Board Meeting
HIGHLIGHTS

Board Meeting "A" held on July 8, 2013 at 141 Lavaca, San Antonio, Tx. 78210
Board Meeting "B" held July 15, 2013 at 141 Lavaca., San Antonio, Tx. 78210

Recognitions

- The Financial Services Department for receiving the 2013 Gold Leadership Circle Award for financial transparency and the Budget Office for the Meritorious Budget Award. For the fourth consecutive year, the Financial Services Department has earned the Gold Leadership Circle Award. For the seventh consecutive year, the Budget Office has been conferred the Meritorious Budget Award by meeting the highest standards of school budgeting.

Short Film for the American Graduate Initiative Presentation

The Board received an advance viewing of the short film, titled "Skipping Up," directed by Jim Mendiola and funded by Independent Television Service (ITVS) as part of the American Graduate Initiative for PBS. The film follows several students at Mark Twain Middle School and focuses on the Middle School Partners Program as a positive approach to increasing graduation rates. It will air on public television stations nationwide this fall.

School Based Health Center Initiative by University Hospital Presentation

The Board received a presentation on a countywide initiative to establish School Based Health Centers (SBHC) by the University Hospital System. Nationwide over two million students who might not otherwise receive care currently receive high quality, comprehensive health care in a safe, trusted environment of an SBHC. An SBHC helps reduce the stigma of obtaining needed health assistance, contributes to increased student attendance and improves student achievement. The University Hospital System has approached three school districts in Bexar County (including SAISD) and has been solicited by two other Districts who wish to be considered for the opportunity to establish SBHCs within their District.

Bond Update

The Board received an update and discussed the Bond 2010 Implementation Plan and other related matters. Oscar Perez, SAISD Director of Facilities Services, reported on the internal projects, including the athletic track repair work happening at Sam Houston HS and the completion of repair work at Edison HS; security video surveillance installation is in progress at six campuses; construction work and equipment installation is complete for a Career Exploration lab at Rhodes, Poe and Lowell middle schools; staff is reviewing a master plan for a transportation facility at the corner of Roland and Rigsby; Alamo Stadium's infrastructure for underground work and utilities installation is near completion. New construction for the interior of the gym is projected to be complete by December 2013. Construction work for the stadium and field is about 15 percent complete. The Munoz-Jacobs team reported that by the end of

summer 16 schools will be in the construction phase. Cameron ES, which began construction in late summer of 2012, is expected to be completed by late 2013.

Contracts Approved

- Renewal of the Memorandum of Understanding (MOU) between SAISD and the University of Texas at Austin for the Chem-Bridge Program for the 2013-2014 school year.
- Renewal of the MOU between SAISD and YMCA of Greater San Antonio for School Age Community Program. The YMCA has provided afterschool programs for District campuses for 17 years.
- An extension to the agreement with Coca Cola Refreshments. This extension would modify the term of the existing agreement by up to one (1) additional year to expire no later than July 31, 2014.

Items Approved

- A waiver of penalty and interest for the real property accounts of El Legado LLP, Veronica A. Pena and Noah & Marina Peterson.
- Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Temporary Drive for Japhet Elementary School Under the 2010 Bond Program.
- GMP and Owner's Construction Contingency for Demolition, Site and Portables Package for Lanier High School Under the 2010 Bond Program.
- GMP and Owner's Construction Contingency for Abatement, Demolition, Portables & Micro-Pile Package for Jefferson High School Under the 2010 Bond Program.
- Lease of space at Mission Academy by Grace Tabernacle Church beginning July 16, 2013 through July 15, 2014.

Policy Revisions Approved

Policy revisions of CH(LOCAL). CH(LOCAL) relates to Purchasing and Acquisition.

Bids, Proposals and Purchases for Goods Approved Included:

- Renewal for the purchase of Soccer Supplies and Equipment in support of High School and Middle School athletes participating in extracurricular activities.
- Renewal for the purchase of Medical Supplies and Equipment in support of High School and Middle School athletes participating in extracurricular activities.
- Interactive, Web-Based Curriculum Software Licensure in support of K-12th grade students enrolled in After School Challenge and Athletic Programs District-wide.
- Annual Software Student Subscription and Professional Consulting Services, in support of Early Childhood Education (ECE) and the Preschool Program for Children with Disabilities (PPCD).
- Online Assessment Software, Professional Development Training and Instructional Manuals in support of three and four year old students enrolled in Early Childhood Education (ECE) and the Preschool Program for Children with Disabilities (PPCD) at all campuses, academies and ECE Centers.
- Excess Workers' Compensation and General Liability Insurance coverage to protect and limit the District's exposure to claims submitted in the areas of workers' compensation and general liability.

- Engineering Document Reproduction and Photographic Services on an “as needed” basis.
- Renewal for the purchase of Milk, Dairy and Juice Products in support of all District-wide school cafeterias and the Administrative Dining Room.
- Fresh Produce on an “as needed” basis in support of District-wide school cafeterias and the Administrative Dining Room during the 2013-2014 School Year.
- EduSmart Biology Software Program, including Site Licensure, in support of all 9th grade Biology classrooms at all High Schools.
- Supplemental Materials in support of 8th and 9th grade students in U.S. History and World Geography classes at all Middle Schools and Academies.
- Renewal for the purchase of Magazine and Periodical Subscription Services in support of campus libraries District-wide on an “as needed” basis.
- Library Books, Paperback Books, Pre-bound Paperback and Library Books in support of students in all grade levels, teachers and the community.
- Literacy Initiative Program Services, including resources, professional development training, in support of all participating campuses District-wide.
- Dual Purpose Copier Paper, 8 ½ X 11, on an “as needed” basis in support of District-wide high-speed copier/printer equipment during the 2013-2014 School Year.
- Teacher and Student Resource Materials for instructional planning and data driven decision making in support of K-9th grade.
- Software Licensure and Professional Development Training in support of all High Schools District-wide to provide math universal screening and progress monitoring.
- Fire Sprinkler Systems Inspection and Repair Services on an “as needed” basis in support of District-wide use.
- Read 180 Instructional Program, including software licensure, materials, training and technical support for eligible 3rd – 12th grade students whose reading achievement is below the proficiency level.
- Sign Language Interpreter Services in support of eligible students and adults with disabilities on an “as needed” basis during the 2013-2014 School Year.
- Web Based Learning System in support of students with intellectual disabilities at twenty-seven (27) Elementary Schools, twelve (12) Middle Schools, eight (8) High Schools, the Adult Years Vocational Program and other Non-traditional Campuses.
- Review 360 Web-based Behavioral Management System Software Licensure in support of K-12th grade Special Education students with severe behavioral disorders and other low incidence disabilities.
- Web-based Site Licensure and 5-day On-Site Professional Development Training, including comprehensive curriculum of video-based lessons, training modules, assessment tools, customized curriculum planning, and Individualized Education Plan (IEP) Builder in support of K-12th grade Special Education students with autism.
- Research-based Foundational Math Intervention Program providing instructional materials in four core areas: addition, subtraction, multiplication, division and fractions.
- Speech/Language Therapy Services in support of eligible students at assigned campuses on an “as needed” basis during the 2013-2014 School Year.
- Eyeglasses and Repair Services on an “as needed” basis in support of uninsured and underinsured students District-wide.
- Voice and Data Network Cabling Services, including repairs and equipment installation, on an “as needed” basis in support of the District-wide network infrastructure.

- Microcomputer and Printer Maintenance Repair Services on an “as needed” basis in support of campuses and adminstrative offices District-wide.
- FortiGate Software to provide coverage for the District’s Wide Area Network (WAN) infrastructure.

Items Pulled

- Web-based Subscription (A+nywhere Learning Systems (A+LS)) for online credit retrieval/recovery, intervention and acceleration learning system.

Please visit www.saisd.net.

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