



Board Meeting H I G H L I G H T S

Board Meeting A held on Sept. 12, 2016 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting B held on Sept. 19, 2016 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- The Board recognized Elida Zarazua, Administrative Clerk of the Plant Services Electrical and Mechanical Department. Mrs. Zarazua has dedicated over 50 years of service to SAISD. Mrs. Zarazua is a proud product of SAISD. She attended Burbank HS and graduated second in her class through the Business Program in 1966. Shortly after high school, she was hired in the Science Department where she typed curriculum guides for teachers. Two years later, Mrs. Zarazua served as secretary in the Safety Education Department and advised all campuses about the importance of school safety. Later, she worked in the Community Information Department, where she notified local TV stations and the community about upcoming Board Meetings, translated SAISD publications, and appeared on radio and television stations promoting exciting opportunities in the District. She also assisted the Superintendent's Office by transcribing minutes. In 1979, Mrs. Zarazua became secretary at Fox Tech High School. In 1995, she was hired in Plant Services as the administrative clerk of the Plant Services Electrical and Mechanical Department. The Board and Administration commended Mrs. Zarazua for her 50 years of dedication and continued service to SAISD.
- Trustees approved a resolution in recognition of Fire Prevention Week. The National Fire Protection Association has designated October 9-15, 2016 as Fire Prevention Week. This year's theme, "Don't Wait – Check the Date! Replace Smoke Alarms Every 10 Years" effectively serves to remind us that we need working smoke alarms to give us the time to escape from a fire safely. This resolution serves as the Board recommendation to support the mission of providing fire safety education to SAISD students. To aid in this effort, the Edison High School Fire Science Program has committed to providing fire safety presentations at all SAISD elementary campuses. The students in the Fire Science program are accompanied by SAISD's very own "Sparky the Bear", who helps bring fire safety awareness to our youngest learners. Fire Prevention Week was established to commemorate the Great Chicago Fire in 1871 that killed more than 250 people, left 100,000 homeless, destroyed more than 17,400 structures and burned more than 2,000 acres.

2015-16 State Accountability Ratings Presentation

The Board received a presentation on the 2015-2016 State Accountability results from Theresa Urrabazo, the District's Executive Director of Accountability, Research, Evaluation and Testing. The District and campus State Accountability ratings along with the HB 5 Community and Student Engagement requirement were provided. The State Accountability report measured four performance indexes that include student performance, student progress, closing performance gaps and postsecondary readiness. SAISD was rated "Met Standard" for the 2015-2016 school year. Of the SAISD schools – 34 "Met Standard with Distinction," 36 "Met Standard," and 20 schools were identified as "Improvement Required." In addition, three schools achieved all possible Distinction Designations: Young Women's Leadership Academy, Baskin ES and Huppertz ES. Students were tested in reading, writing, math, science and social studies. Lisa

Riggs, Associate Superintendent of Curriculum & Instruction, added to the presentation with a summary of significant changes that SAISD is making in order to support schools with some of the challenges that have been discovered. The plan includes an emphasis on student and teacher support. The report showcased four core systemic challenges which includes organizational learning, curriculum development, instructional practices and instructional resources.

SAISD Legislative Priorities Approved

Trustees approved the legislative priorities SAISD will focus on during the 85th session of the Texas Legislature, which convenes Tuesday, January 10, 2017. Seth Rau, the District's Legislative Coordinator, presented a report to the board. The presentation emphasized five goals that were identified by the Board's Governance Committee as the primary legislative goals for SAISD in the upcoming legislative session. The goals are as follows: Ensure A-F is a Fair Accountability System; Create an Equitable School Finance System; Defend the District of Innovation Flexibilities; Invest in Early Childhood Education; and Fund College/Career Readiness Assessments.

SAISD Board Goals Approved

Trustees approved the 2016-2017 SAISD Board Goals. On August 8, 2016, the SAISD Board of Trustees held a Board work session to discuss their goals for the 2016-2017 school year. Their goals are as follows: 1. SAISD students will have access to higher education and career exploration opportunities. 2. SAISD students will be at or above grade literacy levels. 3. SAISD will increase the engagement of student's families and the community as active partners in the education. 4. SAISD students will have access and opportunities to participate in 21st century enrichment programs to enhance their education. 5. SAISD students will excel in high quality STEAM programs.

Board of Trustee Committee Reports

Trustee Steve Lecholop (Academic Excellence Committee) provided a report. James Howard (Governance Committee), Olga Hernandez (Growth and Development Committee), Debra Guerrero (Finance Committee) and Art Valdez (Student Advisory Committee) will meet in the fall.

Contracts Approved

- Accelerated Learning for STEMscopes 2.0 to be used as a supplemental curriculum for Science in grades K-12.
- Technical Laboratory Systems for EduSmart K-5 Science, EduSmart Middle School, and EduSmart High School Biology.
- A three-year agreement between SAISD and the New Leaders Program. Aimed at building leadership capacity across the school district system, the Aspiring Principal program will provide a structured leadership development opportunity for talented assistant principals by putting participants on a pathway to a principalship in SAISD.
- Modern Teacher Agreement with San Antonio Independent School District to Support the Transition from Traditional Classrooms to Modern Learning Environments.
- Head Start Agreement (February 1, 2017 – January 31, 2018) between SAISD and the City of San Antonio.
- Professional Service Agreements with YMCA – San Antonio and the Boys and Girls Club San Antonio.

- Lease Agreement with the Alamo Community College District to Lease the Pfeiffer ES Property and a Tripartite MOU with the Alamo Community College District and the City of San Antonio for Operations and Programs at Pfeiffer ES.

Items Approved

- Restoration Project of Murals at Lanier High School by the ELSA Foundation
- Revocation of the in-district charters at Austin Academy and Connell MS beginning with the 2016-2017 school year.
- Revision of the in-district charter at Davis MS to remove the requirement of single-gender instruction beginning with the 2016-2017 school year.
- Professional development services provided by Discovery Education which will target Implementation Specialists, Elementary ACTs, and Middle and High School Department Chairs.
- Professional development services provided by Discovery Education which will target core content Implementation Specialists.
- Comprehensive Middle School Professional Development for 6th-8th Grade Math Teachers.
- Subscription to PebbleGo, an online K-2 research database.
- Integrated Web-based Library Management System.
- Waiver of penalty and interest for the real property accounts of G & R Food Inc.
- Additional 2016-2017 List of Certified Appraisers.
- Addition to Employee Service Record Signature Authority.
- Change Order #007 for Burbank High School to increase the Owner's Contingency Allowance within the GMP.
- **Change Order #004 for Edison High School under the 2010 Bond Program.**
- Selection of design professionals for RFQ 16-050. Projects included in the RFQ are design, engineering, and consulting services for a new Maintenance, Operations and Transportation Facility to be located at 418 Roland Road.

Bids, Proposals and Purchases for Goods Approved

- Renewal for purchase of Letter Jackets and Letters in support of 9th - 12th grade students meeting the award criteria for UIL participation in football, volleyball, basketball, track, soccer, softball, baseball, tennis, golf and cross country.
- Renewal for the purchase of Grease Trap Maintenance Services in support of cafeterias District-wide and the Administrative Dining Room during the 2016-2017 School Year.
- Interlocal Agreement with National Cooperative Purchasing Alliance (NCPA), Cooperative Purchasing Program.
- Originality Checking and Plagiarism Prevention Service.
- Renewal for the purchase of Elevator Maintenance Services, including preventative maintenance and inspection/repair services, in support of campus and administrative facilities District-wide.
- Ratification authorization to approve the purchase of an emergency replacement for a Air Cooled Scroll Chiller, including labor, materials and installation, in support of Stewart ES.
- Ratification authorization to approve the purchase of an emergency replacement for Air Cooled Chillers, including labor, materials and installation, in support of Green ES and Knox Early Childhood Education Center.
- Law Enforcement Vehicles (Qty: 3) in support of District-wide law enforcement duties performed by the SAISD Police Department.
- IT Staffing Services specifically for Developer Analysts and Database Administrators.

- Renewal for the purchase of Aftermarket Automotive Parts and Supplies in support of the District's vehicle fleet.
- Renewal for the purchase of Original Equipment Manufacturer (OEM) Parts for Buses in support of the District's vehicle fleet.
- Renewal for the purchase of Body and Paint Repair Services in support of the District's vehicle fleet.
- Renewal for the purchase of Lubricants, Chemicals, Grease and Freon Supplies in support of the District's vehicle fleet.
- Renewal for the purchase of OEM Parts for Automotive and Heavy Trucks in support of the District's vehicle fleet.

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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