



Board Meeting

H I G H L I G H T S

Regular Board Meeting held on Feb. 19, 2019 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- Trustees recognized SAISD's JROTC students for their achievements at the United States Army Cadet Command, 5th Brigade Drill Team Championship held on January 26, 2019 in San Antonio, TX. The 5th Brigade covers eight states: Arizona, Arkansas, Colorado, New Mexico, Oklahoma, Texas, Utah, and Wyoming. All three schools qualified for the Army Nationals, which will take place March 30, 2019 in Richmond, VA. The following teams competed and/or placed during these championship competitions:

Brackenridge High School

Male Color Guard – 5th Place
Armed Inspection – 8th Place
Armed Regulation – 2nd Place
Armed Exhibition – 14th Place
Armed Overall – 7th Place
Female Color Guard – 2nd Place
Unarmed Inspection – 3rd Place
Unarmed Regulation – 8th Place
Unarmed Exhibition – 12th Place
Unarmed Overall – 4th Place

Highlands High School

Male Color Guard – 1st Place
Armed Inspection – 2nd Place
Armed Regulation – 6th Place
Armed Exhibition – 3rd Place
Armed Overall – 3rd Place

Jefferson High School

Male Color Guard – 4th Place
Armed Inspection – 6th Place
Armed Regulation – 12th Place
Armed Exhibition – 13th Place
Armed Overall – 11th Place
Female Color Guard – 1st Place
Unarmed Inspection – 1st Place
Unarmed Regulation – 2nd Place
Unarmed Exhibition – 2nd Place
Unarmed Overall – 1st Place

- The Board recognized high school seniors enrolled at Phoenix Middle College who have earned Level 1 industry based certifications from St. Philip's College. Phoenix Middle College provides 11th and 12th grade students opportunities to obtain college credit and

industry certifications in Career and Technical Education programs that lead to in-demand, high wage careers. The following students received the following certifications and related college credit. They are:

Computer Maintenance with Cisco Specialization Level 1 Certification:

- Skye Arriaga
- Belen Colmenero
- Destiny Jimenez
- Felicia Lindsey
- Jade Rivera

Electrical Trades Level 1 Certificate:

- Casey Hernandez
- Joel Madrigal
- Jose Velasquez

- Trustees approved the School Social Work Proclamation in recognition of Professional School Social Workers' Week for March 4-8, 2019. Social Workers have been employed in the SAISD since 1992. Social Workers work with the most vulnerable sub-populations i.e. children in foster care, school aged parenting (mothers and fathers), students and parents experiencing homelessness, migrant families, parents of children with disabilities, early childhood and the general population of students. As vital members of the campus and District teams supporting the well-being of students and parents, the National Association of Social Workers (NASW) recognizes and supports School Social Work practices and designates the week identified for recognition.

Joint Election Agreement Approved

On January 14, 2019, the Board called for the Election of Trustees to be held on May 4, 2019, in Single Member Districts Two, Five, and Six. An Election of Trustees of an independent school district held on the same date as the election of members of a municipality located in the school district must be held as a Joint Election under Chapter 271 of the Texas Election Code. As in past years, the District will conduct its Election of Trustees with the election of members of City Council as well as the election of members of other governmental entities conducting their elections on the same date. Parties to a Joint Election are required to enter into a Joint Election Agreement, which will allow voters to be served by common polling places and share in the cost of election services that will be performed by the Bexar County Elections Administrator.

System of Great Schools Theory of Action Policy Approved

The Board approved the policy revisions and additions to local policy AE (LOCAL) - Educational Philosophy and EHAA (LOCAL) - Basic Instructional Program to codify the District's System of Great Schools (SGS) Theory of Action: Managed Instruction with Performance Empowerment (MPE). A report was provided by Mohammed Choudhury, the District's Chief Innovation Officer. The report provided an overview of the District's MPE Theory of Action for school governance, support, equitable resource allocation, empowerment and its alignment with core strategies and initiatives. Core components include: managed foundation; performance management; student-based budgeting; flexibility and empowerment; and building out the central office infrastructure to support a system of great schools. Specifically, the report gave an overview of the proposed MPE Theory of Action and how it encapsulates the District's overarching decision-making philosophy to accelerate student achievement and ensure staff success.

School Performance Framework Presentation

Trustees received an overview of the School Performance Framework: Defining a Great School in San Antonio ISD from Mohammed Choudhury, the District's Chief Innovation Officer, and Namrita Singapuri, Director of Performance Management and Special Projects. The presentation complemented the report of the System of Great School (SGS) Theory of Action Policy: Managed Instruction with Performance Empowerment (MPE). The School Performance Framework (SPF) will be a foundational component of the District's overarching Theory of Action to drive its school improvement efforts. The presentation focused on an overview of an SPF, why it is important for the District to have one, and a deep dive into the work the District has done to date and has planned out in meaningfully engaging its core stakeholders around the development of a SPF. The report showed that SPF is composed of three primary areas. They are: a consistent way to measure school quality using more than just test scores; a consistent way to drive District decision related to school support, improvement and autonomy; and a consistent tool to help the District distribute resources more equitably.

Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee) and (Ethics Committee) and Art Valdez (Student Advisory Committee) provided reports.

Items Approved

- Grant Application for the Handle with Care Project to the Office of the Governor's Criminal Justice Division – Campus Victim Assistance Program for Project Handle with Care. The e-grants application requires applicants to provide information related to the resolution from its governing body. Currently, SAISD partners with the San Antonio Police Department's East Patrol Unit, which includes 28 SAISD campuses, to pilot the Handle with Care Project. Under this grant solicitation, SAISD is seeking funding to supplement the program, which will help SAISD better care for students who are victims of trauma.
- Resolution of Dissolution of the ESC-20 SSA Regional Day School Program for the Deaf (RDSPD). As a recommendation to the member districts based on paragraph 8.1 of the RDSPD Shared Service Agreement, the Region 20 RDSPD Management Board voted to dissolve on September 27, 2018. Dissolution will take effect on July 1, 2019. SAISD will establish a new RDSPD via another SSA and will also serve as the fiscal agent beginning the 2019-2020 school year.
- SAISD Regional Day School Program for the Deaf Shared Services Agreement (SAISD RDSPD SSA). The SAISD RDSPD SSA proposed that the District join 26 other member Local Education Agencies (LEAs) to provide for the efficient delivery of legally required special education and related services to eligible students who are deaf or hard of hearing beginning July 1, 2019. Additionally, SAISD will serve as the fiscal agent for the SAISD RDSPD as well as provide cluster sites for the 2019-2020 school year at Mission Academy and Highlands High School.
- General Contractor for the 2019 Central Plant Chiller and Controls Replacement at Carvajal Early Childhood Education Center.
- General Contractor for the 2019 Central Plant Chiller Replacement at Brewer Academy.
- General Contractor for the 2019 Central Plant Chiller Modernization at Fenwick Academy.

- General Contractor for the 2019 Central Plant Upgrades at W.W. White Elementary School.
- Award for Classroom Furniture for Young Women’s Leadership Academy (Primary) at Page Middle School.
- Award of Playground Equipment at Young Women’s Leadership Academy (Primary) at Page Middle School.
- Award for School Park Playground Installation at the Page Middle School Site.
- Minor General Contractor for Asbestos Abatement and Select Demolition at Page Middle School.
- Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Davis Middle School.
- Guaranteed Maximum Price (GMP) for the 2016 Bond Project at Tafolla Middle School.
- Guaranteed Maximum Price (GMP 1) for the Bond 2016 Project at Brackenridge High School.
- Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Fox Tech High School.
- Guaranteed Maximum Price (GMP) for the Multi-Purpose Playfield and Temporary Parking at Fox Tech High School.
- Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Sam Houston High School.
- Award of Kitchen Renovations at Cooper Learning Center.
- Budget amendments for the month of February 2019.

Contracts Approved

- Contract with the firm Garza/Gonzalez & Associates to conduct the District’s annual financial audit for the fiscal year ending June 30, 2019, with the option, which may be exercised by the Superintendent, to renew the term for two additional one-year terms.

Bids, Proposals and Purchases for Goods Approved

- Increase the expenditure for the purchase of Eduphoria Suite and Lead4ward subscriptions. The subscriptions will be used to support curriculum-based campuses and District assessments on an “as needed” basis.
- Ratification of the purchase for AVID College Readiness and AVID Excel including teacher and school leader training. This purchase supported and supports students District-wide with post-secondary educational opportunities.
- Football Supplies and Equipment. This contract will be used to support high school and middle school athletes participating in football District-wide on an “as needed” basis.
- Repair and/or replace marquees at Cotton, Forbes, Foster, Green, Herff, ML King, and Margil Academies.

- Building Maintenance, Repair and Operation Supplies and Equipment to be used on an “as needed” basis District-wide.
- Paint and Supplies to be used on an “as needed” basis District-wide.
- HVAC Equipment, Supplies and Installation, Hardware and Building Supplies, Installation and/or Repair/Maintenance, HVAC Air Conditioning and Heating Parts and General Maintenance Services, Parts and Supplies to be used on an “as needed” basis District-wide.
- Science laboratory equipment and supplies for student use in classrooms. This purchase will support Kindergarten through 12th grade at campuses District-wide that have added a new grade level on an “as needed” basis.
- Turn-key Data Center solution that includes hardware, licensing, relocation of select hardware, and professional set up, installation, configuration, and transition services for SAISD’s new Data Center. This contract will support internet, phone, network, connectivity, network/system security, monitoring, data repository, and information resources District-wide.
- Content filtering hardware and software to include Unified Protection (24x7 FortiCare plus Application Control, IPS, AV, Web Filtering & Antispam, FortiSandbox Cloud) three (3) year license. This purchase will provide an improved wide area network (WAN) optimization, enhanced firewall protection and intrusion prevention District-wide.
- Diesel, Unleaded, and Propane fuel to supply buses and District owned vehicles on an as “needed basis”.

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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