



Board Meeting

H I G H L I G H T S

Board Meeting held on July 18, 2016 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- The Board recognized Leandro Alejandro, a migrant student and recent graduate of Highlands High School, for being awarded the C.A.M.P. (College Assistance Migrant Program) scholarship, a nationally-recognized federal scholarship exclusively for 1st year migrant college students. Mr. Alejandro has also been awarded an additional Academic 4-year scholarship to St. Edwards University. He plans to attend the university this fall. In addition, Mr. Alejandro, who overcame many obstacles, was also very active in school. He served as the Public Relations Officer for the Class of 2016, Manager of the Dance Team, member of the National Honor Society, and Historian for MULAPHA THETA (math club for calculus students). Mr. Alejandro was ranked 12th in his senior class and participated in various community service activities during his high school tenure.

Board Approves New District Employee Benefits Plan

Trustees approved the District's recommendation for a new benefits plan, placing 2016-17 Employee Medical Coverage Benefits with Aetna Life Insurance Company (Aetna). The recommendation, developed with a district advisory group of SAISD employees, is the result of efforts to counter ongoing challenges of increasing healthcare costs and heavy compliance requirements of The Affordable Care Act. The recommended award to Aetna Insurance for Self-Insured Medical and Dental Administrative Services has an effective date of Nov. 1, 2016. The contract base period is for three (3) years, for the period beginning Nov. 1, 2016 and ending Oct. 31, 2019, with the options to renew for two (2) additional one (1) year periods. In addition to the Self-Insured Medical and Dental administrative services, the ancillary benefit programs include Vision (Davis), Whole Life (Unum), Gap Insurance (Aetna), Flexible Spending Accounts (Aetna), Health Savings Accounts (Aetna) COBRA Administration (Aetna), and Benefit Administration (Benefit Harbor).

Board of Trustee Committee Reports

No reports.

Contracts Approved

- Contract between SAISD and the Southern Regional Education Board / High Schools That Work / Small Learning Communities.
- Contract services from Association for Supervision and Curriculum Development (ASCD) for Framework for Intentional and Targeted (FIT) Teaching for 2016-2017.
- The Service Delivery Agreements between Communities in Schools of San Antonio (CIS-SA) and SAISD to support the at-risk program for the school year 2016-2017 at the following campuses: Davis MS, Irving MS, Harris MS, Whittier MS, Lowell MS, Poe MS, Page MS, Rogers MS, Tafolla MS, Longfellow MS, Rhodes MS, Wheatley MS, Twain MS, Briscoe ES, Edison HS, Burbank HS, Highlands HS, Sam Houston HS, ML King Academy, Pershing ES, and Schenck ES.

- The agreement with the San Antonio Metropolitan Health District and SAISD for the Medicaid 1115 Waiver Extension Agreement to continue instruction for secondary students with parent consent in a District approved and evidence-based teen pregnancy prevention program.

Items Approved

- The ratification of the District's Commercial Auto Insurance Policy and General Liability Policy for the 2015-2016 school year for the District's fleet of vehicles.
- The waiver of Texas Administrative Code to provide On-Campus Compensatory Education Home Instruction (CEHI) for Pregnancy Related Services (PRS) at a centralized location to pregnant and postpartum students from SAISD traditional, non-traditional, and satellite schools.
- Ratification for the usage of Alamo Stadium Northwest Parking Lot by the Texas High School Coaches Association.

Bids, Proposals and Purchases for Goods Approved

- Professional Development Training and Related Materials/Services on an "as needed" basis in support of District-wide academic requirements.
- Soccer Supplies and Equipment in support of Middle and High School athletes participating in extracurricular activities.
- Medical Supplies and Equipment in support of Middle and High School athletes participating in extracurricular activities.
- E-Star Series English Language Learners (ELL)/Language Proficiency Assessment Committee (LPAC) Annual Application Service.
- Renewal for the purchase of Kitchen Equipment Parts and Supplies in support of campus cafeterias District-wide and the Administrative Dining Room.
- Renewal for the purchase of Kitchen Equipment Repair Services in support of campus cafeterias District-wide and the Administrative Dining Room.
- Professional Development Training and Related Services, including monthly learning sessions designed to increase knowledge of State standards, alignment of TEKS related to student testing and instructional intervention in support of 57 Title One Campuses grades K-12th.
- Eduphoria Premium Suite and Lead4ward Heat Maps to serve as an assessment management system to support the formative assessment initiative at the campus and district level.
- Lesson Plans, Student Workbooks, Student Phonics Kits, Online Subscriptions and Training for Dyslexia Intervention.
- Early Learning Accomplishment Profile (LAP 3). Data will be used to monitor progress, guide instruction and program changes. This purchase will support all campuses with 3 and 4 year olds District-wide.
- of Furniture and Materials for Early Childhood Centers that are over 16 years old.
- Classroom Sets of Books/Libraries to enhance literacy skills. This purchase will support Carroll, Carvajal, Knox and Tynan Early Childhood Campuses with 3 and 4 year olds.
- Renewal for the purchase of Relocation Services for Portable Classroom Buildings for transport from campus to campus, campus to storage, or storage to campus in support of District-wide construction projects.
- Purchase/lease of Copiers for District-wide use.
- Renewal for the purchase of Trash Disposal and Single Stream Recycling Services in support of all campuses and departments District-wide.
- Renewal for the purchase of Commercial Grade Electrical Supplies, including sensors, transformers, lamps, ballasts, light fixtures, and other related supplies in support of District-wide use.

- Building Maintenance Services, Repair and Operation Supplies and Equipment in support of District-wide maintenance operations.
- HVAC Equipment, Supplies and Installation Services in support of District-wide maintenance operations.
- Renewal for the purchase of Miscellaneous Specialty Printing Services in support of District-wide use.
- Sign Language Interpreter Services in support of eligible students, primarily at Mission Academy, and adults with disabilities during the 2016-2017 School Year.
- Renewal for the purchase of Windows-Based Computers, Laptops, Netbooks and Related Services in support of all campuses District-wide.
- Emergency Notification System (ENS), including Software Licensure, to provide a fully hosted web-based service in support of 55,000 users.

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**

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