



Board Meeting

H I G H L I G H T S

Board Meeting “A” held on June 9, 2014 at 141 Lavaca., San Antonio, Tx. 78210

Board Meeting “B” held June 16, 2014 at 141 Lavaca, San Antonio, Tx. 78210

Recognitions

- SAISD students who have been accepted to the University of Texas Health Science Center Voelcker Biomedical Research Academy for 2014. The student scholars will be embarking on a three-year summer program using state of the art technology and experimental design while learning about professional health careers in science and medicine. The Voelcker Academy will provide all expenses including a summer stipend each year that ranges from \$500 to \$1000. The 2014 summer program runs from June 18- July 31. The 2014 Voelcker Academy Scholars are: Alyssa R. Alonzo and Lea Morin from Young Women’s Leadership Academy; Andrew Kamali, Florencio G. Ontiveros, and Desiree Sharp from Fox Tech HS; and Bryon Martinez from Edison HS;

Free Meals to all SAISD Students in 2014-15 Approved

The Board approved the Community Eligibility, an option in the Healthy, Hunger-Free Kids Act of 2010. The Community Eligibility Provision for the National School Lunch Program (NLSP) and School Breakfast Program (SBP) gives eligible school districts with high percentages of low-income children the option to offer free meals to all children in eligible schools without collecting meal applications. The program will be implemented in all sites that qualify to participate and Local funds will be provided to Child Nutrition Services so that breakfast and lunch can be provided free of charge to students for the small number of sites that may not qualify to participate. The cost to ensure that all SAISD students be provided free breakfast and lunch is significantly less under Community Eligibility than the current cost the District is incurring to allow “reduced price” students to have free meals.

Board Approves Mascot for St. Phillip’s ECHS

Trustees approved the school mascot for the District’s new early college high school opening this fall on the campus of St. Philip’s College. Students were given a website to nominate and vote for a school mascot in the months of March and April, 2014. The Wolverine was chosen as the top choice with 59% of student votes. The next highest mascot to receive votes was the Tiger, with 18% of the votes.

Scholastic 180 and System 44 Reading Programs Presentation

Trustees received a presentation on the End-of-Year Gains Analysis for Scholastic READ 180 and System 44 Reading Programs conducted in SAISD in 2013-2014. About two-thirds of students demonstrated at least one year’s reading growth, slightly more than one-third of students exceeded two year’s growth in reading, and about 1 in 5 students moved from below proficient reading on national measures to reading on grade level. Approximately 63 SAISD schools participated in the Scholastic reading programs.

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 video surveillance installation happening at three high schools and 13 elementary campuses; career exploration labs for Harris and Whittier middle schools in construction phase and Longfellow MS partially complete; a new transportation facility in design phase; Alamo Stadium at 90 percent complete with construction. The Munoz-Jacobs team reported on the external projects, stating that 21 schools are currently in the construction phase and have projected a milestone for the Bond with up to 11 phases at designated schools expected to be complete this summer.

Board of Trustee Committee Reports

Trustee James Howard provided an update on the Governance Committee.

Contracts Approved

- ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement (ESC-20 RDSPD SSA) whereby the SAISD joins eleven member districts to provide for the efficient delivery of legally required special education and related services to eligible students who are deaf or hard of hearing.
- Memorandum of Understanding between SAISD and the University of Texas at Austin for the dual credit ChemBridge program for the 2014-2015 school year.
- Interlocal agreement with the City of San Antonio for sale of tax foreclosed properties.

Items Approved

- Paid meal price increase of \$.05 (five cents) as mandated by the United States Department of Agriculture (USDA) effective school year 2014-2015. The new price for meals at elementary campuses is \$2.05. The new price for meals at secondary campuses is \$2.30. With the Community Eligibility provision approved by the Board, this price increase will not impact any SAISD students, as all students will be provided both breakfast and lunch meals free of charge.
- Adopt the Parameters Order and authorize the Authorized Representatives to proceed with finalizing terms and executing documents as required components of the Variable Rate Demand Obligation (VRDO) refunding program.
- Ratification of the Superintendent's approval of usage of the Alamo Convocation Center by the San Antonio Stars on May 6, 2014.
- Ratification of the Superintendent's approval of usage of the Alamo Convocation Center by the San Antonio Stars on May 11, 2014.
- Rental request from the Texas High School Coaches Association for the use of the Alamo Stadium west side parking lot for a staging area for those being transported to the San Antonio Convention Center for the annual Texas High School Coaches Association 2014 Coaching School from July 20 – 23, 2014.
- Amended Budget report for June 2014.
- Required staff development expenditures for the Texas Literacy Initiative (TLI) Leadership Summit and Institutes.

Bids, Proposals and Purchases for Goods Approved

- Letter Jackets and Letters in support of 9th - 12th grade students meeting the award criteria for UIL participation in football, volleyball, basketball, track, soccer, softball, baseball, tennis, golf and cross country. This purchase will also support students meeting the criteria for Fine Arts Program participation in choir, band, orchestra, mariachi, pep squad, ROTC and the Academic Decathlon.
- Volleyball Supplies and Equipment on an “as needed” basis in support of nine (9) High Schools and sixteen (16) Middle Schools.
- Basketball Supplies and Equipment on an “as needed” basis in support of athletes participating in extracurricular basketball activities at nine (9) High Schools including YWLA and sixteen (16) Middle Schools.
- Software Licensure Subscription and Customized Professional Development Training to include: hosting services, technical support, workshops, facilities and events etc., in support of grades K-12th District-wide.
- Professional Development Training and Related Services, including monthly learning sessions designed to increase knowledge in the areas of analyzing State and Local standards, alignment of TEKS for student testing and effective instructional intervention in support of grades K-12th District-wide.
- Learning Through Sports Program, an interactive, web-based curriculum, which promotes student learning in sportsmanship, drug prevention, character building, etc., in support of students in grades K-12th District-wide.
- Mental Health Services in support of Head Start students and their families. The purchase will maintain compliance with federal mandates to provide mental health services for children and families.
- Professional Development Training for Private Non-Public Schools in support of students in grades K-12th.
- Commodity Processing Services on an “as needed” basis in support of the District-wide Child Nutrition Food Service Program.
- Security Tracking Software and Related Services, including professional consultative services, cloud deployment, etc., to manage 3,600 iPad Mini devices in support of 10th grade students at all High Schools District-wide.
- Student and Athletic Insurance Programs, including Student Voluntary Accident Insurance in support of grades Pre-K-12th, Student Athletic/UIL Insurance for grades 7th - 12th, and Catastrophic Insurance for Middle and High School students participating in interscholastic sports.
- Magazine and Periodical Subscriptions and Related Services in support of Campus Libraries District-wide on an “as needed” basis.
- Library Books, Paperback Books, Pre-bound Paperback and Library Books, both in print and electronic format, in support of teachers and students in all grade levels.
- Reading Intervention Materials, Universal Screening, and Professional Development Training in support of students in grades K-8th District-wide.
- Edusoft Assessment Management System, Assess2Know Item Test Bank and Professional Development Training in support of students in grades K-12th District-wide.
- Translation Services from English to Spanish, both verbal and written format, in support of parents of all eligible students with disabilities at assigned District campuses.

- Annual Application Subscription Services, including application hosting, software upgrades, and technical support, for a comprehensive, web-based Special Education Student Information System in support of campuses District-wide.
- Web-based Curriculum Learning System in support of students with intellectual disabilities and other low incidence special education population at (31) Elementary Schools, (13) Middle Schools, (8) High Schools, Adult Years Vocational Program and other Non-traditional Campuses.
- Orientation and Mobility Training in support of eligible students with visual impairment to be performed during the school day and after school hours.
- Advance Academic Assessments to obtain credit for post-secondary courses in support grades 8th -12th at Academies, Middle and High Schools.

Policy Revisions Approved

Policy Revisions for FL(LOCAL) and FM(LOCAL). FL(LOCAL) relates to student records. FM(LOCAL) relates to student activities.

Tabled Item

- Employee Benefits, Risk Management and Safety Consulting Services to provide industry expert consultative support including plan management, program analysis, funding projection and other related services in support of employees District-wide.

Please visit www.saisd.net.

Board of Education

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