



Board Meeting

H I G H L I G H T S

Board meeting held on June 21, 2010 at Burnet Center, 406 Barrera St.,
San Antonio, TX 78210

Update on SAISD Community-Based Committee

Committee chairpersons Mike Villarreal and Celina Pena presented a status report on the work of the SAISD Community-Based Committee. The 35-member committee was formed to provide input and recommendations towards a possible November 2010 bond election. Committee activity has included tours of facilities and discussions on District financials, facility needs and priorities and fiscal options. They support a \$502 million bond package for a November 2010 election. The committee suggested that one more community survey be conducted in English and Spanish on the contents of the bond package.

Recognitions & Presentations

- The Board recognized Eloisa Cura and Victoria Vasquez of Lanier High School for placing in the Individual Skills Tennis event at the Special Olympic State Games.
- Trustees recognized two state medalists from the UIL State Track and Field Meet. Brackenridge High School's Johnny Camacho won the Gold Medal in the 800-meter run and Sam Houston's Ernestine Cray won the bronze medal in the Long Jump.
- The Board recognized the Boys and Girls Clubs of San Antonio as Friends of Education for contributions to Rhodes Middle School.
- Trustees recognized C.H. Guenther & Son, Inc. as Friends of Education for scholarship awards provided to SAISD high school students.

Board Appointments

Appointments approved by Trustees included:

- Cora Johns, Executive Assistant to Superintendent & Special Projects (Supt. Office)
- Carol A. Saxenian, Ph.D., Area Executive Director (Campus Operations)
- John Gomez, Area Executive Director (Campus Operations)
- Mary E. Macias, Area Executive Director (Campus Operations)
- Jacqueline Faye Gonzalez, Director PEIMS and Data Services (Technology)
- Armando Rene Gutierrez, District Master Scheduler (Curriculum & Instruction)
- Rickey Harrell, Principal (Davis Middle School)
- Michael Jordan, Principal (Irving Academy)
- Noemi Saldivar, Principal (Whittier Academy)
- Karen Rose, Principal (Baskin Academy)
- Patricia Ortiz, Principal (J.T. Brackenridge Academy)
- Derrick Cade, Principal (Douglass Academy)
- Aronette McCollum-Bacon, Principal (Gates Elementary School)

- Elida Navarro, Principal (Green Elementary School)
- Carlos Galvan, Principal (King Elementary School)
- Francisca Whitaker, Principal (Huppertz Elementary School)
- Charlotte Gregory, Principal (Miller Elementary School)
- Dorene Benavidez, Principal (Woodlawn Elementary School)
- Jeanette Vasquez, Assistant Principal (Brackenridge High School)
- Robert Hernandez, Assistant Principal (Edison High School)
- Miguel Martell, Assistant Principal (Sam Houston High School)
- Donnie Whited, Assistant Principal (Jefferson High School)
- Arcadio Contreras, Assistant Principal (Lowell Academy)
- Carolina Elizondo, Assistant Principal (Longfellow Middle School)
- Cynthia Balle, Assistant Principal (Rhodes Middle School)
- Cheryl Klein, Assistant Principal (Wheatley Middle School)
- Elvia Cantu-Barajas, Assistant Principal (J.T. Brackenridge Academy)
- Josie Pena, Assistant Principal (Briscoe Academy)
- Deborah Esparza, Assistant Principal (Crockett Elementary School)
- Martha Silva, Assistant Principal (Highland Hills Elementary School)
- Phyllis Foley-Davis, Assistant Principal (Pershing Elementary School)
- Vernon Powell, Assistant Principal (Estrada Achievement Center)
- Leila Garza, Assistant Principal (Rogers Elementary School)
- Linda Rodriguez, Assistant Principal (Washington Elementary School)
- Alexandro Flores, Assistant Principal (Mission Academy)
- Patricia Welter, Assistant Principal (Gonzales Achievement)

Contracts Approved

- The Board approved the Humana Health Insurance Program Renewal for November 1, 2010 through October 31, 2011.
- Trustees approved the renewal of a Memorandum of Understanding with the University of Texas at San Antonio (UTSA) and CPS Energy to provide college courses for SAISD students through the CPS Energy Distinguished Fellows Program. The program is designed to provide college credit courses in mathematics and science for students who plan to pursue a college degree in Engineering or Mathematics.
- The Board approved the renewal of a Memorandum of Understanding between SAISD and the University of Texas at Austin for the dual credit Chem-Bridge Program for 2010-2011 school year. The program provides high school students with two college chemistry courses via online lectures, quizzes and unit exams.
- The Board approved a renewal contract between SAISD and the Children's Shelter for Project Mothers and Schools (Project MAS). The goal of the partnership is to increase performance of at-risk students participating in the Teen Pregnancy and Parenting Program.
- Trustees approved the Memorandum of Understanding between the District and San Antonio College to provide one Head Start classroom at the SAC campus in August, 2010.

Policy Revisions Approved

- Policy revisions of BJCD (EXHIBIT) and District Policies DEC (LOCAL), FB (LOCAL) and FFH (LOCAL)
- Policy approval of CL (LOCAL)

Consulting Services Approved

- Professional development, technical support and course materials for Read 180 and Systems 44, an intensive reading intervention program in support of eligible 6-12th grade special education students.
- In-depth campus level core team training for the School-wide Behavior Support Project for 69 campus teams.
- Four graduate assistants and one LSSP intern for students with disabilities.
- Purchase of Information Technology and Procurement Benchmarking Services (pending attorney contract approval) to identify best practices and provide a comparative assessment of process and organizational efficiency.

Bids, proposals and purchases for goods approved included:

- Purchase of Soccer Supplies and Equipment in support of athletes participating in extracurricular activities at eight (8) high schools, sixteen (16) middle schools and the Young Women's Leadership Academy (YWLA).
- Purchase of Self-Contained Breathing Apparatus and Accessories (SCBA) for the Fire Science Program in support of 11th grade students at Edison High School.
- Purchase of Agile Mind Algebra I and Geometry Supplementary Instructional Materials and 2 day Professional Learning Advisory Sessions in support of 9th, 10th and 11th grade students (10,200) and teachers (99) at nine high schools.
- Purchase of Voyager Passport Reading and V-Math Intervention Programs, including Professional Development, in support of Tier 2 and/or Tier 3 struggling students.
- Purchase of Workers Compensation third Party Claims Administration and Related Support Services to administer the District's self-funded Workers' Compensation Program.
- Purchase of Playground Equipment, including labor, materials and installation, at Margil and Crockett Elementary Schools.
- Purchase of an emergency replacement for a 200 Ton Air Cooled Chiller, including labor, materials and installation at Longfellow Middle School.
- Purchase of Lamps and Ballasts, LED Exit Lighting and Motion Sensors to further implement the CPS Energy Lighting Retrofit Project at 28 campuses District-wide.
- Purchase of Fire Alarm Systems Maintenance Services, including inspection, testing, maintenance, repairs and replacement of fire alarm systems at schools and facilities District-wide.
- Purchase of locks, keys, repair parts and supplies to provide access control panels and lock devices for IP base control of MDF Rooms, selected mechanical rooms and exterior entry doors at all high school campuses.
- Purchase of Review 360 Web-based Behavioral Management System, including In-Home Training and IEP Progress Plans, to provide management and monitoring in support of K-12th Special Education students.

- Purchase of Exchange 2010 Hardware, Software, Licensure and Custom Installation Services for all campuses and offices District-wide. The purchase will upgrade the District's email system.

For a complete list, please visit www.saisd.net

Board of Education

**James Howard, President; Carlos Villarreal, Vice President; Thomas C. López, Secretary;
Olga M. Hernandez, Assistant Secretary; Rubén Cuero, Member; Adela Segovia, Member;
Ed Garza, Member; Robert J. Durón, Superintendent**