



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

Regular Board Meeting held on Aug. 21, 2017 at 406 Barrera St., San Antonio, Tx. 78210

## Andrea Lucas Recognized for being Teacher of the Year

Trustees recognized Andrea Lucas, 4<sup>th</sup> grade teacher at Lamar ES, for being named the “Teacher of the Year” by the Education Service Center Region 20. She is one of six finalists for 2018 Texas Teacher of the Year. This honor places her in the running for Texas Teacher of the Year, the highest honor the State of Texas can bestow upon a teacher. Since 1969, the Texas Teacher of the Year (TOY) Program has honored excellence in classroom education and provided a forum to showcase many outstanding educators whose efforts and example have inspired their students, their colleagues, and the communities they serve. Facilitated by the Texas Association of School Administrators (TASA), the Texas TOY Program annually recognizes and rewards teachers who have demonstrated outstanding leadership and excellence in teaching.

## Recognitions

- The Board recognized Jorge Garcia Navarro, of Edison HS, as the 1<sup>st</sup> Annual Salsa Contest winner. The Child Nutrition Services hosted its first Annual Salsa Competition on May 10, 2017. A total of 20 teams (individuals and groups of students) from the following high schools participated: Brackenridge, Sam Houston, Edison, Lanier, and Burbank. Students were challenged to create a “traditional” salsa recipe appropriate for grades K-12. Mr. Garcia’s winning recipe will be served in all SAISD schools during the 2017-2018 school year.
- SAISD Board President Patti Radle administered the Oath of Office to new commissioned police officer Flor Koch.

## SAISD Unified Enrollment Initiative Presentation

The Board received a presentation on the proposed 2017-2018 Unified Enrollment Initiative. Mohammed Choudhury, Chief Innovation Officer, provided the report. Under the District’s Office of Innovation, the newly established Office of Access and Enrollment Services will oversee the design and management of the District’s student enrollment processes (i.e. annual student registration procedures, school choice systems and parameters, and student transfer guidelines). This new initiative is specifically designed to improve current enrollment practices and procedures. The goal is to make the enrollment process a “one stop shop”, streamline existing systems, optimize customer service, empower families, and to increase opportunities for families/students to access “best-fit schools”, regardless of academic abilities and/or geographic constraints.

## Policy Revisions Approved

- Revisions to Board Policy DIA (LOCAL), FFI (LOCAL) and FFH (LOCAL). These revisions include language prohibiting discrimination and harassment against employees and students on the basis of gender identity, gender expression, and sexual orientation. Other large urban districts such as Houston, Dallas, and Austin have also included this language in their policies.

## Contracts Approved

- Service Delivery Agreements between Communities in Schools of San Antonio (CIS-SA) and SAISD to support two TTIPS campuses, Crockett and Douglass elementary schools.
- Grant agreement between SAISD and City Education Partners (CEP) to support the District's planning year efforts during the 2017-2018 school year to design and launch the Advanced Learning Academy 2 in August 2018.

## Items Approved

- 2017-2018 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers.
- College Board Springboard English Language Arts Instructional Materials. The rigorous course materials will help prepare students for success with advanced coursework in advanced placement (AP), international baccalaureate (IB) and dual credit courses as well as for assessments such as the PSAT & SAT.
- Appointment of member to the SAISD Bond 2016 Citizens Advisory Committee (CAC). Yvonne Perez was appointed to serve on the CAC and represent District 4.
- Paint over mural at Kelly ES. The mural features an eagle that was painted onto a wall in the school gym. The two artists, who are current teachers at Kelly ES, requested the mural be painted over.
- Child Nutrition Services Department A La Carte Price Increase mandated by the United States Department of Agriculture (USDA) for the 2017-2018 school year.
- Paid lunch meal price increase of \$0.10 (10 cents) as mandated by the United States Department of Agriculture (USDA), effective for the 2017-2018 school year.
- Sale of SAISD's Austin Street Complex, San Antonio, Bexar County, Texas to Gray Street Acquisition, LLC and authorize the Superintendent to execute the sale and all related documents.
- Granting of both Temporary and Permanent Easements for VIA's Bus Rapid Transit System Station Platform Located near the Corner of Zarzamora and Perez Streets (Crockett Elementary School) as per the Metes and Bounds Description.
- Annual renewal for Qualtrics Survey Data Collection and Reporting Software, a research Suite that provides a secure web based software for custom survey and report generation.
- Waiver of penalty and interest for the real property accounts of Jonathan Carlson.
- Commitment forms for Education Service Center (ESC) Region 20 Services for 2017-2018. The ESC Region 20 supports SAISD's data processing services for Business, Human Resources, and other Districtwide Technology Services, Student Accounting and Staff Development Programs.
- Certified Property Appraisal Roll for Tax Year 2017.
- Effective Tax Rate and Rollback Tax Rate for Tax Year 2017.
- Ordinance and Order Adopting Tax Rate for School Year-2017-2018.

## Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee), James Howard (Governance Committee) and Ed Garza (Growth and Development Committee) provided reports.

## Rental Usage Agreements Approved

- Alamo Convocation Center by the San Antonio Spring LLC for the cheer/dance team showcase on Sunday, Oct. 1, 2017 from 11 a.m. to 4 p.m.

## Bids, Proposals and Purchases for Goods Approved

- Resources for Dual Credit classes. Materials will be used for daily instruction of TEKS and College Credit Courses.
- Print, eBook and Library Collections. Resources will be provided to all K-12<sup>th</sup> grade campuses District-wide.
- Fountas and Pinnell Benchmark Assessment System and Comprehension Tool Kits used for reading diagnostics and interventions. Materials will be used in class to increase STAAR scores, reading and inference skills for grades K-8<sup>th</sup> District-wide.
- Proclamation 2014 Resources for Go Math Manipulative Kit and ScienceSaurus books to be used for daily instruction of Math and Science TEKS for grades K-8<sup>th</sup> District-wide.
- Instructional Resources for the implementation of Science TEKS. This award will provide hands-on science lessons in Tier I instruction and support of science intervention for grades K-8<sup>th</sup> District-wide.
- Interactive Digital Learning Multiplatform that allows teachers to automatically connect to all student devices to facilitate a presentation and or allow students to navigate a presentation at their own pace while teacher monitors all student activity. This will support students in grades K-12<sup>th</sup> District-wide.
- Classroom Libraries and TEKS based Comprehension Clubs for reading instructional resources for students in grades K-12<sup>th</sup> District-wide.
- Supplemental Assessment Item Bank align to STAAR. To support on-going monitoring of student performance in grades 3-8 and EOC grade levels District-wide.
- Instructional Model and plan for Digital Convergence. This purchase will support the transition from traditional classrooms to modern learning environments District-wide on an “as needed” basis.
- Ratification authorization to approve the Purchase of Advancement Via Individual Determination (AVID) College Readiness System including membership fee, teacher and school leader training, materials and Summer Bridge.
- Teaching Training, Campus Technical Support, Instructional Materials and Student Support. This purchase will focus on building successful implementation of the Advanced Placement program leading to increase in student participation and performance on AP exams and college entrance exams for students at Brackenridge High School on an “as needed” basis.
- Online Proximity Learning System for students in grades 6<sup>th</sup> – 12<sup>th</sup> at various campuses to earn high school World Languages credit beginning in the 6<sup>th</sup> grade on an “as needed” basis.
- Professional Development/Services and Support Materials on an “as needed” basis. This award will support Spanish Classroom Libraries, Spanish skill cards, student assessment components, SchoolPace online student performance management system for students in Pre-K to 2<sup>nd</sup> grade at Twain Dual Language Academy and Herff ES.
- Kitchen Equipment Parts and Supplies in support of campus cafeterias District-wide and the Administrative Dining Room on an “as needed” basis.
- Kitchen Appliance Repairs in support of campus cafeterias District-wide and the Administrative Dining Room on an “as needed” basis.
- Ratification authorization to approve the purchase of Personnel Uniforms in support of all Child Nutrition cafeteria and warehouse personnel District-wide on an “as needed” basis.
- Ice Cream Products in support of all cafeterias District-wide on an “as needed” basis.
- Engineering Document Reproduction and Photographic Services. This award will provide printing and copying of architectural and engineering drawings and specifications used in support of construction and/or demolition projects District-wide on an “as needed” basis.

- Turnitin Feedback Studio an originality checking and plagiarism prevention service. This web-based service will provide a platform to facilitate formative and summative feedback between teacher and student around submitted work.
- Professional Services for out of school time enrichment activities for students at Bonham, Rodriguez, Lamar and Rhodes.
- Professional Services for out of school time enrichment activities for students at Hawthorne, Pershing and Page.
- Trash Disposal and Recycling Services in support of all campuses and departments District-wide.
- Musical Instruments and Musical Furniture in support of students in grades 6<sup>th</sup> – 7<sup>th</sup> attending Middle Schools the 2017-2018 School Year.
- Dual Purpose Copier Paper. This purchase will support the Just in Time (JIT) Program District-wide on an “as needed” basis.
- Texas Instruments TI-Nspire CX hand-held graphing calculators. This purchase will support students in Algebra I Classes in Academies, Middle Schools and High Schools.
- Online Literacy Program to include teacher and student licenses, access to online libraries, access to weekly progress reports, online instructional resources, ongoing instructional support and professional development. This purchase will support any K-12 reading program District-wide.
- Miscellaneous Printing Services in support of District-wide use.
- STEMscopes to create lessons and assessments with TEKS aligned and research-based lessons. This purchase will allow students to complete teacher assigned activities and study concepts and vocabulary.
- Intervention Program Site Licenses for students in need of reading intervention District-wide.
- Supplemental Social Studies instructional resources for new 5<sup>th</sup>, 8<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> grade allocations.
- Student Online Registration System for District-wide use. This will provide a system to manage the District’s and Campuses’ application and registration process.

## Tabled Item

Approval of Revisions to Board Policy CW(LOCAL). CW(LOCAL) relates to the process of naming and renaming District facilities.

### 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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