



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

Regular Board Meeting held on July 19, 2021 at 514 W. Quincy St., San Antonio, Tx. 78212

Update on SAISD's Plan to Safely Reopen Schools for 2021-2022

Trustees received an update on the plan to safely reopen SAISD schools for the 2021-2022 school year. According to the report, SAISD's Jump Start program happening this summer for students will help contribute to a smooth start of the new school year. Also, the District will continue to follow CDC guidelines regarding COVID-19 to ensure the safety of students and staff for the new school year.

Update on the 87th Session of the Texas Legislature

The Board received an update on the laws passed in the 87th Session of the Texas Legislature relating to SAISD. The Board adopted four legislative priorities on November 16, 2020:

- School Finance
- Accountability
- Digital Divide
- Local Control

Service Delivery Agreement Between SAISD and Communities in of San Antonio Approved

Trustees approved the Service Delivery Agreement between SAISD and Communities in Schools of San Antonio (CIS-SA) for the 2021-2022 school year. The implementation of the CIS-SA Project will expand services into an additional 39 campuses, for a total of 77 SAISD campuses. Part of the District's COVID-19 recovery phase includes an emphasis on leveraging social emotional support. CIS-SA will support this recovery phase by providing a Coordinator across SAISD campuses.

Submission by Trustees of Executed Affidavits Affirming Review and Understanding of SAISD's Code of Ethics

Each Board Member did an annual review and submitted an affidavit affirming the Trustee has read and understood the SAISD's Code of Ethics. On March 19, 2019, the Board approved the SAISD Code of Ethics in order to strengthen such policies that serve to enforce best practices for SAISD Trustees and District employees on ethical conduct in the performance of their duties. Each year, Board Members review the contents of the SAISD Code of Ethics and shall sign an affidavit, confirming that they have received and read the SAISD Code of Ethics. The signed affidavit shall be given to the Records Administrator, who will maintain copies of the affidavits in accordance with the terms of the District's document retention policy.

Board of Trustee Committee Reports

Ed Garza (Academic Excellence Committee) and Christina Martinez (Governance Committee) provided reports.

Restructuring of Board Committees Approved

The Board restructured its committees to conform to local policy BDB. Board President, Christina Martinez, proposed a reconsideration of the Board's current committee structure. The current committee structure has, through the years, moved away from that contemplated in the Board's BDB (LOCAL) Policy. The time is opportune to review and restructure the Board's committees to bring them in line with the approved policy. Currently, the Board's Committees are operating as standing committees when the policy contemplates ad hoc committees; with the exception of the Board's Audit Subcommittee. Restructuring the Board's committees, pursuant to the policy, will have the positive effect of guaranteeing a more efficient and productive use of each Trustee's time.

Items Approved

- ❖ Purchase of Hand2Mind, a comprehensive interactive program that supports math instruction for students in special education. Hand2Mind offers students the use of physical and virtual manipulatives and digital resources to assist in the mastery of K-8 Math and Algebra I Texas Essential Knowledge and Skills (TEKS). Students in K-8 Math and Algebra I with Special Education Individualized Education Plans (IEPs) will utilize the Hand2Mind program.
- ❖ Optional Flexible School Day Program (OFSDP) for Cooper Academy at Navarro for the 2021-2022 school year. In accordance with the Texas Education Code (TEC), §29.0821, a school district may modify its instructional calendar to provide a flexible year program to meet the educational needs of its students, including providing intensive instructional services. Cooper Academy at Navarro is applying for the Optional Flexible School Day Program to meet the needs of the students as a drop out recovery model. The OFSDP allows students to attend school at their convenience while meeting course time requirements, including evenings and weekends.
- ❖ Waiver of penalty and interest for the real property Tax Account: Jerry & Robert Alvarado and Tax Account: James Sims.

Contracts Approved

- ❖ Renewal of the Interlocal Agreement between SAISD and the University of Texas at Austin for OnRamps Dual Enrollment Distance Learning Courses.
- ❖ Memorandum of Understanding (MOU) between SAISD and San Antonio Food Bank to provide 1) food and supplies for up to 15 distribution opportunities; 2) one District food and supply pantry; and 3) up to 35 school food and supply

pantries at SAISD facilities and/or events Districtwide during the 2021-2022 school year.

- ❖ Memorandum of Understanding (MOU) between SAISD and San Antonio Threads. SAISD agrees to have dedicated space within a campus to set up a mini Threads Store where students can receive free necessary clothing, shoes, and personal hygiene items. The San Antonio Threads Mini Store will be housed at Tafolla Middle School and will be open to all SAISD campuses in need of emergency items for students.
- ❖ Agreement between SAISD and UP Partnership (UP). As a network partner, SAISD will receive coaching and professional development to support the District's initiatives to advance equity in student outcomes and to increase postsecondary attainment. UP facilitates a cross-sector collaborative of school districts and community partners who strategize to scale educational attainment and equitable access to postsecondary opportunities.
- ❖ Renewal of the Service Delivery Agreement between SAISD and City Year San Antonio for the 2021-2022 school year. City Year San Antonio will continue to implement its Whole School Whole Child (WSWC) model, which leverages the unique assets of its AmeriCorps members to deliver research-based whole school supports and student interventions targeting attendance, social-emotional learning and academic support in English language arts (ELA), literacy and math.
- ❖ Covenant of Purpose, Use and Ownership Agreement with Alamo Community College District (ACCD) and the City of San Antonio to Implement Economic Development Administration (EDA) Grant at the Pfeiffer Campus.
- ❖ Memorandum of Understanding (MOU) between SAISD and Jefferson Community Church for the purpose of providing one classroom on church grounds for the Cooper Academy at Navarro Dropout Recovery Program for the 2021-2022 school year.

Bids, Proposals and Purchases for Goods Approved

- ❖ Taco and Chalupa Shells. This purchase will provide taco and chalupa shells for all cafeterias and items for the Concessions on an "as needed" basis.
- ❖ Office Furniture in continuity of existing office furniture. This purchase will accommodate newly onboarded staff in the Construction and Development Services.
- ❖ Lego Education Spike Prime Set (Grades 6-8) and BricQ Motion Essential Set (Grades K-5). Spike and BricQ provides students in grades K-8 hands-on STEAM solutions with standards aligned and adoptable curriculum/lessons.
- ❖ Worker's Compensation Third Party Claims Administration (TPA) and related support services. This purchase will facilitate the administration of the Districts

self-insurance workers' compensation claims on an "as needed" basis for District-wide use.

- ❖ Stakeholder Notification & Communication Tools, a fully hosted District-wide notification that will allow the District to deliver a broad range of messages through voice, SMS text and email messages within minutes. This purchase will allow all authorized school and district administrators to send notifications to parent and staff groups on an "as needed" basis for District-wide use.
- ❖ Administration Building Dining Operations and Development Services (Central Office Dining Operations). This purchase will provide food service options at the new Central Office location to be utilized districtwide by SAISD employees and local community.
- ❖ Electronic data collection tool, simplifies gathering feedback from key stakeholders. It features advanced text and voice analytics, customizable reports and interactive reporting dashboards. The purchase will track student scholarship awards and CTE Certifications.

Board of Education

**Christina Martinez, President; Alicia Sebastian-Perry, Vice President;
Arthur V. Valdez, Secretary; Ed Garza, Member; Patti Radle, Member;
Leticia Ozuna, Member; Sarah Sorensen, Member;
Pedro Martinez, Superintendent**

www.saisd.net