



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

Board Meeting A held on January 11, 2021 via Zoom webinar  
Board Meeting B held on January 19, 2021 via Zoom webinar

## Recognitions

- ❖ The Board approved a resolution in recognition of the 34<sup>th</sup> Annual Martin Luther King, Jr. March on January 18, 2021. This year marked the 34<sup>th</sup> anniversary of the annual Martin Luther King, Jr. March, which is celebrated as one of the nation's most revered civil rights leaders. The San Antonio community has been known for having the largest March in the nation with an estimated 300,000 attendees who gather to honor the life and legacy of Dr. King. Due to COVID 19 concerns, the 2021 Dr. Martin Luther King, Jr. March was celebrated virtually on News 4 San Antonio at 10 a.m. The March was sponsored by the City of San Antonio. The virtual event shared MLK March moments from years past. SAISD students, families, staff and community members were invited to participate in this year's virtual March and activities.
  
- ❖ Trustees approved a resolution in recognition of National School Counseling Week beginning on February 1 through 5, 2021. The American School Counselor Association (ASCA) believes in one vision and one voice and works to ensure that it meets the needs of all professional school counselors. This year's theme is "School Counselors: All in for All Students" which is intended to focus public attention on the unique contribution of professional school counselors. National School Counseling Week highlights the tremendous impact that counselors have in helping students achieve school success and how they work to maximize the academic, career, and personal development of all students.
  
- ❖ The Board approved a resolution in recognition of Career and Technical Education (CTE) Month in February 2021 in SAISD. The Association for Career and Technical Education strives to empower educators to deliver high quality CTE programs that ensure all students are positioned for career success. CTE Month is a public awareness campaign that takes place in February to celebrate the value of CTE and the achievements and accomplishments of CTE programs across the country.

## Response to Ongoing COVID-19 and Associated Expenditures Update

Trustees received an update on SAISD's Response to the Ongoing COVID-19 Crisis and associated expenditures. Superintendent Pedro Martinez presented the draft instructional calendar options for the 2021-2022 school year and shared that it would come back next month for formal approval. He also provided an update on current

safety levels for the District and the City of San Antonio, an update on District staff COVID-19 testing, and a report on the vaccine roll out

### Post Oak Preservation Solutions for National Register of Historic Places Nominations for Eligible Schools under Bond 2020 Approved

The Board approved a proposal from Post Oak Preservation Solutions, LLC, to provide services associated with preparing and submitting applications for nomination of eligible facilities under Bond 2020 to the National Register of Historic Places. The Board received a presentation from Kamal ElHabr, Associate Superintendent for Construction and Development Services, on the research and report of SAISD's historic schools' inventory and their eligibility for nomination to the National Register of Historic Places. The presentation included estimated potential historic tax credits if eligible campuses are nominated. The District commissioned this research to University of Texas at San Antonio's (UTSA) Center of Architectural Engagement as part of a Memorandum of Agreement with the Office of Historic Preservation of the City of San Antonio. The intent is to identify historically significant school buildings that are eligible, potentially eligible, or already listed on the National Register of Historic Places. With this knowledge, the District is better prepared to make decisions regarding the preservation of its heritage schools and potential funding sources.

### District's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2020 Approved

The Board received a brief presentation on the audit summary from the District's external auditor, Garza-Gonzalez & Associates. Due to the Covid-19 pandemic, the Texas Education Agency (TEA) granted the District a waiver to extend the Annual Financial Report filing due date from November 27, 2020 to January 28, 2021. The Board of Trustees accepted and approved the San Antonio ISD Comprehensive Annual Financial Report as presented, for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

### Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee), Christina Martinez (Governance Committee), Debra Guerrero (Finance & Audit Committee), Ed Garza (Growth and Development Committee) and Art Valdez (Student Advisory Committee) provided a report.

### Items Approved

- ❖ Budget amendments for the month of January 2021.
- ❖ Delete Local Board Policies EFA (LOCAL) Instructional Resources – Instructional Materials; EFAA (LOCAL) Instructional Materials – Selection and Adoption; EIF (LOCAL) Academic Achievement – Graduation; EJ (LOCAL) Academic Guidance Program and EFC (LOCAL) Instructional Resources – Community Instructional Resources, per the recommendations by the Texas Association of School Boards (“TASB”).

- ❖ Texas Education Agency (TEA)-approved innovative course for the 2021-2022 school year. The Communication and Technology in Education course is designed to provide students with the fundamentals of planning, managing, and training services needed to provide learning support services in K-12 classrooms.
- ❖ Focused Mathematics Intervention bundles from Teacher Created Materials, Inc. for mathematics teachers' in grades K-8. These lessons reinforce key mathematics concepts and build mathematical fluency.
- ❖ A pool of firms to call upon for various projects including 2020 Bond projects, deferred maintenance and other capital improvement projects as they arise.
- ❖ Architectural Services for Renovations and Upgrades at the Spring Sports Complex.
- ❖ Change Order Number One for the new Central Office Administration Building project to Joeris General Contractors, Ltd. and to authorize the Superintendent or designee to execute all associated documents. The new Central Offices are under construction and nearing completion in early Spring 2021. The change order covers the purchase and installation of kitchen and servery equipment.

## Contracts Approved

- ❖ Ratification of the renewal of the Memorandum of Understanding (MOU) between SAISD and ImmSchools. The purpose is to work collaboratively with District educators and school staff to better support and meet the needs of immigrant and undocumented students and families with increasing access to information and resources, increasing trust between immigrant families and schools, and creating a safe and welcoming culture where all students can thrive regardless of their immigration status.
- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and San Antonio Youth Literacy (SAYL) in support of promoting the literacy skills of at-risk youth.
- ❖ Memorandum of Understanding (MOU) between SAISD and Bartlett Cocke General Contractors to support the Construction Science P-TECH at Sidney Lanier High School as an industry partner.
- ❖ Memorandum of Understanding (MOU) between SAISD and Tacit Growth Strategies, LLC to support the Edison High School P-TECH program as an industry partner.
- ❖ Memorandum of Understanding (MOU) between SAISD and H-E-B to support all the SAISD P-TECH programs as an industry partner.

- ❖ Memorandum of Understanding (MOU) between SAISD and Texas A&M University-San Antonio (TAMUSA) for dual credit courses for the 2021-2022 school year.
- ❖ Memorandum of Understanding (MOU) between SAISD and SME Education Foundation. Through fundraising efforts, the SME Education Foundation will support the Highlands High School manufacturing and engineering programs by providing funding for equipment, curriculum, professional development, scholarships, and Science, Technology, Engineering and Mathematics (STEM) extracurricular activities.
- ❖ Memorandum of Understanding (MOU) between SAISD and 3Strands Global Foundation (3SGF). 3SGF, through a joint venture with Love Never Fails and the Frederick Douglas Family Initiative titled “PROTECT”, has developed the PROTECTTM curriculum, including online training materials, software, and education protocols. The partnership will support the implementation of the PROTECTTM curriculum to raise awareness of human trafficking among students and staff.
- ❖ District Partner Agreement between SAISD and the UP Partnership. Through this partnership, SAISD, as a member of Diplomás, will join My Brother’s Keeper, the Texas Impact Network, and the National Postsecondary Strategies Institute to become the newly formed Equitable Enrollment Collaborative. This Collaborative will focus on establishing comprehensive and data-informed strategies for strengthening postsecondary readiness preparedness, prioritizing students of color and low-income students.
- ❖ Memorandum of Understanding (MOU) between SAISD and Advancement Via Individual Determination (AVID) Center for a “pro bono” training event for AVID Campus Leadership made possible by the Panda Cares Foundation.
- ❖ Memorandum of Understanding (MOU) between SAISD and Project QUEST, Inc. The mission of Quest, Inc. is to provide in-demand workforce training, relevant workforce readiness skills, high-order cognitive skills, and college and career transition support to the SAISD community (i.e. adult education students, SAISD high school graduates, SAISD parents, and SAISD Classified employees) to help them prepare for the 21st century workforce.
- ❖ Educational Professional Services Agreement between the SAISD and Teach for America, Inc.
- ❖ Memorandum of Understanding (MOU) between SAISD and the University of Texas at San Antonio’s (UTSA) Collegiate G-Force Mentorship. The UTSA Collegiate G-Force Mentorship program is a group of motivated college students who help students through tutoring, mentoring, and outreach activities.
- ❖ Memorandum of Understanding (MOU) between SAISD and Pure Edge, Inc. to bring Culture of Care and Success Through Focus training to the District in

support of social, emotional, and academic development (SEAD) health and wellness components for adults.

- ❖ Partnership agreements with The Tobin Center, Culinary Health Education for Families (CHEF), and St. Philip's College to include with the District's application to the Texas Education Agency (TEA) under the 2021-2022 Nita M. Lowey 21st Century Community Learning Centers (21st CCLC), Cycle 11 Year 1, grant program. Priority points are awarded for applications with signed partnership agreements. The federal Nita M. Lowey 21st CCLC program supports the creation of community learning centers that provide academic enrichment opportunities during non-school hours for children.

### Bids, Proposals and Purchases for Goods Approved

- ❖ Classroom Supplies and Equipment for the Early Childhood Education Head Start classroom related to school readiness and sanitation/storage practices.
- ❖ Landfill Disposal Services on an "as needed" basis for the disposal of trash from all school campuses and servicing of roll-off dumpsters District-wide.
- ❖ Mariachi, Orchestra and Band instruments. This purchase will be used at various secondary campuses for instrumental music programs District-wide on an "as needed" basis.
- ❖ Increase the expenditure for the purchase of Test Prep Materials under the College and Career Planning Platform System which is a web-based platform with interactive assessments, course and graduation planning, college planning, goal setting, college application, transcript manager, community partner management and alumni tracking on an "as needed" basis.
- ❖ Education Service Center, Region II Interlocal Agreement to participate in the GoodBuy Purchasing Cooperative program. Membership in the purchasing cooperative program will provide access to competitively bid contracts for purchasing various goods and services with the potential for significant cost savings based upon volume discounts.

### Tabled Item

- ❖ Proposed Board Policy FNCF (LOCAL) - Student Conduct, Alcohol and Drug Use.

**Board of Education**  
**Patti Radle, President; Arthur V. Valdez, Vice President;**  
**Debra A. Guerrero, Secretary; Ed Garza, Member; Steve Lecholop, Member;**  
**Christina Martinez, Member; Alicia M. Perry, Member;**  
**Pedro Martinez, Superintendent**

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