



Board Meeting

H I G H L I G H T S

Board Meeting 'A' held on July 16, 2012 and Board Meeting "B" held on July 23, 2012
at 141 Lavaca, San Antonio, Tx. 78210

Board Approves Calendar for Redistricting

Trustees reviewed sample redistricting plans for its seven single-member districts, and designated two proposed maps for further consideration and public input. Additionally, the Board approved a timeline for conducting public hearings on redistricting. Of the two proposals, one map would impact three single-member districts in areas 3, 4 and 5; while a second option would redraw boundaries in five single-member districts in areas 1, 2, 3, 4 and 5. Three meetings to get community input on the redistricting plans are planned. The first meeting is scheduled to take place at Lanier HS on Aug. 28 at 6 p.m. The second meeting will be held at Highlands HS on Aug. 30 at 6 p.m. The final meeting is scheduled at Burbank HS on Sept. 6 at 6 p.m.

San Antonio Mayor Julian Castro's Brain Power Initiative Presentation

A presentation was given to the Board by San Antonio Mayor Julian Castro on the City's Brainpower Initiative. Mayor Castro assembled a committee of business and education leaders to examine three areas – very early childhood education, dropout prevention and college attainment. In order for San Antonio to build a globally competitive workforce, the Brainpower Task Force determined that the City could yield the most profound results from education by starting early. A 1/8-cent sales tax, to be voted on by San Antonio voters on Nov. 6, 2012, will generate about \$29 million annually and be eligible to receive millions of dollars in state funding. The Brainpower Initiative would invest and leverage to provide the full-day Pre-K; provide full-day, high-quality Pre-K services to more than 4,000 children annually from throughout the city who don't receive it; and open two world-class Centers of Excellence that would highlight best practices and expose area teachers to cutting-edge teaching practices. Two additional model centers would be added in subsequent years. All San Antonio Pre-K teachers and principals would benefit from training provided at the model centers.

Board Transformation Leadership Training Discussion

Trustees discussed a proposed Board member training opportunity to include "board member self assessment, for the development of transformational leadership skills under the direction of Ms. Tracy Goss, team building and goal setting." The meetings are tentatively scheduled for Aug. 21 (1 p.m. to 7 p.m.) and Aug. 22 (9 a.m. to 4 p.m.) at a location to be determined.

Trustees Approve Schematic Designs for Jefferson HS

The Board approved the schematic design for Jefferson High School Bond 2010 project based on the base construction budget available but not to exceed the amount approved by the total bond program. 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 project will renovate existing classrooms, replace or improve Fine Arts spaces, restore or replace existing mechanical, electrical, and plumbing systems, add new career and vocation instructional spaces, renovate parking lots and roadways around the building, provide an all-weather surfacing track, provide additional technology equipment, and improve campus security.

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, along with track construction at Jefferson; bids are being evaluated for school security fence installations of 23 more schools; security access upgrades are complete at 41 of 68 schools to receive them, with progress continuing; security camera bids for schools are under evaluation; 90 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, a local historic designation and design has been approved; and the Texas Historic Commission designation is being reviewed. The District's external team provided a Mid Year report on Bond 2010. Projects are on schedule to complete within the five year plan, design phases continue, contractors are on board and engaged, work has begun on schools, and there have been zero change orders to date. The team also reported that there is 42 percent participation in bond work for small minority businesses, and internships and mentorships are being offered to selected SAISD students.

Bond 2010 Citizens Oversight Committee Update

The Board received an update on the Citizens Oversight Committee (COC) from President Mario Barrera. Mr. Barrera reported that attendance has declined in the second year of the Committee's existence. He said of the 24 members on the committee, only 13 are continuously participating and attending the current meetings. Committee members were appointed by Trustees and the Superintendent in 2011. The Board is considering options to address the attendance issue.

Board of Trustee Sub-committee Reports

The Board Sub-committee Chairs provided update reports. Vice-president Ruben Cuero and Trustee Patti Radle provided an update on the Student Excellence Sub-Committee in regards to the District's charters schools being revamped with its evaluation process. Mr. Cuero also gave a Sub-Committee update on Budget, Finance and Audit.

Policy Revisions Approved

- Policy revisions of FFAF (LOCAL) – relates to Wellness and Health Services Care Plans – regarding the development and implementation of a student food allergy management plan.
- Policies BBI (LOCAL), CV (LOCAL) AND EFAA (LOCAL). The revisions are as follows: BBI (LOCAL) – relates to Board Members, Technology Resources and Electronic Communications. CV (LOCAL) – relates to Facilities Construction and various changes in response to House Bill 628. EFAA (LOCAL) – relates to Instructional Materials, Selection and Adoption.

Contracts Approved

- Renewal of the Memorandum of Understanding between SAISD and YMCA of Greater San Antonio for School Age Community Program. The YMCA will provide SAISD schools with extended day educational services that operate within a framework of a school age community design. The following schools will participate: Baskin, Foster, Franklin, Graebner, and Hawthorne.
- Memorandum of Understanding between SAISD and the University of Texas at San Antonio for the Prefreshman Engineering Program (PREP) for the summer 2012. The PREP program is a four-year summer program for eligible middle and high school students from all districts within the Greater San Antonio Area.
- Renewal of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the Chem-Bridge program for 2012-2013 school year. This agreement will require the District to pay \$275 per student for course registration and tuition as well as the cost of the new Chemistry textbooks at \$125 per book.
- Renewal of the Memorandum of Agreement with the STARBASE KELLY Youth Program for the 2012-2013 school year. The program offers challenging hands-on activities in Science, Technology, Engineering, and Math (STEM).
- Institute for Public Schools Initiatives (IPSI) to provide professional development and support to grantees through a blended model approach, both fact-to-face and online via Project Share.
- Memorandum of Understanding between SAISD and the University of Texas at Austin for the SPURS Dual Credit Pilot for RHE 306: Rhetoric and Writing at Brackenridge High School for 2012-2013 school year. The pilot allows participating students to earn 2 hours of college rhetoric and writing credit upon satisfactory completion of the course.

Items Approved

- SAISD Student Code of Conduct for the 2012-2013 school year. As required by the Texas Education Code, the Board of Trustees must adopt the Student Code of Conduct for the District at the beginning of each school year.

Rental Usage Agreements Approved

- Rental agreement with First Look Baseball and to waive the rental cost for the use of the Sports Complex on September 15-16; October 13-14, 20-21, 27-28; and November 3-4, 2012 from 10 a.m. to 8 p.m. each day, contingent upon First Look Baseball agreeing to pay operating costs. First Look Baseball is requesting the use of the Sports Complex to host baseball tournaments. First Look Baseball is a collegiate evaluation and scouting service.

Bids, Proposals and Purchases for Goods Approved Included:

- Professional Development Training for Private Non-Public Schools in support of students in grades K-12th.
- Woodwind, Percussion, and Brasswind Band Instruments on an “as needed” basis in support of students in grades 6th – 12th attending Middle Schools, High Schools, and Academies during the 2012-2013 school year.
- Corporate Café Cash Registers and Software, including implementation and training, to allow use of credit cards, debit cards and cash. This purchase will support the Administration Dining Room and SAISD Sports Complex.

- Professional Development Training for Principals, Staff and Faculty in support of 9th – 12th grade students enrolled in the Fox Tech High School Health and Law Professions Program.
- AIMS Web-based Software Licensure in support of all Elementary Schools and Academies. This purchase will provide mathematical universal screening and progress monitoring for grades K-8th.
- TI-84 Calculators and Navigators in support of Academies, Middle and High School Math Classrooms.
- Customized Lone STAAR Supplemental Materials to support mathematics curriculum District-wide.
- Eyeglasses and Repair Services on an “as needed” basis in support of uninsured and underinsured students District-wide.
- Windows-Based Computers, Laptops, Netbooks and Related Services in support of all campuses District-wide on an “as needed” basis.
- Apple iPads (Qty: 263) in support of Principals, Assistant Principals, Academic Deans and Administrative Assistants at High Schools, Middle Schools, Academies, Early Childhood Education Centers and Special Campuses.

Items Tabled

- Policy revision for DFBB (LOCAL)
- Schematic designs for Brackenridge High School

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