



Board Meeting

H I G H L I G H T S

Board meeting held on August 15, 2011 at 141 Lavaca St.
San Antonio, TX 78210

Recognitions

- The Board recognized Jourdan Doffney, a junior at Highlands HS, for being named to the 2010-2011 Texas Girls Coaches Association All-State Track and Field team. Jourdan set three school records in track and field competition.
- Trustees recognized the Adult & Community Education Department for receiving an acknowledgement for best practices in financial management for five consecutive years.

Trustees Approve Partnership between SAISD and City Year

Trustees approved a partnership between SAISD and City Year. Through this partnership, City Year will place 43 full time corps members at the following five campuses: Sam Houston (10), Wheatley (7), M.L. King (7), Davis (12) and Twain (7). The corps members will focus on three early warning indicators of attendance, behavior and course performance in Math and English.

Update on Bond 2010 Implementation Plan

The Board received an update on the Bond 2010 Implementation Plan by Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, and members of the Munoz-Jacobs Consortium. Mr. ElHabr reported on the progress of internal District management projects, including: resurfacing of four high school tracks underway; playground installation at several more elementary schools; security fencing installation at a number of elementary and middle school locations; key-card access system installations at several schools; technology equipment ordered for 19 more campuses and excess removal of outdated computers is underway; transportation facilities are conducting design, site and environmental studies and hosting user group meetings; installation of equipment and furniture at New Tech HS; and a community meeting was held in August for Alamo Stadium and the Convocation Center while design and a site survey continue. The external report included a briefing on the contracting firms for the District's 23 schools receiving major renovations.

Trustees Approve Procurement Method of Construction Services for Bond 2010

The Board approved the method for procurement of construction services for the externally managed Bond 2010 projects. Section 44 of the Public Education Code requires that the Board determine the method of procurement that provides the best value for the District. SAISD staff and the Program Administrator have reviewed the options available to the District and recommended that both the Construction Manager at Risk (CM at Risk) and the Competitive Sealed Proposal (CSP) method be used. The CM at Risk method would be used with 19 projects (83 percent) and the CSP method would be used with four projects (17 percent).

Board Approves of Replacement Design Professionals for Bond 2010

Trustees approved the recommended replacement of design professional firms for two of the 2010 Bond renovation projects and authorized the Superintendent to negotiate and execute contracts with these firms at a fair and reasonable price. Staff and program administrator representative reviewed the list of architectural firms that responded to the Bond 2010 RFQ for Architectural, Engineering and Consultant services for selection of the next most highly qualified providers. Considerations were given to the evaluation ranking, project requirements compared with applicant's specific experience, career and technology experience, SAISD and campus experience, historic restoration experience, SWMBE participation and design excellence.

Presentation on 2011 State and Federal Accountability Results

The Board was given a presentation on the 2011 State and Federal Accountability results that included district and campus ratings. The District received an Academically Acceptable rating by the State. The rating system uses three base indicators: Spring 2011 performance on all TAKS assessments, Completion Rate I for the Class of 2010, and 2009-10 annual Dropout Rate for Grades 7 and 8. Under the accountability provisions for No Child Left Behind Act, all public school districts are evaluated for Annual Yearly Progress and are required to meet criteria on three measures: Reading/Language Arts, Mathematics and Graduation Rate. SAISD missed AYP in Math and Reading due to increased standards and the 2 percent cap for special needs children taking the modified TAKS.

Board of Trustee Sub-committee Reports

The Board Sub-committee Chairs provided update reports. Assistant Secretary Olga Hernandez, chair for the Bond Sub-committee, provided a brief summary on the internal and external team efforts of Bond 2010. Trustee Ruben Cuero, chair for the Board and Superintendent Goals Sub-committee, presented a TASB workshop suggestion of changing the evaluation tool from a numerical to a category assessment. Trustee Ed Garza, chair for the Internal Audit Sub-committee, reported on internal and external audits. Secretary Adela Segovia, chair for the Special Education Sub-committee, presented a briefing of how the committee will move forward with goals on special education.

Energy Savings and Water Conservation Presentation

A presentation to Trustees was given on the results of separate studies performed by JCI and DMI/Entegral conducted at several schools regarding feasibility for energy savings and water conservation measures with associated costs and estimated savings. The focus of the study is to provide measures that would reduce energy and water consumption and save on operating costs of school facilities.

Contracts Approved

- The Board approved the renewal of the contract between SAISD and the Alamo Colleges at St. Phillip's College Southwest Campus for the Phoenix Program.
- Trustees approved the Memorandum of Understanding between SAISD and the San Antonio Education Partnership to provide high school students with college access and scholarship opportunities.

- The Board approved the renewal of the Memorandum of Understanding between SAISD and Project STAY to provide college readiness services to students for the 2011-2012 school year.
- Trustees approved the renewal of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the dual credit Chem-Bridge program for the 2011-2012 school year.
- The Board approved the renewal of Memorandum of Agreement with the STARBASE Kelly Youth Program for the 2011-2012 school year.
- Trustees approved the Agreement with the University of Texas at San Antonio and CPS Energy for a three year period beginning 2011-2012 to provide college courses for SAISD students through the CPS Energy Distinguished Fellows program.
- The Board approved the Agreement with the Mathematics Department of the University of Texas at San Antonio for Professional Development and Support Services provided to Secondary Mathematics Teachers during the 2011-2012 school term.
- Trustees approved the renewal of the Memorandum of Understanding between SAISD and YMCA of Greater San Antonio for the School Age Community Program.
- The Board approved the Memorandum of Understanding between Communities in Schools of SA and SAISD.
- Trustees approved the Renewal of the Memorandum of Understanding between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy.
- The Board approved the renewal of the Memorandum of Understanding between SAISD and the Bexar County Juvenile Probation Department to provide instructional support services to the Juvenile Detention Center for the 2011-2012 school year.
- Trustees approved the renewal of the Memorandum of Understanding between SAISD and the Children’s Shelter of San Antonio.
- The Board approved the renewal of the Memorandum of Understanding between SAISD and the Healy Murphy Learning Center.
- Trustees approved the renewal of the Memorandum of Understanding between SAISD and Roy Maas Youth Alternatives – The Bridge.
- The Board approved an Agreement between SAISD and Our Lady of the Lake University to provide five School Psychology Interns to the Department of Special Education Services.

Rental Usage Agreements Approved

- Alamo Convocation Center for Alamo Area Academies on May 9, 2012 from 5 p.m. to 9:30 p.m. for Graduation Dinner and Ceremony of their 2012 Graduating Class.
- Alamo Stadium from Tuesday, Dec. 27, 2011 through Thursday, Dec. 29, 2011 from 8 a.m. to 1 p.m. each day for their Field Show Competition and to rehearse for their half-time show of the 2011 Alamo Bowl.

Items Approved

- The Board approved the District designees recommended to serve as TEASE representatives. The Texas Education Agency requires the District’s Superintendent to be the first line of approval for access to TEA applications. The Primary Request Submitter is Kathy O’Neill, Executive Director of PEIMS, Data and Systems Design, and Faye Gonzalez, Director of PEIMS & Student Data Services, will serve as the alternate.

- Trustees approved the commitment forms for ESC Region 20 Services for 2011-2012 school year.
- The Board approved the SAISD Student Code of Conduct for 2011-2012 school year.
- Trustees approved the 2011-2012 list of Certified Appraisers for teachers.

Bids, Proposals and Purchases for Goods Approved Included:

- Purchase of Soccer Supplies and Equipment in support of athletes participating in extracurricular activities at eight high schools and 16 middle schools.
- Purchase of Medical Supplies and Equipment in support of athletes participating in extracurricular activities at eight high schools and 16 middle schools.
- Purchase of Professional Development, Instructional Materials, and Software Subscription to provide training and mentoring in support of early childhood education.
- Renewal for purchase of Moving and Relocation Services for Portable Classroom Buildings from campus to campus, campus to storage or storage to campus on an “as needed” basis District-wide.
- Purchase of Band Instruments in support of students in grades 6th – 12th attending middle schools, high schools, and academies during the 2011-2012 school year.
- Renewal purchase of Electronic Instruments on an “as needed” basis in support of academies, middle and high school music programs.
- Renewal purchase of Elementary Music Instruments on an “as needed” basis in support of elementary schools and academy music programs.
- Renewal purchase of Mariachi Instruments on an “as needed” basis in support of academies, middle and high school music programs.
- Renewal purchase of Music Instrument Repair Service on an “as needed” basis in support of academies, middle and high school music programs.
- Renewal purchase of Music Instructional Software on an “as needed” basis in support of academies, middle and high school music programs.
- Renewal purchase of Mariachi & Folkloric Dance Apparel and Accessories on an “as needed” basis in support of academies, middle and high school music programs.
- Renewal purchase of Music Furniture on an “as needed” basis in support of academies, middle and high school music programs.
- Purchase of Fresh Produce on an “as needed” basis in support of cafeterias and special functions District-wide during the 2011-2012 school year based upon guidelines specified in the USDA Fresh Fruit and Vegetable Grant.
- Purchase of AIMS Web-based Software Licensure in support of all elementary schools and academies.
- Purchase of TI-84 Calculators and Navigators in support of middle and high school math classrooms.
- Purchase of Supplemental Educational Services (SES) from TEA approved vendors providing instructional support such as tutoring, remediation and academic intervention for students at Sam Houston HS, Wheatley MS, Page MS, Rhodes MS, Rogers MS, Twain MS and Tafolla MS in accordance with No Child Left Behind Act.
- Purchase of Comprehensive Case Management Services in support of students in grades 9th – 12th at Sam Houston HS facing obstacles to personal or academic success.
- Purchase of EduSmart MS Science Software Program in support of students in grades 6th – 8th science classrooms.

- Purchase of STARLABS Delux LED Projector Domes (Qty: 3) in support of students in grades K – 5th.
- Purchase of AIM GPS Attendance Monitoring System and Coaching Services providing trained counselors to encourage at risk 7th – 12th grade students to improve attendance and reduce truancy.
- Purchase of Learning Plans On Demand and Skills Pointer Professional Development and Annual Subscription Software Site Licensure in support of grades 3rd – 12th at all middle schools, high schools and the Estrada District Alternative Education Placement campus.
- Purchase of Interactive Web-based Curriculum in support of students in grades K – 12th District-wide.
- Purchase of Orientation and Mobility Services for visually impaired students in support of District-wide use on an “as needed” basis during the 2011-2012 school year.
- Purchase of Speech/Language Therapy Services for students in support of District-wide use on an “as needed” basis during the 2011-2012 school year, including bilingual speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings.
- Purchase of Sign Language Interpreter Services in support of eligible students and adults with disabilities on an “as needed” basis during the 2011-2012 school year.
- Purchase of Counseling Services to provide the full range of mental health and social services in support of eligible students with disabilities at all middle school campuses during the 2011-2012 school year.
- Purchase of Comprehensive Campus Level Core Team Training for the School-wide Behavior Intervention Support (PBIS) Project required to train sixty-three campus teams.
- Purchase of Psychological Consultation Services to provide direct student evaluations in support of District-wide use in support of eligible students during the 2011-2012 school year.
- Purchase of News-2-You and Unique Learning System in support of students with intellectual disabilities.
- 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 grade Special Education students with severe behavioral disorders and other low incidence disabilities.
- Ratification for the purchase of SpringBoard College Readiness Professional Development for the 2011-2012 school year.
- Purchase of Teachscape Professional Development Resources and Licensure in support of teachers District-wide to improve teaching and learning outcomes for Mathematics, New Teacher Support, English Language Learners, Effective Instructional Strategies, Literacy and Elementary Science.
- Purchase of College Board PSAT Testing and Reporting in support of 10th – 11th grade students at all high schools.

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

Board of Education

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