



Board Meeting

H I G H L I G H T S

Regular Board Meeting held on Dec. 12, 2016 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

Trustees recognized the SAISD 2017 Student Holiday Card Contest Winners. Each year the District's Fine Arts Department showcases student art through the Student Holiday Card Contest. This year's theme was "Holidays Around the World: A Celebration of Culture & Heritage." Elementary, middle and high school students participated in the contest. The grand prize winner was Nicholas Facundo, a 10th grader at Brackenridge HS. First place high school winner was Elisa Gomez, a 10th grader at Highlands HS. Honorable mention for the high school level was Amador Echeverria, a 10th grader at Highlands HS. First place at the middle school level was Stacy Luna, a 7th grader at Young Women's Leadership Academy. Honorable mention for middle school was Xiclaly Aranda, a 7th grader at Woodlawn Academy. First place for elementary school was Emily Trujillo, a 3rd grader at Graebner ES. Honorable mention for elementary school was Christian Pineda, a 5th grader at Washington ES. The students' art teachers were also recognized. They included: Theresa Ybanez (Brackenridge), Michael Stoltz (Highlands), Annette Hoffman (Highlands), Laura Schultz (YWLA), Brittany Smith-Moczygamba (Woodlawn Academy), Celeste Sarabia (Graebner), and Stephanie Williams (Washington). The contest was initiated and completed under the direction of Fine Arts Coordinator Michael Avila. The Fine Arts Department also unveiled the official 2016 SAISD Holiday Card during the Board Recognition.

Six Charter Schools Including One Montessori School for 2017-2018 Approved

The Board approved six internal charter schools for the 2017-2018 school year. The approved charters are Advanced Learning Academy (ALA), Lamar Elementary School, CAST Tech, Twain Dual Language Academy, Ogden Residency Lab School and Steele Montessori Academy. The new charter schools will provide flexible curriculum, extended hours and calendars and other modernizations that provide more options for students. **ALA's key characteristics include:** multi-age experiences, customized, interdisciplinary project-based curricula, utilization of the proximity to downtown to provide learning beyond the classroom, extensive academic electives, intentional learning communities within the school, one-to-one learning tool devices for each student, career exploration internships, ongoing service learning and engagement, deep university partnerships, and the development of a pedagogical learning laboratory that can be leveraged for District-wide professional learning. **Lamar's charter will include:** dual language instruction, civic engagement, project-based learning, a focus on emotional intelligence and an extended school year. **Key components of CAST Tech charter include:** project-based learning, blended learning models, opportunities for mentorships, internships, and work-based learning with business and industry partners, and an educational laboratory setting to build and sustain innovative instructional practices through university partnerships. **Twain's charter will include:** campus-wide dual language instruction, intercultural education, and project-based learning. **Ogden's primary focus will include:** multi-age experiences, customized, interdisciplinary curriculum, and classrooms facilitated by master teachers and intern teachers working collaboratively to develop an authentic and challenging learning environment for every student. **Steele Montessori Academy's charter will include:** trained Montessori teachers,

multi-age classrooms, hands-on learning with Montessori materials, independence and child-directed work, and uninterrupted work periods to allow for the development of coordination, concentration, independence and order, and the assimilation of information.

Board of Trustee Committee Reports

James Howard (Governance Committee) and Art Valdez (Student Advisory Committee) provided reports.

Contracts Approved

- Ratification of the Memorandum of Understanding between the City of San Antonio Municipal Court, St. Mary's University and SAISD for the Establishment of Peer Court.
- Memorandum of Understanding Between JusticeWorks TX LLC and San Antonio Independent School District for the Implementation of "The Council for Boys and Young Men" Program.

Items Approved

- Collaborate with the National Center for Montessori School in the Public Sector to Implement a District Montessori Charter School in 2017-2018.
- Contract for the collection of delinquent taxes.
- Ratification of Purchase for Instructional Resources and Materials from Mentoring Minds.
- Texas Education Agency (TEA) Application for Expedited State Waiver for Modified Schedule/State Assessment Testing Days for the 2017-2019 Academic School Years.
- Service Delivery Agreement between San Antonio Education Partnership (SAEP) and SAISD for the school year 2016-2017.
- Early Separation Notice Incentive (ESNI). The purpose of the ESNI is to incentivize eligible full-time classroom teachers who will have completed a minimum of three (3) years of service with SAISD by the end of the 2016-17 school year to submit their notice of resignation or retirement, effective at the end of the 2016-2017 contract year, but no later than on March 31, 2017. By receiving notices of separation early in the spring, Human Resources will be able to plan for and manage staffing needs for the 2017-2018 school year more efficiently.

Rental Usage Agreements Approved

- Rental usage of the Alamo Stadium Northwest Parking Lots (#2 & #3) by San Antonio Sports on Saturday, June 3, 2017 from 6:00 a.m. to 2:00 p.m. for a shuttle service between Alamo Stadium and The University of the Incarnate Word.
- Rental usage of Alamo Stadium by the Battle of Flowers Association for rehearsals and the Battle of Flowers Band Festival as follows: Monday, April 3, 2017 from 5 p.m. to 9 p.m. – Rehearsal; Monday, April 17, 2017 from 5 p.m. to 9 p.m. – Rehearsal; Wednesday, April 26, 2017 from 9:45 a.m. to 12:45 p.m. and 5 p.m. to 8 p.m. – Rehearsal; and Thursday, April 27, 2017 from 5 p.m. to 10 p.m. – Battle of Flowers Band Festival.

Bids, Proposals and Purchases for Goods Approved

- Online Learning Management System, a course that is a TEKS aligned online curriculum along with TSI, ACT, SAT, and STAAR EOC test preparation.
- Time and Attendance Software and Services District-wide.
- Consulting Services for the Teacher Incentive Fund – San Antonio (TIF-SA).

- Uniforms for Classified Employees in support of the District's Uniform Clothing Assistance Program based upon established clothing guidelines for the following departments: Plant Services, Transportation and Materials Management.
- IT Staffing Services specifically for Programmer, Developer Analysts and Database Administrators.

Board of Education

**Patti Radle, President; Arthur V. Valdez, Vice President;
Debra Guerrero, Secretary; Ed Garza, Member; Olga M. Hernandez, Member;
James Howard, Member; Steve Lecholop, Member; Pedro Martinez, Superintendent**

www.saisd.net