



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

Board Meeting A held on Feb. 12, 2018 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting B held on Feb. 20, 2018 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions & Resolutions

- SAISD Board Vice President Art Valdez administered the Oath of Office to three new commissioned police officers. The new officers in SAISD are Eduardo Esparza, Victor Ornelas, and Armando Ulloa.
- The Board approved the Resolution to Support Quality Housing for SAISD Families. The Resolution was developed and reviewed by the Growth and Development Committee.
- Resolution in recognition of the San Antonio Alliance of Teachers and Support Personnel and the National Education Association (NEA) "Read Across America" Celebration on March 1, 2018.
- Proclamation in recognition of Professional School Social Workers' Week for March 5 – 9, 2018.

Proposed Sale of Lavaca Properties Approved

Trustees approved the Resolution and Real Estate Sales Contract to sell and convey the properties located at 141 Lavaca, approved the Occupancy Agreement for the District's continued use of the properties for up to 28 months at no cost to SAISD, and authorized the Superintendent and Board President to execute the agreements, deed, and other documents necessary to effectuate this sale and conveyance. The Board received a presentation from Willie Burroughs, the District's Chief Operations Officer, on the proposed sale of the properties. On Oct. 9, 2017, the Materials Management Department advertised a request for sealed bids for the real estate parcels described as Tract 1: 620 Matagorda (Lots 1 and 2), 211 Lavaca (Lot 3), 215 Lavaca (Lot 4) and Tract 2: 141 Lavaca Street, San Antonio, Bexar County, Texas. Total acreage is 4.74. On Dec. 11, 2017, five bids were submitted. Each of the bidders was interviewed and the bids were evaluated by Transwestern, legal counsel and SAISD staff. Offers were reviewed and vetted. Clear value and outstanding risk differential were identified in the process. It was determined by administration that the \$14,500,000 bid by Broadway SA Investors GP, LLC is best value and serves the District's interests most. Broadway SA Investors has a strong record of responsible development, along with ability to restore and maintain all historic structures on-site, while working with the neighborhood. The business terms of the contract are beneficial to SAISD and the occupancy agreement allows flexibility to plan and relocate staff to another site. It is a rare bid, in that the offer minimizes risk to the District from the transaction, including paying a rate that would typically come with the condition to rezone the property; a critical requirement for its development.

Special Committee Approved

Trustees approved a special committee on ethics. SAISD Board President Patti Radle appointed Trustee Steve Lecholop to chair the committee. Trustees James Howard and Christina Martinez were appointed as members to the six-month committee.

Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee), James Howard (Governance Committee), and Art Valdez (Student Advisory Committee) provided reports.

Contracts Approved

- Memorandum of Understanding (MOU) between SAISD and the University of Texas at San Antonio (UTSA) for the implementation of the Master of Arts in Bicultural-Bilingual Teacher Education program. The program is focused on enhancing dual language in SAISD and expanding options for teacher training to all participants (who are current or agree to teach at a Teacher Incentive Fund (TIF) campus).
- MOU between SAISD and the University of Texas at San Antonio (UTSA) for the implementation of the Teacher Residency program at Miller Elementary School for the 2018-2019 school year. UTSA will recruit seven students who are completing their teacher certification and place them at Miller Elementary School for two semesters as resident teaching interns. SAISD will select seven teachers from Miller to mentor and support the seven interns. UTSA will deliver field-based coursework, provide a faculty-in-residence at Miller, university supervision, and access to professional development through their Academy for Teacher Excellence.
- Contract with Garza/Gonzalez & Associates to conduct the District's annual financial audit for the fiscal year ending June 30, 2018, with the option, which may be exercised by the Superintendent to renew the term for two additional one-year terms.
- MOU between SAISD and Juvenile Justice Alternative Education Program (JJAEP) for additional funds. The request for additional funds covers the costs of admitting discretionary expulsion students to the Bexar County Juvenile Probation Department, Juvenile Justice Alternative Education Program.
- Head Start Agreement between SAISD and the City of San Antonio for Education Services to eligible 3 and 4-year-old SAISD students for the service period of July 1, 2018 through June 30, 2019.
- Memorandum of Agreement with Family Service Association of San Antonio, Inc. to provide support to SAISD students and families through a variety of services, programs and partnerships.
- Resolution and Interlocal Agreement between SAISD and the Education Service Center (ESC) Region 10 to authorize the 457(b) Employee Tax-Sheltered Plan through the ESC Region 10 457 Cooperative and Master Plan.

Items Approved

- Purchase of windows-based computers, laptops, tablets, Chromebooks and related services from Dell Marking L.P. for future SAISD projects, classrooms, and upgraded items.
- Budget amendments for the month of February 2018.
- Increase of funds for the 2018 College Board Advanced Placement (AP) examinations due to a decrease in State funding and an increase to the projected number of students taking an AP exam.
- Construction Manager-at-Risk (CMAR) for Major Renovations and Upgrades under the 2016 Bond Program. CMARs include: Bid Package A (Edison, Fox Tech, Jefferson High Schools and Irving Academy) to Bartlett Cocke General Contractors, LLC; Bid Package B (Brackenridge, Sam Houston High Schools and Davis Middle School) to Joeris General Contractors, Ltd.; Bid Package C (Burbank High School, JT Brackenridge Elementary School and Bowden Academy) to Morganti Texas/Casias Joint Venture; and Bid Package D (Lanier High School, Rogers and Tafolla Middle Schools) to Gilbane Building Company. All

of the 2016 Bond projects are in the planning and programming phase and will soon be in the schematic design phase.

Bids, Proposals and Purchases for Goods Approved

- Rental of the Alamodome for Graduation Rehearsals and Ceremonies in support of Brackenridge, Burbank, Edison, Highlands, Sam Houston, Jefferson and Lanier High Schools scheduled for May 29-30, 2018 and June 3-5, 2018.
- Police Computer Aided Dispatch (CAD) and Record Management System (RMS). This purchase will provide CAD system to enter calls for police service and to allow dispatchers to assign calls for service to officers. The RMS system will be used for documenting and reporting field activity.

Tabled Items

- Purchase of Electronic Whiteboards, Projectors, Digital and Interactive Displays including installation services in support of all campuses District-wide on an “as needed” basis.
- Revisions to Board Policy BED (LOCAL). BED (LOCAL) relates to public participation at board meetings.

Board of Education

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

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