

Board Meeting

Board Meeting 'A' held on June 11, 2012 and Board Meeting "B" held on June 18, 2012 at 141 Lavaca, San Antonio, Tx. 78210

SAISD Financial Status and Pay Merit Discussion

Trustees were given a presentation on the District's overall financial status by Larry Garza, Associate Superintendent of Finance. The presentation included a budget discussion where the Board directed that an employee pay raise of 1.5 percent be included in the 2012-13 budget, which the Board will vote on for adoption in a Special Board meeting June 28.

Preliminary Results of 2012 State Assessments Presentation

A presentation was given to the Board on the preliminary results of the 2012 State Assessments which include STAAR 3-8, STAAR EOC, and TAKS. STAAR for grades 3rd through 8th tested students in Reading, Math, Writing, Science and Social Studies. The District's best scoring in this population came from 5th graders who achieved on average 66 percent of the items correct in Science. All grades between 3rd through 8th on average achieved at least 50 percent of items correct on all portions of the STAAR 3-8, excluding 6th, 7th and 8th graders who fell below 50 percent in Math and 8th graders who fell below 50 percent in Science. TEA is scheduled to set performance standards for the STAAR 3-8 in January 2013. Ninth graders were required to take the STAAR EOC as their State assessment of knowledge and skills and as a requirement for graduation. Among those tested, the District performed best in Biology where 78 percent passed at the initial Phase-in standard. The lowest scores for the District were in Writing where 34 percent passed this component of the English I STAAR EOC. According to the report, Writing was also the state's lowest performance category for school districts. As the STAAR EOC is phased in, the 10th and 11th grade population continued to test under the state's old TAKS state test. The District made gains in 10th grade Social Studies and 11th grade Science. Thirty percent of 11th grade students will need to retake the TAKS test for graduation. The final performance numbers for STAAR testing will be reported by the State in the 2012-13 school year.

Board Approves SAISD and John Hopkins University Partnership

Trustees approved an agreement between SAISD and Johns Hopkins University to partner with Rhodes Middle School and Burbank High School from July 1, 2012 to June 30, 2015 to offer Diplomas Now, a comprehensive program that provides curriculum, teacher coaching and student support to assist at-risk students. Diplomas Now partners with Johns Hopkins University's Talent Development Secondary, City Year and Communities In Schools to address the needs of the students.

SAISD Magnet Schools Update

A presentation was given by Dr. Roxanne Rosales, Executive Director of Academic Support, on the District Magnet Programs. On the closing day of the 2011-2012 academic year, SAISD

offered 15 magnet programs among 8 high school campuses plus four at middle schools with a total of 2,563 participating students to include 1,797 students on high school campuses (including 173 out-of-district students) and 766 on middle school campuses (including 54 out-of-district students). The report showed that magnet students scored 30 to 40 percent better than non-magnet students on STAAR testing. Magnet students also have a 3 to 1 ratio over non-magnet students with enrollment in Pre-AP and AP courses.

Board Approves Brackenridge French Club's trip to France

The Board approved the Brackenridge High School French Club's trip to France June 17-25, 2012. Board Policy states that "field trips or out-of-school activities that are out of the contiguous United States require the approval of the Board." The students have raised approximately \$4,000 towards a trip to France and parents also paid a portion of the associated expenses.

Trustees Vote to Consider Teach for America Addendum Contract on June 28

The Board voted to move the action date to either approve or not approve an addendum for the Teach for America contract to a Special Board meeting scheduled on June 28. The addendum would allow the District to raise the number of teachers hired under the Teach for America contract. The number of teachers for the 2012-2013 school year would increase from 96 to 102 and authorize the District to pre-sign and bring back to the Board of Trustees for ratification additional teachers over 100 as needed to fill high need areas.

Update on Bond 2010 Implementation Plan

The Board received an update and discussed the Bond 2010 Implementation Plan and other related matters. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, reported on the internal projects for the bond, including: the resurfacing of the athletic tracks at Brackenridge and Lanier beginning in June, along with track construction at Jefferson; bids are due in mid July for school security fence installations for 23 more schools; security access upgrades are complete at 39 of 68 schools to receive them, with progress continuing; security camera bids for schools are under evaluation; 80 percent of construction is complete for Career Exploration Labs at Irving, Rogers, Tafolla and Twain middle schools; and land acquisition and alternative sites are being researched for transportation facilities. For Alamo Stadium, local and state historic designations and design approval is in progress; with a re-zoning application submitted for the Zoning Commission to review in June. The District's external team reported on schools that will have upgrades and renovations. Contractors will proceed with work on the Hillcrest ES kitchen. Opening bid packages will take place for Cameron and Ogden. Communications continue for parents, neighbors, and staff for what is happening with the bond construction. A mid-year review update of Bond 2010 will be provided at the July school board meeting.

Trustees Approve Schematic Designs for Hawthorne Academy

The Board approved the schematic designs for Hawthorne Academy Bond 2010 project. The designs were presented to the applicable single member district trustee, school principal, and the SAISD bond subcommittee. The designs include the anticipated schedule and budget for the completed designs. The Hawthorne project will add 24 new classrooms, build a new cafeteria and kitchen, and renovate the existing main building, auditorium and gymnasium. Safety, parking and outdoor space will also be improved.

Trustees Approve Lease Proposal for Temporary Portables

The Board approved lease proposals for temporary portables at Crockett, Neal and Rogers elementary schools under Bond 2010. The portables are needed for the relocation of some students during the construction phase of renovation projects at Cotton, Ogden and Rogers elementary schools. Student relocation is required to facilitate the implementation of these projects. Some students at Rogers Elementary will be relocated on-site to leased portables while work is underway at the campus. Third to fifth grade students from Cotton and Ogden will be relocated off-site to Neal and Crockett respectively, where portables are needed to provide additional classrooms for the increased number of students.

Contracts Approved

- Amendment of the Agreement between SAISD and the Mathematics Department of the University of Texas at San Antonio (UTSA) for Professional Development and Support Services provided to Secondary Mathematics Teachers during the 2011-2012 school year. TEA has extended the grant until August 31, 2012 in order to cover training for the summer
- Agreement between SAISD and the Mathematics Department of UTSA for Professional Development and Support Services provided to Secondary Mathematics Teachers from September 1, 2012 - August 31, 2013.
- Renewal of the MOU between SAISD and the Children's Shelter for Project Mothers and Schools (Project MAS).
- MOU between SAISD and Communities in Schools of San Antonio (CIS-SA).
- MOU between SAISD and Seton Home.
- MOU between SAISD and St. Peter/St. Joseph Children Home.
- Renewal of the MOU between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy.
- Renewal of the MOU between SAISD and Bexar County Juvenile Probation Department for the Juvenile Detention Center.
- Renewal of the MOU between SAISD and the Children's Shelter of San Antonio.
- Renewal of the MOU between SAISD and Healy Murphy Center.
- Renewal of the MOU between SAISD and Roy Maas Youth Alternatives The Bridge.
- MOU between SAISD and Christus Santa Rosa Children's Hospital.
- Renewal of the MOU between SAISD and San Antonio State Hospital.
- Renewal of the MOU between SAISD and San Antonio State Supported Living Center.
- Agreement between SAISD and Our Lady of the Lake University for School Psychology Interns.
- MOU/Agreement between SAISD and Trinity University for Graduate Assistants.

Items Approved

- Revised Location to hold a public meeting to discuss budget and proposed 2012-2013 Tax Rate, adopt the 2012-13 budget, accept the 2012-13 certified property appraisal roll, and adopt the 2012-13 tax rate.
- Commitment forms for ESC Region 20 services for 2012-13.

- Ratify the Superintendent's approval of the usage of the Sports Complex Soccer Field by the Jefferson United Youth Soccer Academy on Saturday, May 19, 2012 from 7 a.m. to 5 p.m. for soccer games and approve their request to waive the rental fee. The Jefferson United Youth Soccer Academy has agreed to pay the operating costs of staff as needed.
- Competitive Sealed Proposals for the 2012 Locker Room Air Tempering at Brackenridge High School. This project was prioritized to add air conditioning to existing units in the locker rooms for student health and safety reasons.
- Agreement between Henry Ford Academy: Alameda School for Art + Design and SAISD for Lease Renewal of Space at Bowie Facility. Under the agreement, the two entities jointly administer programs and facilities to maximize opportunities for students and employees in the area of art and design.

Rental Usage Agreements Approved

- Lease of space at Highland Hills Elementary School by Crossroads Christian Fellowship for worship services beginning September 9, 2012 through September 1, 2013. The lease is limited to the usage of the cafeteria and four classrooms.
- Lease of space at Mission Academy by Grace Tabernacle Church for worship services beginning July 1, 2012 through June 30, 2013. The lease is limited to the usage of the cafeteria and three classrooms.

Bids, Proposals and Purchases for Goods Approved Included:

- Interactive Web-based Curriculum in support of students in grades K-12th District-wide. The program will support the After School Challenge Program, Physical Education and Athletic activities including teaching sportsmanship, character building, drug prevention, and decision making skills.
- External Evaluation Services for the Reach, AIM and Soar Programs, high school graduation initiatives. These services will assist in conducting research studies, collect and analyze data in support of all Middle School Partners Program.
- AIM GPS Attendance Monitoring System and Coaching Services in support of trained counselors to encourage at-risk 6th – 12th grade students to improve attendance and reduce truancy.
- Library Books, Paperback Books, Pre-bound Paperback Books, and Pre-bound Library Books in support of all grade levels and staff members District-wide.
- TI-84 Calculators (Qty: 3,480) in support of Academies, Middle and High School Math Classrooms.
- Armored Car Services to provide for the pick-up/delivery of coins, currency, checks and other miscellaneous securities and inter-agency mail distribution to approximately (100) designated campus and department locations District-wide on a daily basis.
- Reading Intervention Program and Universal Screening in support of students in grades K-12 District-wide.
- Renewal for the purchase of Nursing Services in support of medically involved students
 requiring one-to-one nursing care as ordered by student's physician. This service will be
 provided during the school day, transport to and from school and at school related activities
 off campus, such as field trips.

- Renewal for the purchase of Orientation and Mobility Services in support of visually impaired students for District-wide use on an "as needed" basis during the 2012-2013 school year.
- Renewal for the purchase of Speech/Language Therapy Services in support of students District-wide on an "as needed" basis during the 2012-2013 school year, including bilingual speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings.
- Renewal for the purchase of Sign Language Interpreter Services in support of eligible students and adults District-wide with disabilities on an "as needed" basis during the 2012-2013 school year.
- News-2-You and Unique Learning Systems in support of students with intellectual disabilities at twenty-seven (27) Elementary Schools, twelve (12) Middle Schools, eight (8) High Schools, Adult Years Vocational Program and other Non-traditional campuses.
- Review 360 Web-based Behavioral Management System Annual Software Licensure in support of K-12th grade Special Education students with severe behavioral disorders and other low incidence disabilities.
- Do The Math Now Program, including materials that focus on rebuilding the four core topic areas, Addition, Subtraction, Multiplication, Division and Fractions. This program will support Middle School Special Education students with disabilities.
- Read 180 and System 44 Software and Instructional Course Materials, including professional development training and technical support, for eligible Special Education students.
- Fast ForWord Reading Intervention Program Annual Software Licensure and Materials in support of struggling readers at seven (7) High Schools and eight (8) Elementary Schools.
- Campus Level Core Team Training for the School-wide Behavior Intervention Support (PBIS) Project in support of forty (40) campus teams.
- Physical and Occupational Therapy Services in support of District-wide use for eligible students with disabilities during the 2012-2013 school year.
- Translation Services for both English and Spanish verbal and written format on an "as needed" basis.
- Annual Web Based Application Subscription Services to provide an electronic student information system in support of 5,630 Special Education students at all grade levels Districtwide.
- Annual Microsoft Software Licensure for the Enrollment in the Education Solutions (EES) Program in support of District-wide use.
- Daycare Services in support of all Middle and High School teen parents on an "as needed" basis with young children living in the vicinity of their home and/or school during the 2012-2013 school year.

Discussions

No reports were presented by the Board Sub-committee and the Citizens Oversight Committee.

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Board of Education

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