



Board Meeting

H I G H L I G H T S

Board Meeting 'A' held on April 9, 2012 at 141 Lavaca, San Antonio, Tx. 78210

Board Meeting 'B' held on April 16, 2012 at David G. Burnet Center, 406 Barrera St., San Antonio, Tx. 78210

Student Attendance Incentive Program Approved

Trustees approved the Student Attendance Incentive Plan – where the schools could earn a financial award by meeting certain goals and criteria. Increasing student attendance is a top priority this year because student achievement increases with higher daily attendance. The District is seeing progress, but to help ensure it continues through the year this program provides schools with additional incentives. An additional \$2.2 million in state funds could be generated based upon SAISD's current .8 percent attendance increase over last year. About a quarter of the monies generated would go to the campus incentive awards, with the remainder being used to further enrich student programs for success. The implementation of this Student Attendance Incentive Plan will reward campuses for attaining the District Attendance Goal and for exhibiting growth beyond the Campus Two (2) Year ADA.

Trustees Approve Schematic Designs for Alamo Stadium

The Board approved the schematic design for the Alamo Stadium and Convocation Center under the Bond 2010 Program. The program for this project has been updated to reflect Board input and the schematic design has been provided by AECOM and their engineers and consultants. The design has been reviewed by the Athletic Department staff and was presented to the COC at their last meeting. The schematic design included the anticipated schedule and budget for the project. Planned improvements include rest rooms, locker rooms, concession stands, press box, ADA access, the track and field, seating, stone wall restoration, infrastructure and more.

Board Approves Schematic Designs for Highlands HS

Trustees approved the schematic designs for Highlands HS Bond 2010 project. The architectural firm may now proceed to the design development phase of work. The design has been presented to the applicable single member district trustee, school principal, the SAISD bond subcommittee and the COC at their last meeting. The design includes the anticipated schedule and budget for the completed design. Robyn Popa of Pfluger, the school's project architecture firm, presented design plans for the campus that included renovations for the cafeteria, library, auditorium, courtyard and gymnasium.

Board Approves Resolution for Texas Public School Students

Trustees approved the "Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students". By adopting this resolution, SAISD will join over 300 school districts across the state that support this unified message in response to their concerns on the over reliance on standardized testing of Texas public school students.

Recognitions & Resolutions

- The Board recognized a Resolution in Recognition of National School Nurse Day on May 9, 2012.

Resolution Approved and Update on Bond 2010 Implementation Plan

The Board received an update on Bond 2010 implementation, which included the next phase of execution. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, reported on the progress of the internal District management projects, which included research that is being done to provide bond materials in a digitized environment that would make documents paperless and offer easier access for research. Mr. ElHabr plans to provide a more detailed plan of a digitized bond process at the May board meeting. Munoz-Jacobs Consortium reported that the external management of the bond continues to move forward. The Board also approved a Resolution Stipulating Consent for Historic Designation of District Properties. The Resolution consents to the local historic landmark designation of Alamo Stadium and the Alamo Convocation Center provided the designation only applies to the exterior of the facilities. This applies to the facilities' characteristics, amenities and architecture, which are normally observable from street level, and not the interior characteristics, amenities and architecture, which more directly support the District's public education mission. It will also be attentive to, sensitive to, and make effort to preserve internal items such as murals and other features that appear to have historic significance.

Trustees Approve Resolutions for Redistricting Single Member Districts

The population data following the 2010 United States Census indicates that a population imbalance exists in SAISD Single Member Districts, requiring redistricting as a matter of law. In order to be in compliance with these laws, a set of established redistricting criteria will serve as a framework to guide the Board in its consideration of redistricting plans. A proposed resolution establishing the redistricting criteria was approved by the Board. Also, a proposed resolution establishing the guidelines for persons submitting specific Redistrict Proposals for Single Member Districts was approved. The Board will be presented with proposed guidelines for persons who may wish to present their own redistricting plans to the Board.

Board Approves Contract Amendment for Bond 2010 Projects

Trustees approved a contract amendment for Munoz-Jacobs Consortium to provide commissioning services for Bond 2010 projects not to exceed the amount of \$1.25 million. Articles from the existing agreement with Munoz-Jacobs require this firm to procure, facilitate and manage building and systems commissioning. This service involves testing and verification that the completed construction performs to specified standards. Mechanical, electrical and electronic systems in school buildings have become increasingly complex and can result in major operational challenges. To ensure our users receive a facility that has a high confidence level of performance, commissioning will provide a systematic process of operational verification.

Trustees Approve 2012-2013 SAISD Board Meeting Schedule

The Board approved the 2012-2013 SAISD Board Meeting Schedule. Effective April 9, 2012, the San Antonio ISD Board of Trustees will no longer hold Agenda reviews as it had done in

previous years. The Board will now hold two Board Business Meetings each month. The general structure of those meetings is as follows: Board Business Meeting A will generally be held on the second Monday of the month. This meeting will include Staff Presentations, Board Sub-committee Reports, Policy Revisions – First Readings, Consent Items and Closed Session. Board Business Meeting B will generally be held on the third Monday of the month. This meeting will include Board Recognitions & Resolutions, Bond Updates and Citizen’s Oversight Committee (COC) Updates, Consent Items, and Closed Session. Meeting dates are subject to change due to conflicts with federal holidays, District holidays and/or scheduled District-wide events. The official schedule is posted on the District’s web site on the Board of Trustees page.

Trustees Approve Construction Managers at Risk

The Board approved the recommendation to award Bid Package No. 4 (Fenwick, Rogers, Arnold, Cotton, and Sarah King) to Morganti Texas, Inc./Casias Construction LLC JV, Bid Package No. 5 (Bonham, Hawthorne, Hirsch, and Woodlawn) to Bartlett Cocke General Contractors, LLC, and Bid Package No. 6 (Riverside Park and Japhet) to Sabinal | Turner. The contractors have been ranked per Bid Package and the ranking reflects the Best Value Respondent to the District for each bid package with the highest scoring contractor providing the greatest value.

Board of Trustee Sub-committee Reports

The Board Sub-committee Chairs provided update reports. President Ed Garza, chair for the Internal Audit Sub-committee, provided an update on an internal audit. Vice-president Ruben Cuero, chair for the Board and Superintendent Goals Sub-committee, provided an update. Board Secretary Olga Hernandez, chair of the Board Bond Sub-committee, said that the Committee will meet and evaluate Bond materials.

Bond 2010 Citizens Oversight Committee Update

The Board received an update on the Citizens Oversight Committee (COC) from Trustee Olga Hernandez. Ms. Hernandez said committee members continue to meet and study Bond materials. The Committee received presentations on Highlands and Alamo Stadium that generated some good questions and the group is ready to move on.

Contracts Approved

- Columbia Contracting Inc. in the amount of \$549,000 and authorize the Superintendent to execute agreements concerning the 2012 Chiller and Controls Replacement at Gates Elementary.
- Alterman, Inc. in the amount of \$102,850 and authorize the Superintendent to execute agreements concerning the 2012 Electrical Equipment Replacements at Rogers Middle School.
- Columbia Contracting, Inc. in the amount of \$244,000 and authorize the Superintendent to execute agreements concerning the 2012 HVAC Equipment Replacement at Highland Hills Elementary School.
- Cleanology Service and Supply and authorize the Superintendent to execute agreements concerning the Deferred Maintenance Summer 2012 Painting Project at Page and Rogers Middle Schools in the total amount of \$495,200.

- Cram Roofing Company, Inc. and authorize the Superintendent to execute agreements concerning Roofing Upgrades for Package A: Collins Garden Elementary School and Rhodes Middle School and Package B: Stewart and Kelly Elementary Schools in the total amount of \$873,343.
- EZ Mechanical, Inc. and authorize the Superintendent to execute agreements concerning the Site Water Line Replacements and Backflow Preventers at Five (5) Campuses: Bowden Elementary School, Briscoe Academy, Knox Early Childcare Education Center, Navarro Academy and Pershing Elementary School in the total amount of \$186,395.

Rental Usage Agreements Approved

- Ratification of rental usage for Sports Complex for the University of Notre Dame March 18, 2012 from noon to 5 p.m. for the final game of their baseball tournament.
- Alamo Stadium for Trinity University on June 12 and 13 with June 20, 2012 as a rain date from 4 a.m. to 7 p.m. to conduct physical training for their US Army Captains Career Course.

Bids, Proposals and Purchases for Goods Approved Included:

- Purchase of Promethean Activexpression Classroom Sets (Qty: 28) in support of students in grades 9th – 12th Health Professions Magnet.
- Purchase of Mimio Teach Interactive Equipment Systems (Qty: 40) capable of transforming dry erase boards into interactive white boards for classroom use in support of students in grades K – 5th.
- Purchase of Promethean ActivBoards (Qty. 6) and DLP Projector (Qty: 1) in support of students in grades 9th – 12th.
- Purchase of Testing Materials and Scoring Services, to include Iowa Test of Basic Skills and Woodcock-Munoz Assessments in support of all campuses grades K – 12th.

Please visit 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