, installation and disposal of existing playground coverings, in support of Knox Early Childhood Facility.
- Instructional Supplies and Equipment in support of the Early Childhood Education Department.
- Renewal for the purchase of Asbestos, Lead and Mold Remediation Services in support of the 2010 Bond Program and normal maintenance and repair operations District-wide.
- Renewal for the purchase of General Maintenance Services, Parts and Supplies in support of maintenance and repair operations District-wide on an “as needed” basis.
- Renewal for the purchase of Temporary Labor Services to provide manpower assistance in electrical, plumbing, carpentry, grounds keeping, including Food and Child Nutrition Services, on an “as needed” basis in support of District-wide programs.

- Reading Materials and Supplies on an “as needed” basis in support of District-wide use. This purchase will supplement the District’s Literacy Program.
- Supplemental Educational Services (SES) from TEA approved providers on an “as needed basis” providing instructional support such as tutoring, remediation and academic intervention for students at Sam Houston High School, Davis, Wheatley, Page, Rhodes, Rogers, Twain and Tafolla Middle Schools in accordance with the No Child Left Behind Act (NCLB).
- Science Curriculum Materials and Supplies on an “as needed” basis in support of District-wide use.
- On-line Professional Development Training and Related Hosting Services in support of the District’s e-learning management related systems including data integration, reporting etc.
- Network Cabling Services, (Phase III) (E-Rate), including removal of existing network cabling and installation of Category 6 cabling and fiber, in support of eleven (11) Elementary Schools.
- Data Switches (E-Rate), including replacement of existing switches, in support of twelve (12) Elementary Schools.
- Data Switches (E-Rate), including replacement of existing switches, in support of eight (8) High Schools.
- Voice Over Internet Protocol (VOIP) Telephone System (E-Rate) in support of twelve (12) Elementary Schools and eight (8) High Schools.
- Wireless Connectivity (E-Rate), including installation and management services, in support of twelve (12) Elementary Schools and eight (8) High Schools.

## No Reports

- Board of Trustee Committee
- Bond 2010 Citizens Oversight Committee

## Items Tabled

- Terminate the Construction Manager-At-Risk on Hirsch ES Major Renovations and Additions Under the 2010 Bond Program.
- Competitive Sealed Proposal delivery method on Hirsch Elementary School Major Renovations and Additions Under the 2010 Bond Program.
- Policy Revision DFBB (LOCAL), relates to nonrenewals.

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