

# Board Meeting

Regular Board Meeting held on July 18, 2022 at 514 W. Quincy St., San Antonio, Tx. 78212

#### Recognitions

- \* Trustees recognized Chief Jose E. Curiel for his leadership and years of dedicated service to the SAISD community as well as the broader San Antonio community. In addition to serving as the Police Chief in SAISD for the past 6 years, Chief Curiel has served in law enforcement for 49 years to include 28 years in the U.S. Air Force, 6 years in the Bexar County District Attorney's office, and 9 years as the Deputy Chief of Police for Alamo Colleges. Chief Curiel is retiring from the District and will start a new chapter in his life with his family. Under Chief Curiel's leadership, the department has gained the equipment and resources to keep officers at the forefront of technology in their safekeeping efforts. Dispatchers have the ability to assist officers through high-tech equipment, and 24/7 anonymous reporting system receives calls routed to the police department from other districts because of the department's commitment to round-the-clock monitoring. The department is one of only three in the nation to be bestowed a fully-equipped wellness center through Planet Fitness so that officers can maintain their whole health - body, mind, and spirit. Soon, the department may be among the first to wear body cameras for full transparency. For these achievements and more, the SAISD Police Department has earned the respect from the State of Texas. Just as importantly, Chief Curiel has emphasized building strong relationships between officers and students. He encourages his officers to be role models and mentors to the district's 45,000 students. Through their daily service, and through neighborhood-building events such as the annual Trunk or Treat and Christmas with Santa, he and his officers are seen as leaders of the community.
- ❖ The Board recognized students from Brackenridge, CAST Tech, Jefferson and Sam Houston High Schools for serving as the inaugural group of summer interns in the Information Technology Department. With a laser focus, they sharpened and enhanced skills such as: networking, cyber, managing their schedules, provisioning, asset management, and learning the proper etiquette for the workplace. This opportunity also provided the awareness necessary to properly care for devices. With this information they will be able to go back to their individual campuses and be able to share with their cohorts the proper manner to care for their instructional devices. This is in support of Information Technology's mission of communicating how essential the availability of these tools is to a successful instructional journey. The students gained exposure to such things as:
  - How to replace the digitizer on an iPad

- How to replace the touch/non-touch screen on a Chromebook
- How to replace keyboards and touchpads on a Chromebook
- How to remove and install servers into an enterprise network rack
- How to reprovision an iPad and Chromebooks

These students were able to repair and provision over 500 student devices and because of their dedication SAISD students will have these additional devices available to begin the 2022-2023 school year. Students recognized were as follows:

- George Valdillez Brackenridge
- Joaquin Torres CAST Tech
- William Sanders CAST Tech
- Marcello Alaniz Jefferson
- Jason Chissem Jefferson
- Jacob Owens Sam Houston
- Devin Mimun Sam Houston
- Nicholas Alonzo Sam Houston
- Josiah James Sam Houston

These students mastered basic computer skills that will be invaluable to them throughout their life. This opportunity for our students allowed them to hone their analytical and problem-solving skills in a manner that was truly amazing to observe. Their internships were both an investment in themselves as well as an investment in their fellow students by allowing the Technology Department to have these additional devices available on Day 1 of school in support of their effort of "Learning Everywhere."

❖ Trustees recognized the Child Nutrition Services and Transportation Departments for being selected by the No Kid Hungry Project and honors an SAISD family and Bus Driver. San Antonio ISD (SAISD) was selected out of hundreds of school districts in Texas for their exceptional child nutrition program, which serves as an exemplary model for best practices and innovation towards feeding children. SAISD offers free breakfast and lunch for all students, and continued to innovate even during a global pandemic, serving thousands of meals to students every day when schools and business were forced to close. SAISD will be the third Spotlight School District in the nation for the No Kid Hungry Campaign and is the first Spotlight School District in Texas. The Transportation Department played a vital role in the distribution of mobile meals during school closures and were highlighted in this project. The three children of Mr. and Mrs. Oswaldo Gonzales, Sr., received meals delivered daily by Bus Driver Mr. Robert Richardson. The entire Gonzales family was interviewed by the No Kid Hungry Project. The Gonzales children attend Highland Hills Elementary School, and their names are Iris Perez Gonzales, Oswaldo Perez Gonzales, Jr., and Odette Perez Gonzales.

The SAISD Board and Superintendent is appreciative of the No Kid Hungry Project and thanks the Gonzales family for their participation and Mr. Richardson for making a difference.

#### Safety and Security Update

The Board received a presentation of an overview of Senate Bill 11 and the six components of the SAISD Safe and Supportive Schools Program. This overview included mental health data as well as information regarding the physical security of all SAISD buildings.

## SAISD Systems of Care for Families Update

Trustees received an update on SAISD's integrated student and family support services, which included an overview of the newly launched Systems of Care website for families. SAISD families partnered with the Office of Family and Community Engagement from September 2021 to June 2022 to design, develop, and launch a tool to meet the very unique needs of families. The partnership with families designing the site will continue in perpetuity to ensure the site is always updated with the content and features SAISD families need and provide them with the best user experience. Through this website, families can now access resources to address academic, mental health, household, and other family needs from one easy to navigate location.

#### Revision to the 2022-2023 SAISD Instructional Calendar Approved

The Board approved changes to correct an error on the 2022-2023 SAISD Instructional Calendar. August 9, 10, 11 will be designated as staff development days.

# Revise Board Policy FNCA (LOCAL) Approved

Trustees approved the revisions to the Board policy FNCA (LOCAL), based on TASB's recommendation and District priorities. FNCA (LOCAL) relates to Student Conduct: Dress Code.

# 2022-2023 Student Code of Conduct Approved

As required by the Texas Education Code, the Board adopted the Student Code of Conduct (SCOC) for the District at the beginning of each school year. The 2022-2023 Code of Conduct is presented with the following changes:

- Language related to defining and reducing administrator use of out-of-school suspension has been added (pages 24, 49)
- Dress code violations (pages 33-34)
- Offense codes for bullying related to David's Law have been moved from the discretionary Disciplinary Alternative Education Program (DAEP) section of the SCOC to the mandatory DAEP section (page 37)
- The offense code 59.EN is now defined in the code (page 40)

The Code of Conduct is published and posted on the District website. The Code of Conduct will be distributed to all parents, students, and professional staff members who request a paper copy.

#### Redistricting Services Presentation

The Board received a presentation on the redistricting services from Walsh, Gallegos, Trevino, Kyle & Robinson, P.C. On June 20, 2022, the Board selected Walsh, Gallegos, Trevino, Kyle & Robinson, P.C. to determine the population variances between the seven single member districts based on the 2020 census data. Walsh, Gallegos, Trevino, Kyle & Robinson, P.C. provided a timeline and process for redistricting criteria.

#### **Bond Program Presentation**

Trustees received a brief presentation on the status of Bond 2016 and Bond 2020 implementation, including information on projects timeline, budget, construction progress, and anticipated changes or concerns.

#### Items Approved

- ❖ Ratification of the fee waiver to Inner City Development, a non-profit, community-based organization that responds to emergency, educational, and recreational needs of the neighborhood on the near Westside of San Antonio in the vicinity of the Alazan-Apache Housing Projects.
- ❖ Ratification of the Shared Services Agreement (SSA) between SAISD and Education Service Center, Region 20 for Title I Non-Public Schools. This SSA complies with the ESEA/ESSA federal requirements which mandates that school districts provide a proportionate student allocation to the private non-profit schools for children who reside within SAISD boundaries and are attending private non-profit schools.
- Submittal of the Texas Education Agency (TEA) waiver for the renewal of Texas Administrative Code 9 TAC 129.1025 to provide Compensatory Education Home Instruction (CEHI) at a centralized location to pregnant and post-partum students from SAISD traditional, non-traditional and satellite schools.
- ❖ Rental agreement between the SAISD Athletic Office and the San Antonio A&M Club Foundation. The said agreement is for the security deposit and rental fees to rent the premises, known as the Aggie Park Event Center, for the Athletic Coordinators' Annual Summer Retreat.
- ❖ Commitment forms and the estimated cost of \$233,604.30 for ESC Region 20 services for 2022-2023. The Education Service Center Region 20 provides services and support through Cooperatives such as, Procurement, Education Resources, School Counselors, Gifted & Talented, Bus Driver Exams, Living Science Materials and other support services.
- Quarterly Investment Report for the period January 1, 2022 to March 31, 2022.
- Waiver of penalty and interest for the real property accounts.

### **Contracts Approved**

- Memorandum of Understanding (MOU) with the Education Service Center, Region 20 for the Bexar County Pre-K Enrollment Drive.
- PreK4SA Public School Grant Agreement between SAISD and the San Antonio Early Childhood Municipal Development Corporation for implementation of a Competitive Education Grant.
- Memorandum of Understanding (MOU) between SAISD and Empower House to bring two restorative practices (RP) specialists and after-school programming to the District in support of support of social, emotional, and academic development (SEAD).
- ❖ Agreement for Community-Based Work Based Learning Program (Agreement) between SAISD and Goodwill of San Antonio in support of the Adult Years Vocational Program (AYVP) at the comprehensive high schools.
- ❖ Memorandum of Understanding (MOU) between SAISD and Family Service Association of San Antonio, Inc. to provide students and families in small groups at up to 15 campuses for the 2022-2023 school year.
- Memorandum of Understanding (MOU) between SAISD and Snack Pack 4 Kids San Antonio. Snack Pack 4 Kids San Antonio will provide weekend food supplements to students at up to 20 schools districtwide during the 2022-2023 school year.
- Educational Services/Interlocal Agreement between SAISD and Alamo Community College District on behalf of San Antonio College – First Responders Academy. This agreement is designed to train Edison High School students as firefighters.
- Memorandum of Understanding (MOU) between SAISD and Ed Plus, Inc. Upward Bound Program. The Ed Plus Upward Bound (UB) Program serves 65 participants annually between Burbank High School and East Central High School. The Program strives to maintain a caseload of 30 participants from Burbank High School but reserves the right to increase or decrease this number as needed to meet grant requirements.
- Memorandum of Understanding (MOU) between SAISD and St. Mary's University Upward Bound Program. Upward Bound is dedicated to increasing the rate at which low income and first-generation college students' complete both high school and a postsecondary plan.
- ❖ TriO Agreements with Alamo Community College District on behalf of San Antonio College (SAC) for the Upward Bound Math and Science (UBMS) Program at Burbank HS, Edison HS, and Highlands HS. The mission of the SAC UBMS Program is to provide students who are historically at risk not to attend college with the information and experiences that will support the student and remove barriers to encourage college attendance, and ultimately to persist to

graduation from college.

- ❖ Service Delivery Agreement between SAISD and Communities in Schools of San Antonio (CIS-SA) for the 2022-2023 school year. The CIS-SA project will provide traditional site-based services in a total of 80 SAISD campuses that will be served through CIS, as illustrated in Schedule C. As part of the District's high school intensive plan, CIS will place two Master's Level Senior Site Coordinators at Sam Houston, Jefferson, Edison, Burbank, Lanier, Brackenridge, and Highlands High Schools.
- Memorandum of Understanding (MOU) between SAISD and Good Samaritan Community Services (GSCS). GSCS will provide postsecondary workshops to various high schools and college and career advising services to Lanier High School.
- Donation Partnership between SAISD and Undies for Everyone (UFE). UFE is a nonprofit organization headquartered in Houston, Texas and has been providing undergarments to students in need since 2012.
- ❖ Affiliation Agreement between SAISD and the University of Louisville in support of social work interns. The partnership will provide critical, professional experience and learning opportunities for direct practice in individual, family, group work, and macro level skill building.
- Memorandum of Understanding (MOU) between SAISD and Children's Bereavement Center of South Texas for a school-based grief support program for the 2022-2023 school year. The program will provide psychotherapeutic support to students and family members, and grief activities consistent with best practices.

# Bids, Proposals and Purchases for Goods Approved

- ❖ Electronic Data Collection Tools that simplify gathering feedback from key stakeholders. This purchase will expand to include Qualtrics XM Platform which will further facilitate the integration of District internal data on an "as needed" basis.
- ❖ Builder's Risk Insurance. This purchase will provide Builder's Risk Insurance for the Districts 2020 Bond Initiative.
- Purchase of Fire Alarm and Fire Sprinkler System Annual Inspections and Repairs.
- Purchase of Ciena Fiber Cards and Modules Bridges, the two District's Data Centers together in turn providing a more robust and resilient service infrastructure.

- Purchase of Carbon Black Endpoint Protection. This purchase is a vital part of cybersecurity for staff and student devices. Staff and student device protection enables a safe, secure and reliable learning environment.
- ❖ Purchase of Multi-Platform Device Management Software for centralized management for all the District devices. This purchase will support all students, staff and departments for District-wide use.
- ❖ Purchase of Interactive Flat Panels and items associated with installation products. This purchase will be used in the classrooms for teaching and student learning for District-wide use.
- ❖ Purchase of STEMscopes, a supplemental instructional resource for kindergarten through high school science courses. This resource is accessed digitally with each teacher and student having a unique login. Provides teachers with TEKS aligned and research based lessons using the 5E Instructional Model.
- ❖ Purchase of Actively Learn an online tool with a library of texts and TEKS-aligned lessons that both teachers and students can interact within real-time. This purchase will support High School ELAR and Middle School ESOL students to interact with the text by digitally highlighting, annotating, responding to embedded questions/content and leaving feedback/comments.
- Purchase of Canvas, a web-based system that allows students and teachers to access online course materials, videos and assessments. The Canvas Learning Management System integrates into our digital ecosystems such as Classlink, Google and other SAISD digital tools.
- Purchase of Certiport, provides students with online learning materials and practice tests to prepare for Career and Technical Education Certification testing.
- ❖ Purchase of a Digital Portfolio Platform used for student engagement, collaboration and parent communication. This purchase will support remote and in-person learning for grades PK-2 in all subject areas by allowing teachers to five feedback on student assignments for District-wide use.

#### **Board of Education**

Christina Martinez, President; Alicia Sebastian, Vice President;
Arthur V. Valdez, Secretary; Ed Garza, Member; Patti Radle, Member;
Leticia Ozuna, Member; Sarah Sorensen, Member;
Dr. Jaime Aquino, Superintendent

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