



BOARD BUSINESS MEETING B

Monday, October 17, 2022

5:30 PM

Board Room

514 W. Quincy Street

San Antonio, TX 78212

AGENDA

1. Meeting Called to Order

A. Roll Call of Board Members Present and Declaration of Quorum Present _____
Absent _____

1. Mrs. Christina Martinez
2. Ms. Alicia Sebastian
3. Mr. Arthur Valdez
4. Mr. Ed Garza
5. Ms. Leticia Ozuna
6. Mrs. Patti Radle
7. Mrs. Sarah Sorensen

B. Recording of Superintendent Present

1. Dr. Jaime Aquino

C. Pledge of Allegiance to the U. S. Flag

D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

E. Citizens' Presentations - 60-minute total time limit for this item

2. Governance

A. Presentation on SAISD 2022-2023 Beginning of Year (BOY) Assessment Results 4

3. Consent Agenda

A. Approval of the Memorandum of Understanding (MOU) Between SAISD and Education Service Center, Region 20 to Participate in the Bexar County Educator Pipeline Collaborative (BCEPC) 29

B. Approval of the Memorandum of Understanding (MOU) and the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation) 35

BOARD OF TRUSTEES

Christina Martinez, President
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary
Ed Garza, Trustee

Leticia Ozuna, Trustee
Patti Radle, Trustee

Sarah Sorensen, Trustee
Dr. Jaime Aquino, Superintendent



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

514 W. Quincy St.
San Antonio, TX 78212
www.saisd.net
210.554.2200

C. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and the Girl Scouts of Southwest Texas	42
D. Approval of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Threads (SA Threads)	51
E. Approval of the Memorandum of Understanding (MOU) Between SAISD and Latched Support	57
F. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and LULAC National Education Service Center for the Upward Bound Program at Edison HS	61
G. Approval of the Agreement Between SAISD and New Mexico Highlands University (NMHU) for a College Enrollment, Persistence, and Completion Partnership	67
H. Approval of the Memorandum of Understanding (MOU) Between SAISD and For Inspiration and Recognition of Science and Technology (FIRST®) in Texas	76
I. Approval of Request for Waiver of Penalty and Interest	82
J. Approval of Final Change Order for the Rogers Middle School Bond 2016 Renovations	85
K. Approval of the Guaranteed Maximum Price (GMP 1) for the Bond 2020 Project at Edison High School	88
L. Approval of General Contractor for the Athletic Fields Improvements at Spring Sports Complex	140
M. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards	143
N. Approval of Minutes for the following meetings:	
1. September 12, 2022 Special Board Meeting A	185
2. September 14, 2022 Internal Audit Subcommittee Meeting	188
3. September 19, 2022 Board Business Meeting B	189
4. Closed Session	
A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076)	
1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)	
2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)	
3. Consultation with Superintendent and discussion regarding the ratification of the hiring of the candidate for the position of Chief Operations Officer. (TGC 551.074)	

BOARD OF TRUSTEES

Christina Martinez, President
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary
Ed Garza, Trustee

2 Leticia Ozuna, Trustee
Patti Radle, Trustee

Sarah Sorensen, Trustee
Dr. Jaime Aquino, Superintendent



- 4. Consultation with Superintendent and discussion regarding the appointment for the position of Chief Strategy Officer and salary commensurate with duties. (TGC 551.074)
 - 5. Consultation with Superintendent and discussion regarding the reclassification for the position of Chief Data Operations & Services Officer. (TGC 551.074)
 - 6. Consultation with legal counsel and discussion regarding possible resolution of Civil Action No. 5:22-cv-00449-JKP-RBF, Jane Doe, a Pseudonym v. San Antonio Independent School District, in the U.S. District Court for the Western District of Texas, San Antonio Division (TGC 551.071 and TGC 551.074)
 - 7. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074)
 - 8. Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)
 - 9. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
 - 10. Consultation with legal counsel regarding contractual and legal issues related to 1882 partnerships. (TGC 551.071)
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 5. Adjournment**
- A. Adjournment

NOTICE:

- 1. The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
- 2. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.

Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers should call the Board Services Office at (210) 554-2289 by 12:00 p.m. on the date of the meeting.

BOARD OF TRUSTEES



Christina Martinez, President
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary
Ed Garza, Trustee

3 Leticia Ozuna, Trustee
Patti Radle, Trustee

Sarah Sorensen, Trustee
Dr. Jaime Aquino, Superintendent

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Presentation on SAISD 2022-23 Beginning of Year (BOY) Assessment Results

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Jaime Aquino, Superintendent

PRESENTER: Theresa Urrabazo, Senior Executive Director, Office of Data Operations & Services

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive a public presentation on the District’s Beginning of Year (BOY) Assessment Results for CIRCLE, administered to Pre-Kinder, and MAP (Measures of Academic Progress) Reading and Math, administered to Kinder through High School. These assessments are offered in both Spanish and English.

The CIRCLE Progress Monitoring System is a technology-driven tool that enables a teacher to assess a child’s progress in a specific skill area and to focus on lessons that target their students’ least developed skills. The assessment provides data for both Literacy and Math skills and is given three times each year. District and campus data for CIRCLE will be provided for both 3- and 4-year-old students.

The MAP assessment in Reading and Math is given primarily to students in Grades K-8. High School students who have yet to pass the English I/II or Algebra I EOC exams are also tested. Students in Grades K-2 are tested three times each year (Fall-BOY, Winter-MOY, and Spring-EOY). Students in Grades 3-8 are tested twice a year (Fall and Winter). Data for MAP will be provided for the District overall as well as by campus. An analysis of overall performance compared to previous years and individual student measures of growth will be discussed.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

Improve Reading and Writing Outcomes for all Students - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.

- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



SAISD 2022-23 BEGINNING-OF-YEAR (BOY) Assessment Results



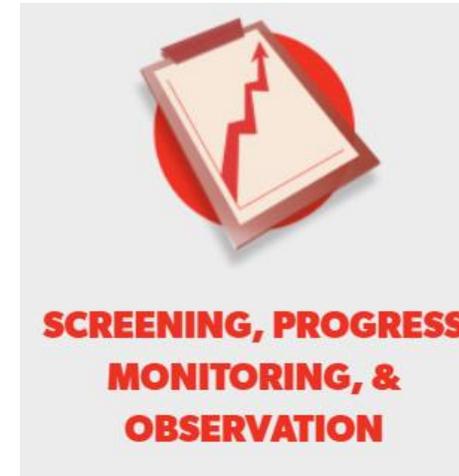
Theresa Urrabazo
Senior Executive Director,
Data Operations & Services

October 17, 2022



BEGINNING OF YEAR (BOY) ASSESSMENTS

- The **CIRCLE** Progress Monitoring System is a standardized, criterion-referenced measure that is sensitive to growth in children's skills over time.
- **MAP (Measures of Academic Progress) Reading and Math** is an adaptive assessment that provides teachers with evidence to help target instruction.



NEW KINDER SCREENER: mCLASS

mCLASS provides a teacher-administered literacy assessments and intervention for Kinder students in English and Spanish. TEA has authorized districts to use mCLASS to conduct the **required beginning-of-year literacy screening**.

Participation and performance data will be shared with the **Middle of Year** review since the window for this assessment closes in **November**.



BEGINNING OF YEAR (BOY) ASSESSMENTS

	PK	KG	1	2	3	4	5	6	7	8	HS
Circle – English	✓										
Circle - Spanish	✓										
mCLASS - English		✓									
mCLASS - Spanish		✓									
MAP Reading - English		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓ *
MAP Reading - Spanish		✓	✓	✓	✓	✓	✓				
MAP Math – English		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓ *
MAP Math - Spanish		✓	✓	✓	✓	✓	✓				

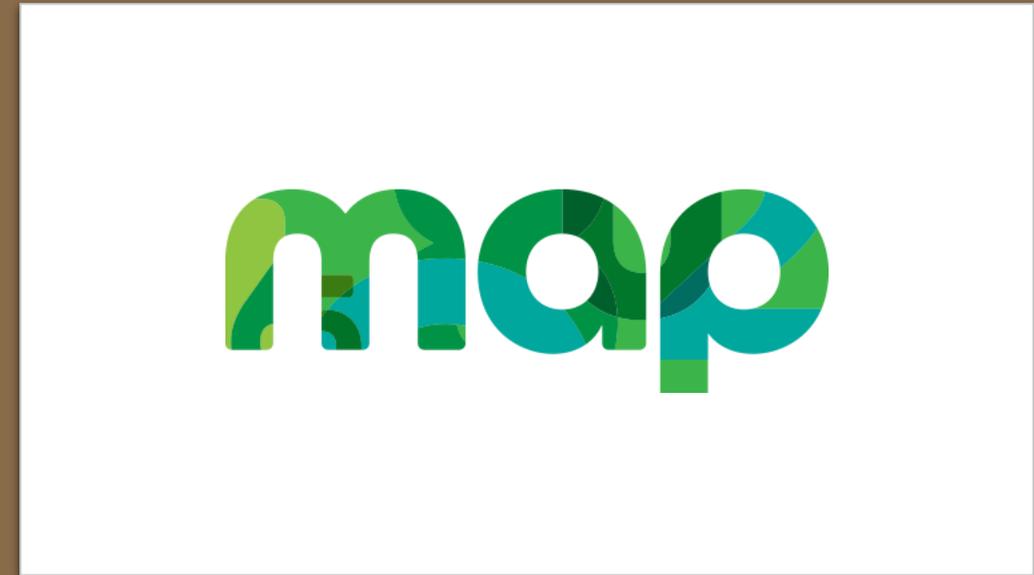
*High School students who have yet to pass the English I/II or Algebra I EOC exams are also tested.

PARTICIPATION

Pre-Kinder: 3- & 4-Year-Old Students	Phonemic Awareness Composite Score		Math Composite Score	
	2021-22	2022-23	2021-22	2022-23
% Participation-Eng.	77%	86%	79%	86%
# Tested	2,173	2,720	2,218	2,719
% Participation-Span.	89%	91%	91%	96%
# Tested	923	961	947	1,009



**CIRCLE Progress
Monitoring**



Grades K-10	Reading		Math	
	2021-22	2022-23	2021-22	2022-23
% Participation – Eng.	89%	92%	88%	92%
# Tested	22,669	23,131	21,098	21,477
% Participation – Span.	92%	96%	92%	93%
# Tested	4,525	5,055	3,833	4,175



READING: CIRCLE 2022-23 BOY

2021-22 & 2022-23	Listening		Rhyming 1		Rhyming 2		Alliteration		Words in a Sentence		Syllables		Onset Rhyme	
	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23
Needs Support	63%	67%	78%	77%	91%	91%	92%	93%	88%	89%	85%	85%	93%	85%
On Track	37%	33%	22%	23%	9%	9%	8%	7%	12%	11%	15%	15%	17%	15%

2021-22 & 2022-23	Letter Names		Vocabulary		Story Telling		Book & Print		Phonemic Awareness Composite	
	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23
Needs Support	66%	62%	55%	58%	47%	58%	20%	26%	33%	33%
On Track	34%	35%	45%	42%	53%	42%	80%	74%	67%	67%

Two-thirds of our 4-year-old students are on-track in Reading.



MATH: CIRCLE 2022-23 BOY

2021-22 & 2022-23	Rote Counting		Shape Naming		Number Discrimination		Number Naming		Shape Discrimination		Operations		Set Counting	
	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23
Needs Support	85%	85%	58%	59%	46%	47%	71%	68%	44%	47%	87%	88%	66%	70%
On Track	15%	15%	42%	41%	54%	53%	29%	32%	56%	53%	13%	12%	34%	30%

2021-22 & 2022-23	Math Composite	
	2021-22	2022-23
Needs Support	23%	25%
On Track	77%	75%

Three-fourths of our 4-year-old students are on-track in Math.



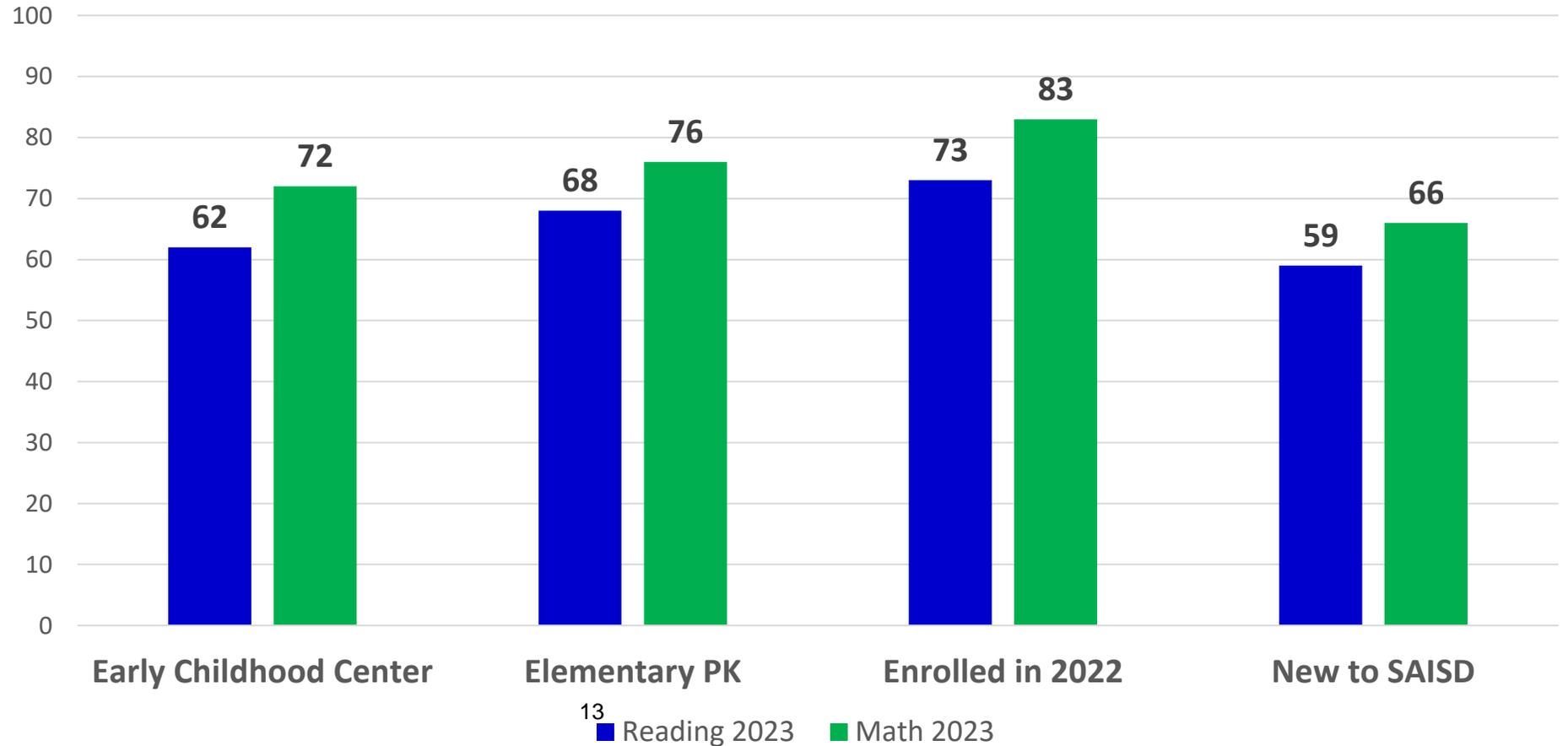
CIRCLE Progress Monitoring



CIRCLE On Track by Campus Type and Previous Enrollment

Elementary PK students continue to outperform Early Childhood Center students.

Students previously enrolled in the district continue to outperform students new to SAISD.



13

■ Reading 2023 ■ Math 2023



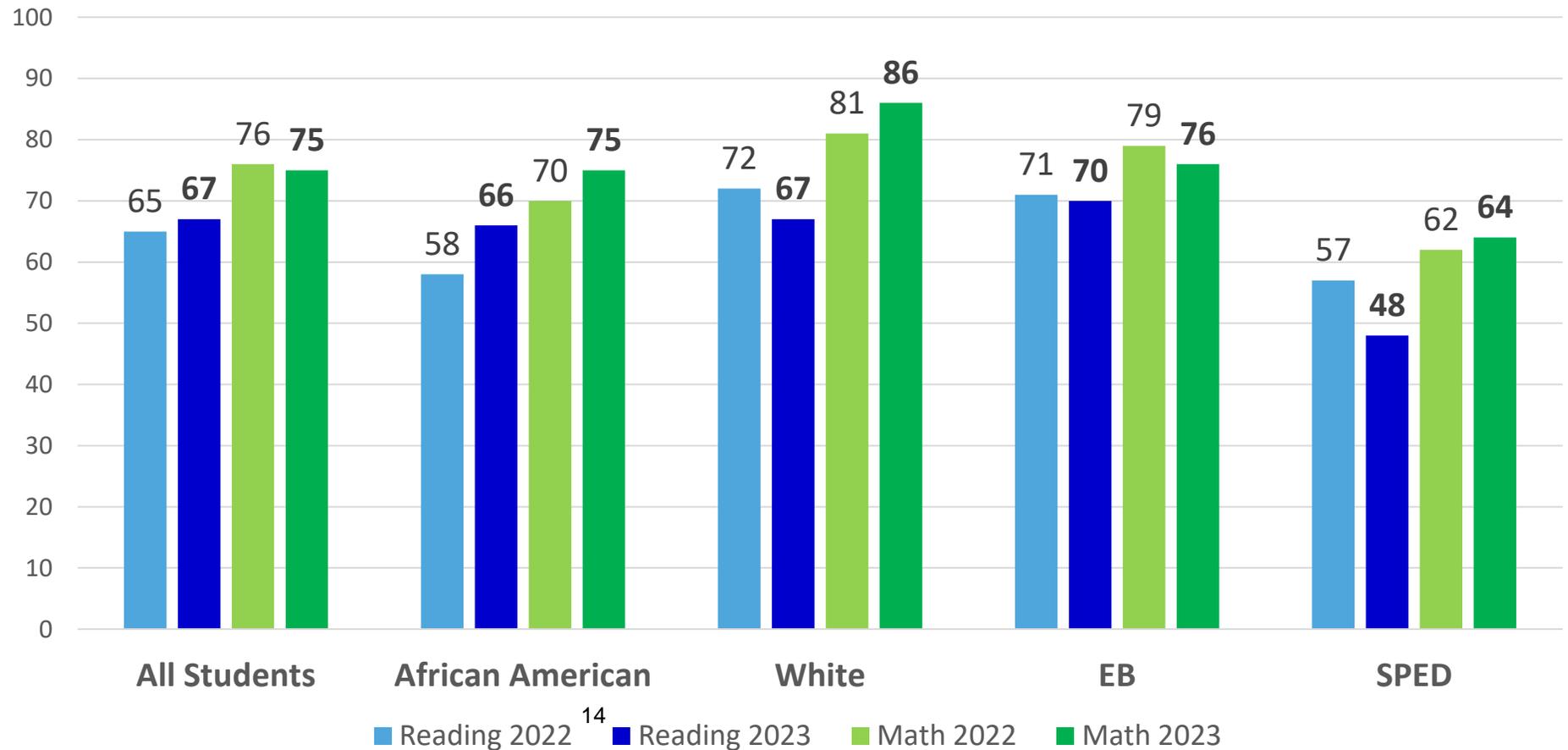
CIRCLE Progress Monitoring



CIRCLE by RACE/ETHNICITY, EMERGENT BILINGUAL & SPECIAL ED

African American students scored at the district average, while White students scored above the district average.

Emergent Bilingual students scored slightly higher than district average, while Special Education students decreased in Reading but increased in Math performance.





DATA ANALYSIS

Performance By Percentile – Based on Normed Groups

MAP divides performance into **quintiles** using nationally normed data. Tier 1 data reflects Avg to Hi performance.

LO	<21%
LO AVG	21-40%
AVG	41-60%
HI AVG	61-80%
HI	80%+

Performance By RIT Score

Each student receives an overall **RIT score** which corresponds to their readiness to learn based on Texas curriculum.

RIT scores are vertically aligned and are normed by grade at the 50th percentile.

Student Growth

Growth is calculated from Fall to Fall of the current and previous school year.

Results are provided for Grades 1 to 8.

Student growth is measured against a nationally representative student population.

Projected STAAR Performance

For Grades 3-8, MAP provides a projected **STAAR** Performance which links each student's score to a Spring outcome.

Did Not Meet

Approaches

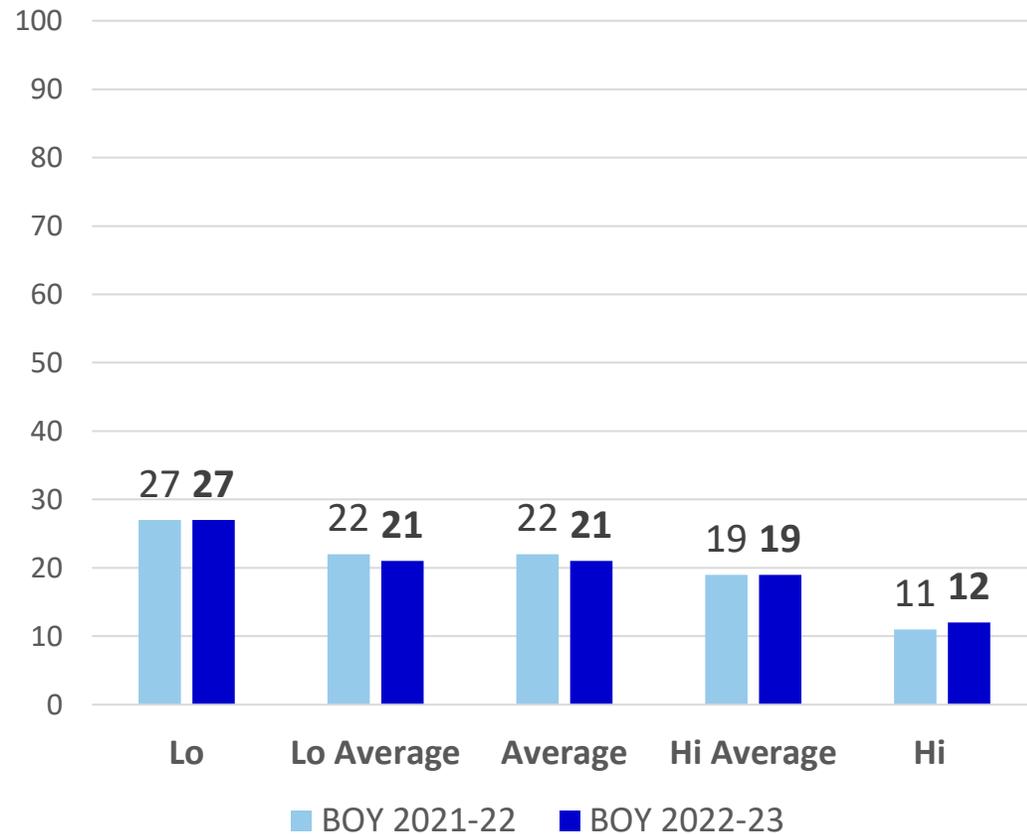
Meets

Masters

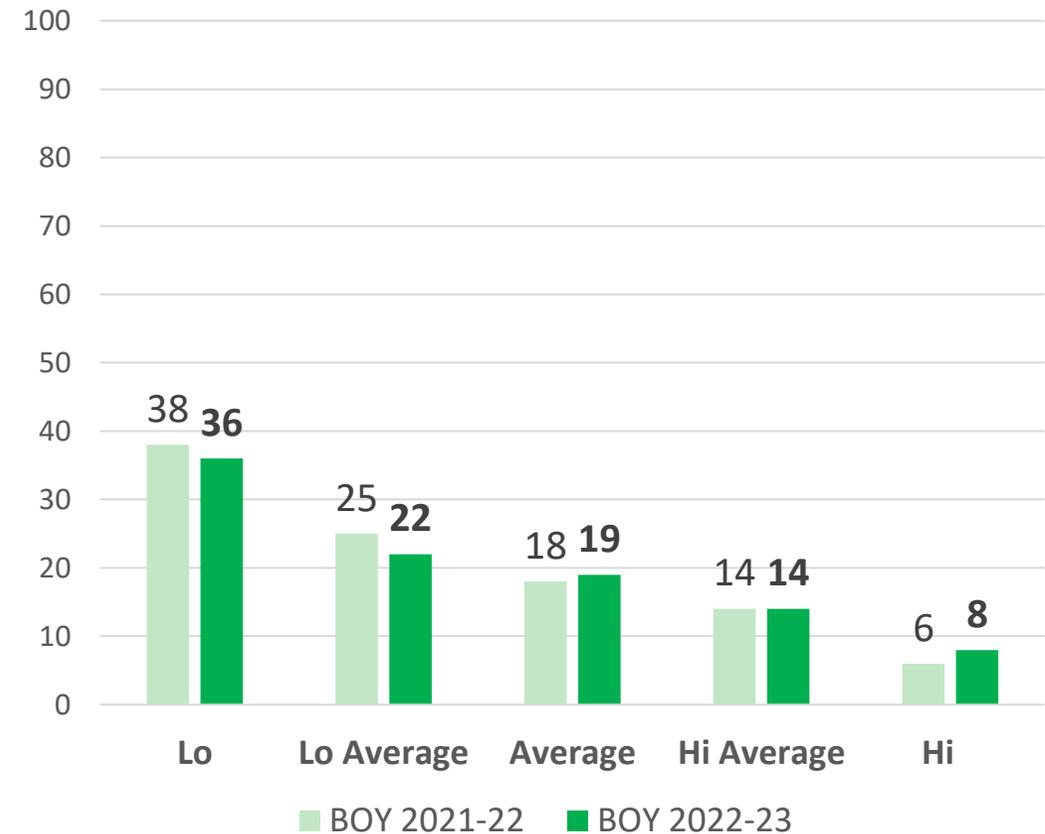


MAP PERFORMANCE BY QUINTILE

READING



MATH

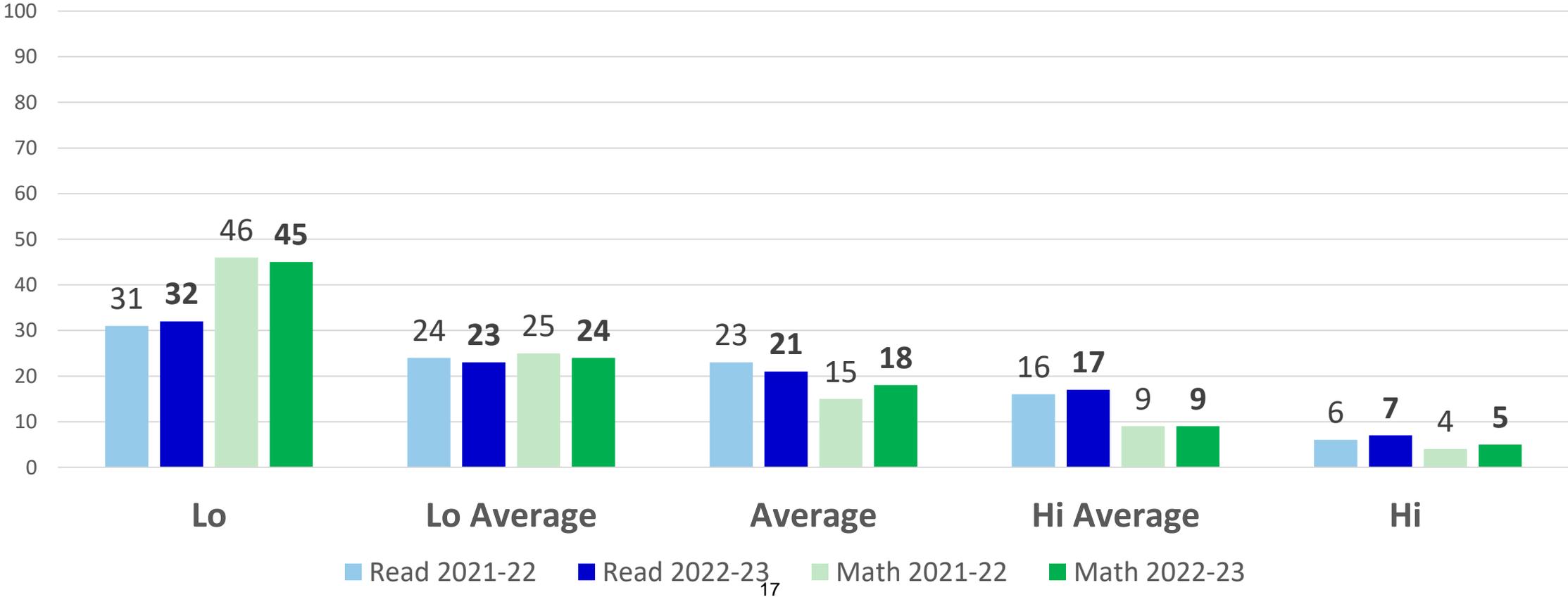


16

MAP PERFORMANCE BY QUINTILE: RACE/ETHNICITY



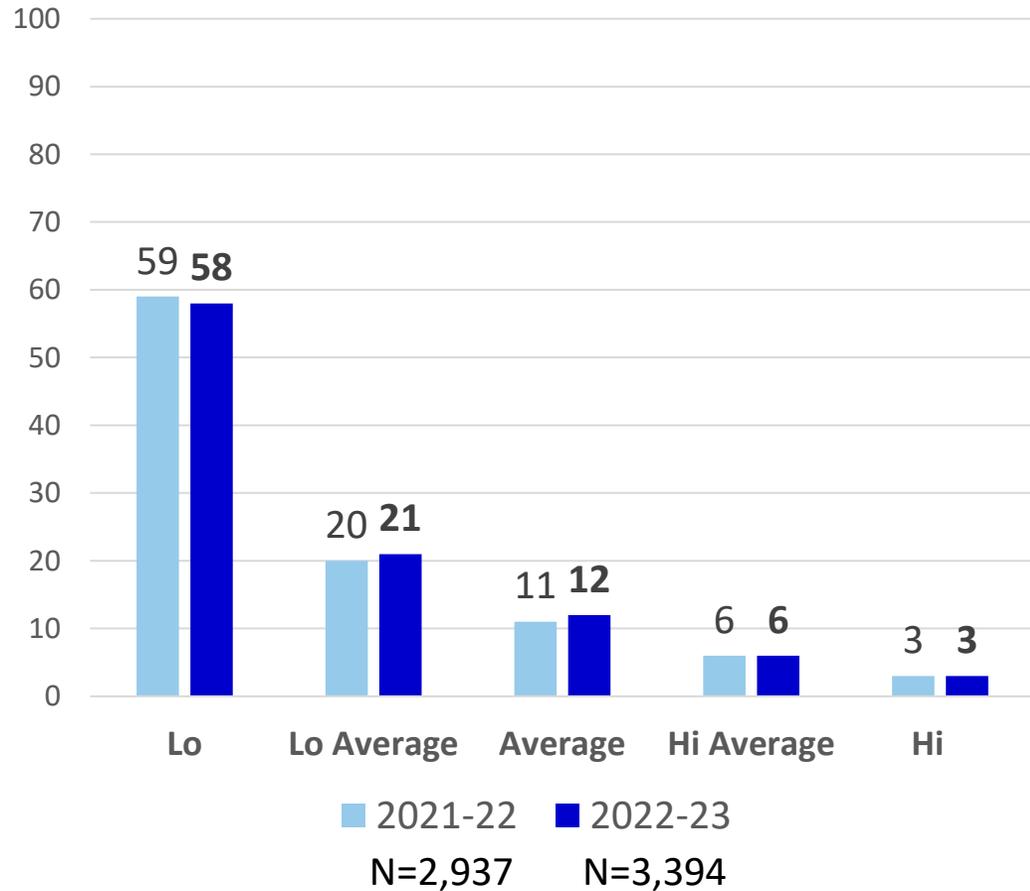
African American



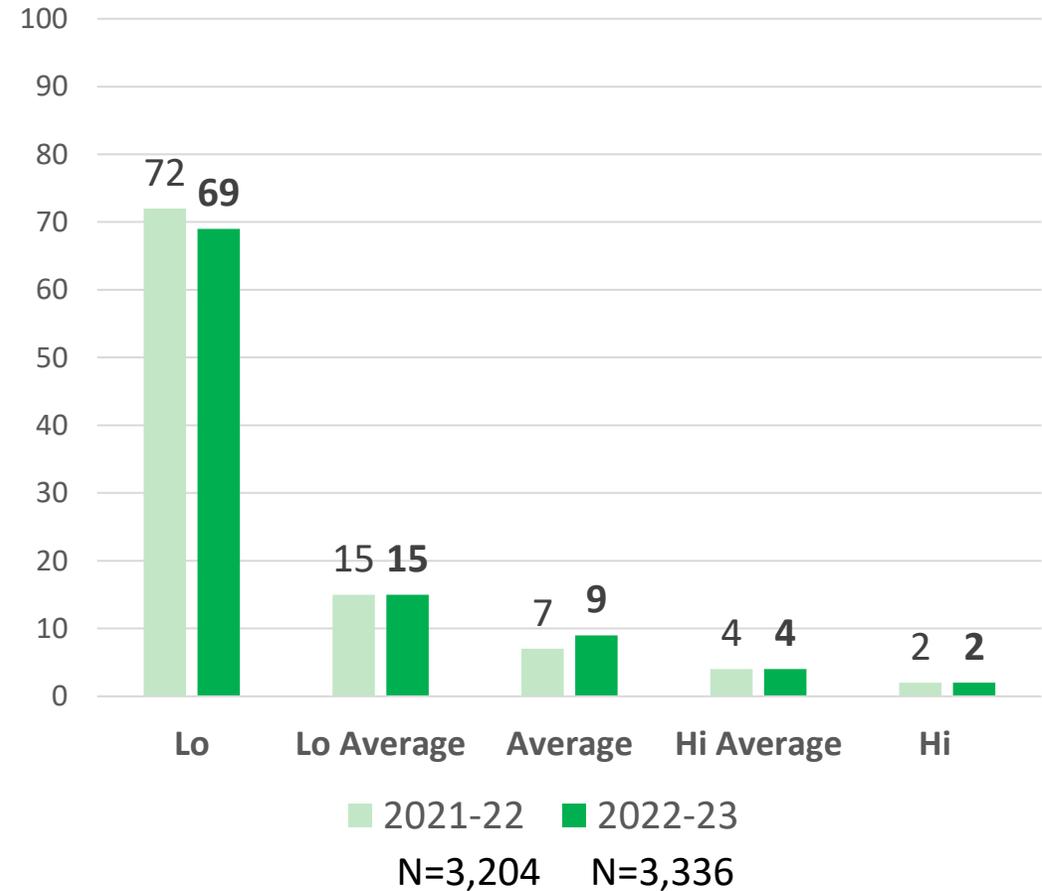
MAP PERFORMANCE BY QUINTILE: SPECIAL EDUCATION



READING



MATH

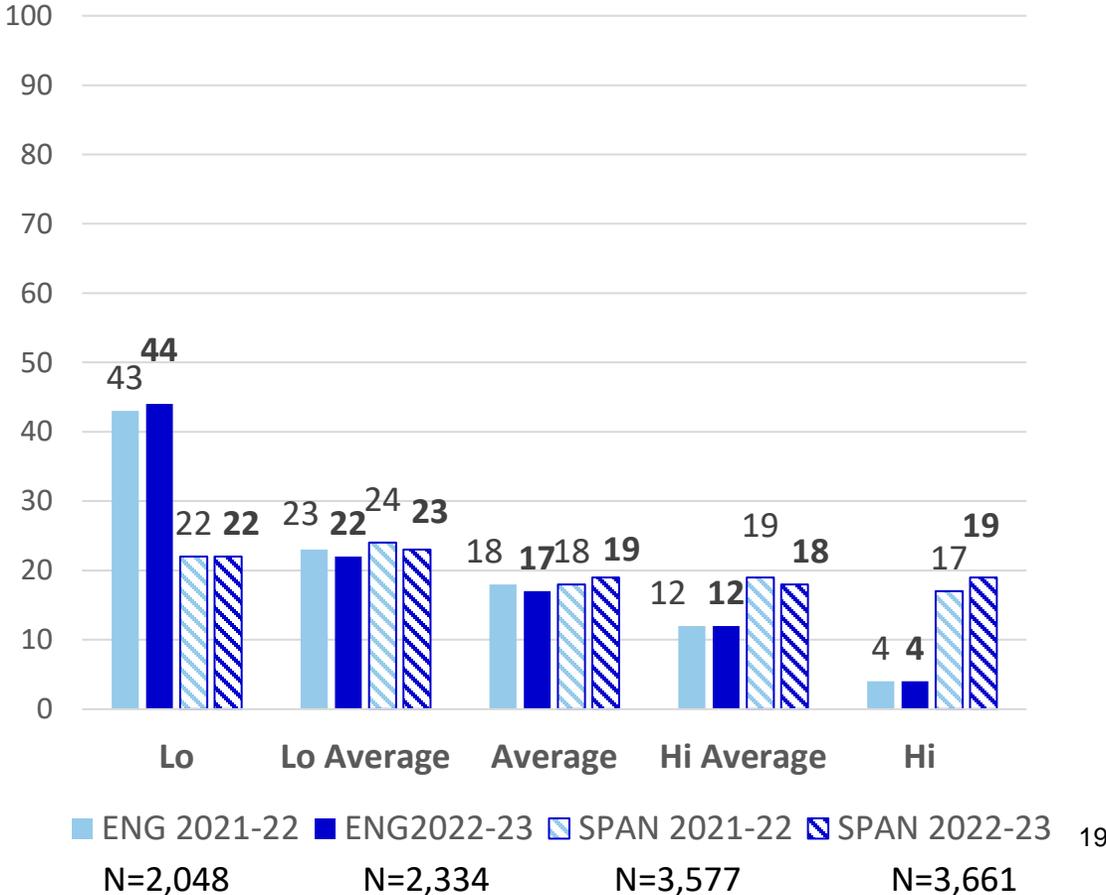


18

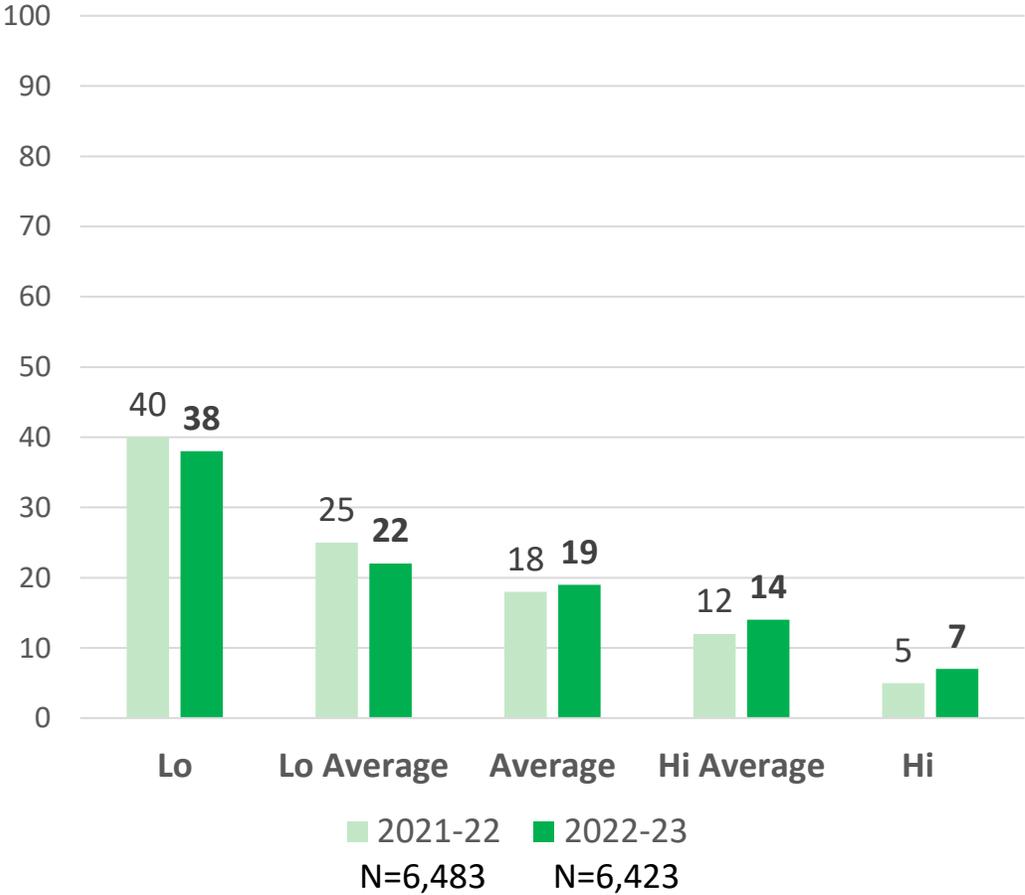
MAP PERFORMANCE BY QUINTILE: EMERGENT BILINGUAL



READING

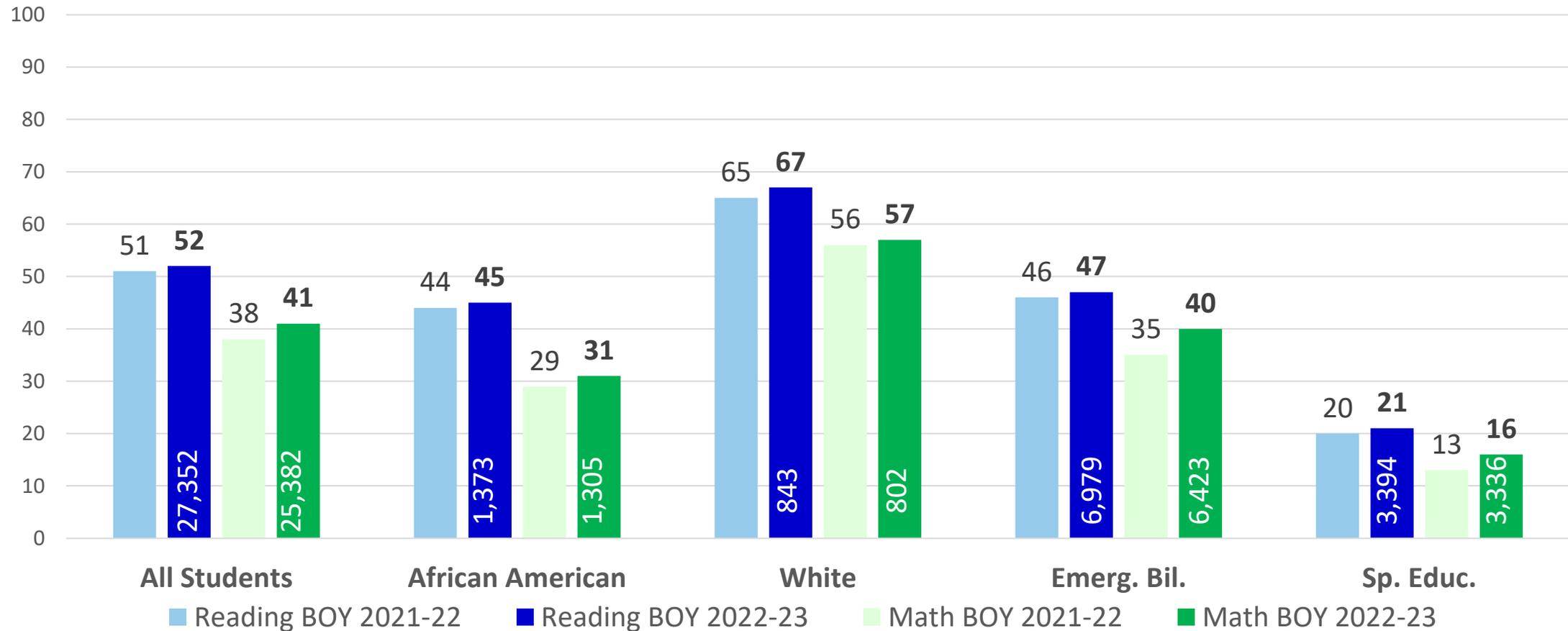


MATH





MAP PERFORMANCE: On Grade Level All Student, Race/Ethnicity, and Program

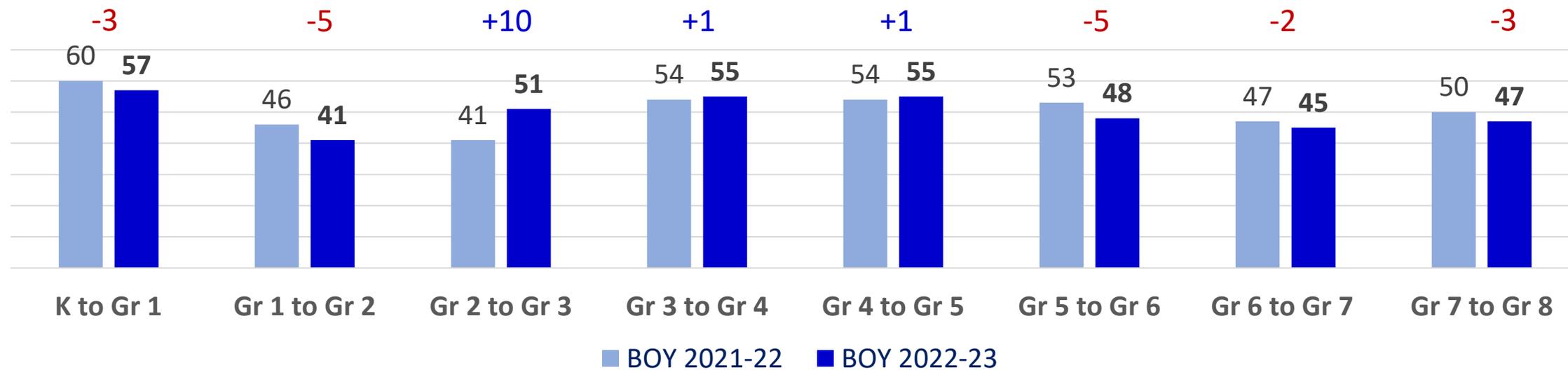


20

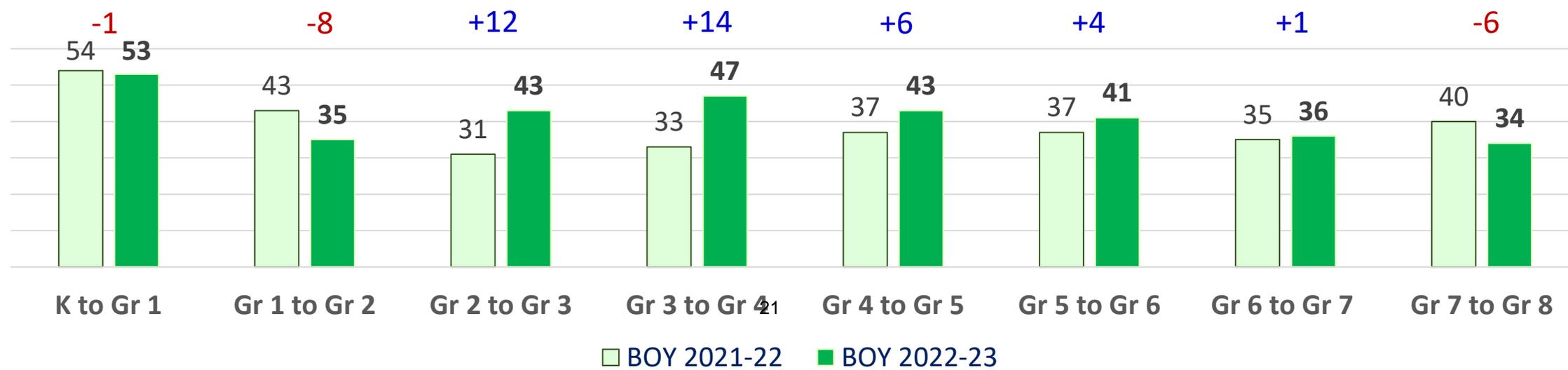


MAP PERCENT AT OR ABOVE GRADE LEVEL

Reading



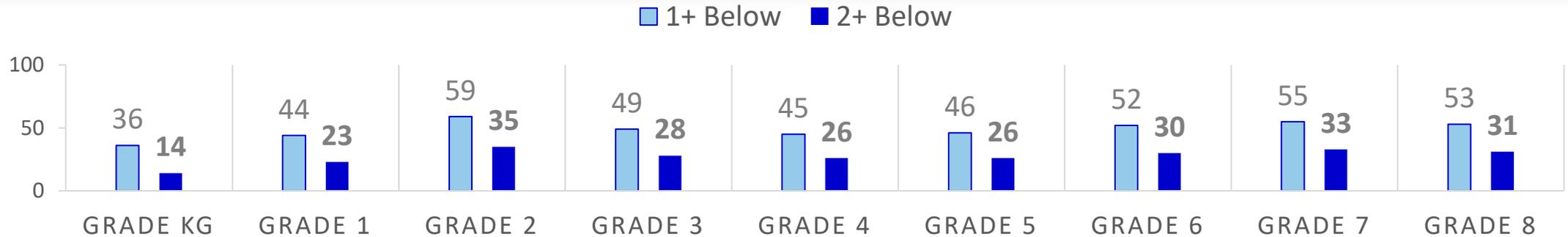
Math



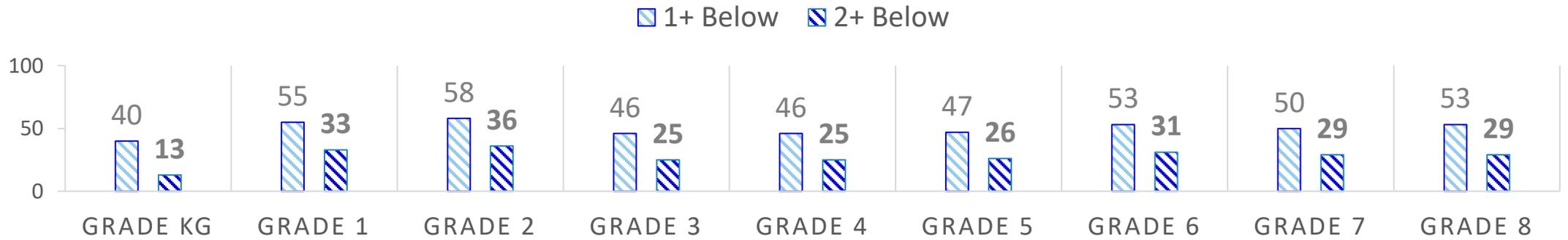


READING: PERCENT OF STUDENTS BELOW GRADE LEVEL

**BOY
2022-23**



**BOY
2021-22**



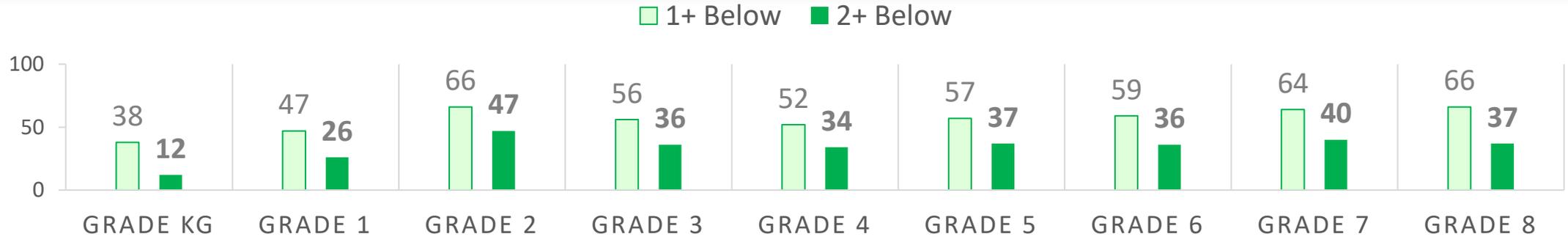
22



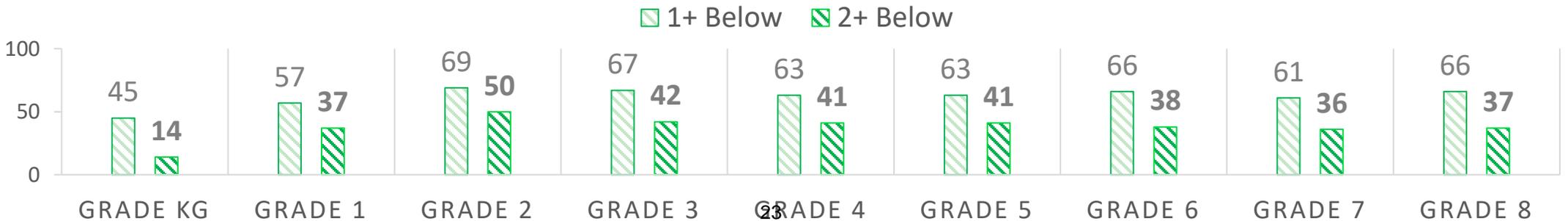
MATH:

PERCENT OF STUDENTS BELOW GRADE LEVEL

**BOY
2022-23**

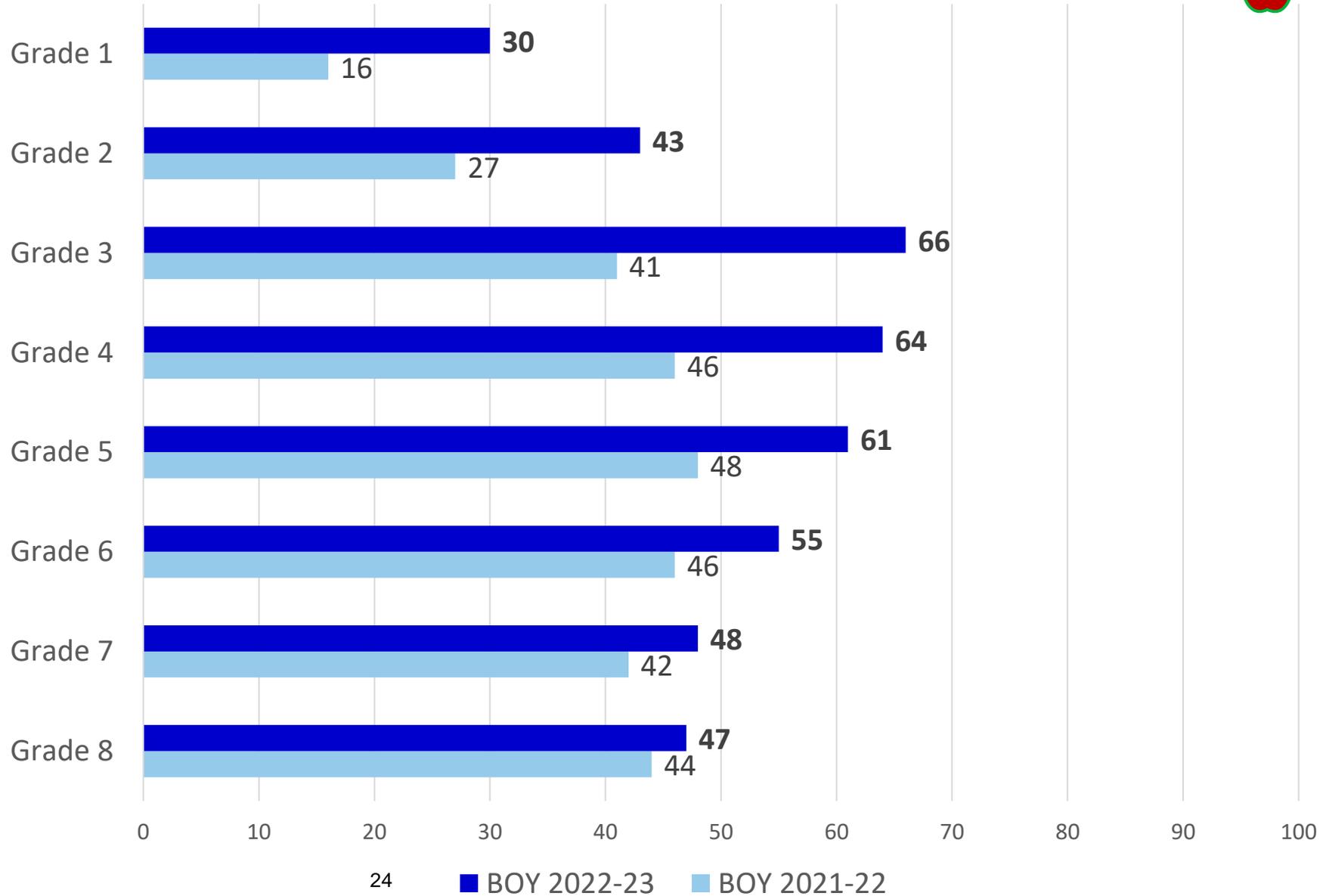


**BOY
2021-22**



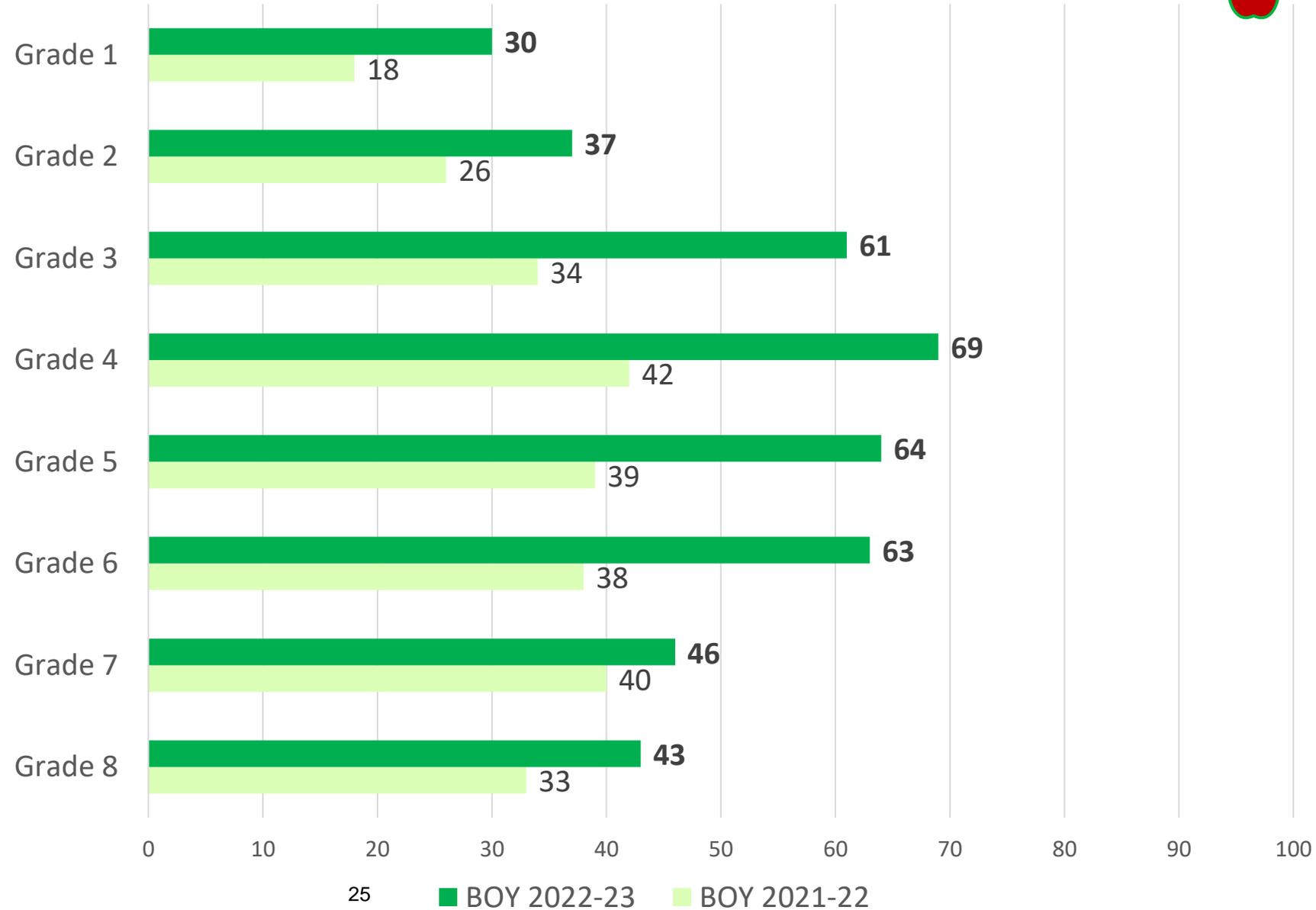


MAP Student Growth
BOY to BOY:
READING





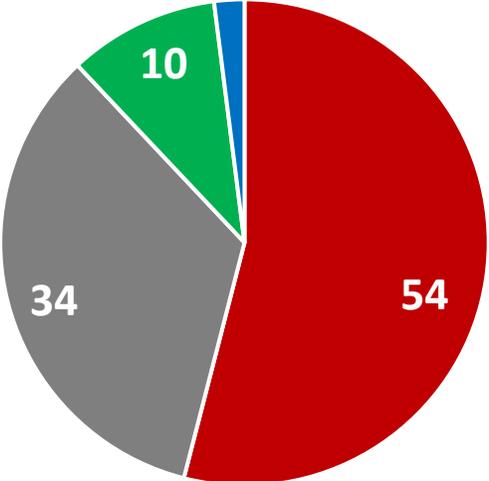
MAP Student Growth
BOY to BOY:
MATH



MAP STAAR PROJECTION: Grades 3-8

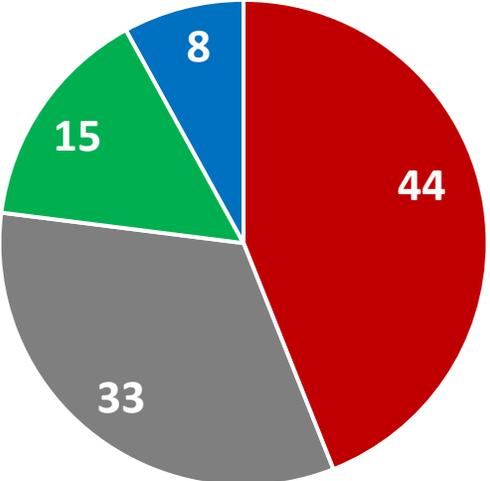


Math
Fall 2021-22

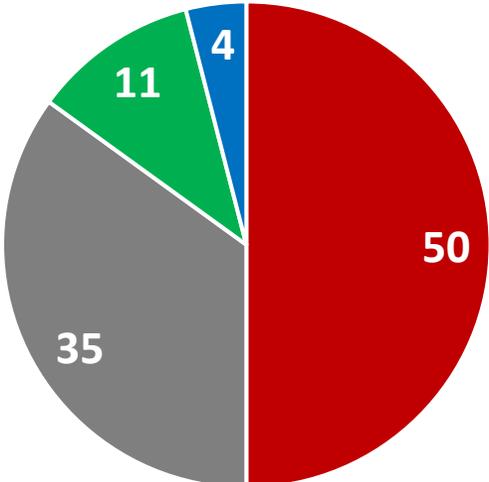


Correlations between MAP RIT scores and STAAR scores are about 0.83.

Reading
Fall 2021-22

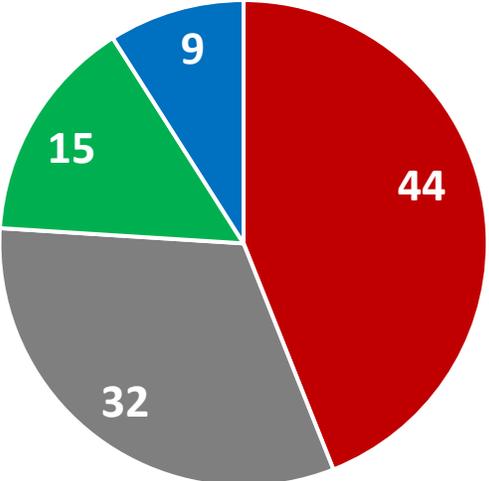


Math
Fall 2022-23



This correlation indicates a **strong relationship** among the scores. **MAP scores are statistically valid predictors of performance on the STAAR assessments.**

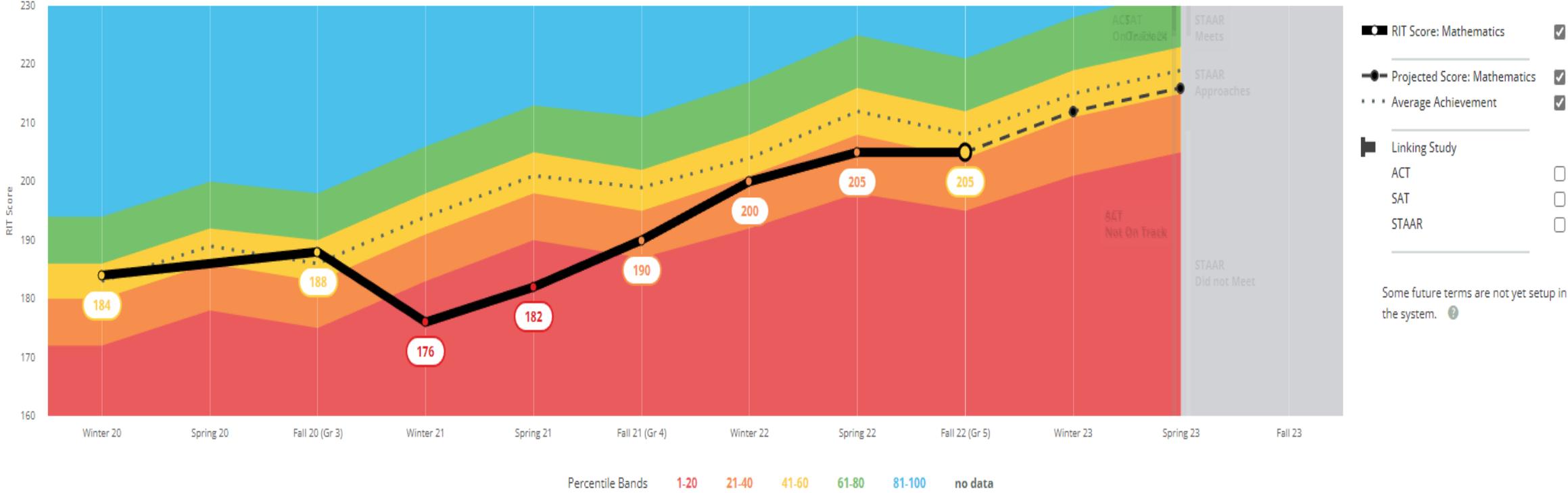
Reading
Fall 2022-23



- Did Not Meet Standard
- Approaches Grade Level
- Meets Grade Level
- Masters Grade Level

STUDENT LEVEL ANALYSIS

GROWTH OVER TIME ?



➤ Student Level reports are provided which show performance over time.



Questions

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Approval of the Memorandum of Understanding (MOU) Between SAISD and Education Service Center, Region 20 to Participate in the Bexar County Educator Pipeline Collaborative (BCEPC)**

PURPOSE: **PRESENTATION/DISCUSSION**
 DISCUSSION/ACTION

REQUESTED BY: Toni Thompson, Chief of Staff

PRESENTER: Toni Thompson

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and Education Service Center, Region 20 to participate in the Bexar County Educator Pipeline Collaborative (BCEPC).

BCEPC was established through Region 20 after Bexar County experienced a third of teachers leaving the profession after year 5. Through the efforts of Bexar County Superintendents, a committee was assembled as “The Bexar County Educator Pipeline Collaborative” (BCEPC) to explore the challenges and problems with the recruitment and retention of teachers. A committee of stakeholders have also been identified from school districts, universities, education non-profit organizations, and other entities to identify possible solutions. (see attached)

The purpose of BCEPC is to develop a strategic and systematic approach for recruiting, developing, and retaining a diverse teacher workforce. The BCEPC has met with the intent of determining best practices for supporting teachers and impact recruitment and retain teachers. Future convenings will occur to discuss identified themes and to define strategic solutions.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Recommend that the Board approves the MOU between Education Service Center, Region 20, as presented

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Local funds - The overall project period is September 1, 2022 through August 31, 2024. Commit to a base fee of \$2,000.00 per year for the duration of this agreement. Invoicing to be completed on an annual basis based on the following schedule:

- September 1, 2022 – August 31, 2023: invoice to be sent October 2022
- September 1, 2023 – August 31, 2024: invoice to be sent October 2023

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

MEMORANDUM OF UNDERSTANDING

Partner Roles and Responsibilities

An Agreement between: Education Service Center, Region 20 (ESC-20) and _____

Background

There is a teacher shortage nationwide. Bexar County has experienced great losses in educators with a third of teachers leaving the profession after year 5. Due to this reality, Bexar County Superintendents decided to assemble a committee, The Bexar County Educator Pipeline Collaborative (BCEPC), that would further explore the challenges and problems with the recruitment and retention of teachers.

A committee of stakeholders has been identified from school districts, universities, education non-profit organizations, the state legislature, and the Texas Education Agency (TEA) to further define the challenge, share relevant information, and identify potential solutions. ESC-20 serves as the lead organization for the BCEPC. (See Addendum A – Stakeholder List)

Overall Purpose

The BCEPC’s objective is to develop a strategic and systematic approach for recruiting, developing, and retaining a diverse teacher workforce. The BCEPC has met with the intent of determining best practices for supporting and developing teachers to impact recruitment and retention, explore and identify best practices for effectively recruiting teachers, and to explore how to effectively retain teachers. Subsequent convenings will occur to further discuss identified themes and, more importantly, to define strategic and systematic solutions.

Project Period

This document represents a mutual Agreement between Education Service Center Region 20 (ESC-20) and _____ to define responsibilities of ESC-20 and _____ to fulfill the goals and objectives referenced in this memorandum of understanding.

The overall project period is September 1, 2022 through August 31, 2024.

Roles and Responsibilities

ESC-20: In its responsibilities to support recruitment and retention efforts in Bexar County, ESC-20 will serve as the lead organization and will dedicate a staff member to provide support for the Collaborative. Specific responsibilities of ESC-20 include:

- Serve as lead organization for the BCEPC;
- Hire a Leadership Consultant to support the efforts of the BCEPC and its stakeholders;
- Determine meeting cadence for BCEPC;
- Develop an Action Plan which will include adopting and promoting high-yield recruitment and retention strategies;
- Work with external stakeholders and Bexar County ISD teams to develop, promote, and implement the Action Plan.

_____ : In its responsibilities to build a collective understanding of the need and come up with strategies in which to support, the _____ will:

- Appoint a representative to serve on BCEPC Workgroup;
- Attend monthly/quarterly meetings and provide input as appropriate;
- Work with ESC-20 BCEPC representative in the development, promotion, and implementation of the Action Plan;
- Support the initiative via financial obligation for the duration of this agreement.

Participation Costs

Commit to a base fee of \$2,000.00 per year for the duration of this agreement. Invoicing to be completed on an annual basis based on the following schedule:

- September 1, 2022 – August 31, 2023: invoice to be sent October 2022
- September 1, 2023 – August 31, 2024: invoice to be sent October 2023

Transferability and Termination

No part of this Agreement is transferable to another party without the express written consent of both parties.

This Agreement may be terminated for good cause by either party upon 30 days written notice to the other party. There will be no refund of participation costs if terminated.

If a party's failure to perform its obligations amounts to a fundamental non-performance, the other party may terminate the Agreement.

The right of a party to terminate the Agreement is exercised by notice to the other party.

If performance has been offered late or otherwise does not conform to the Agreement, the aggrieved party will lose its right to terminate the Agreement unless it gives notice to the other party within a reasonable time after it has or ought to have become aware of the offer or of the non-conforming performance.

Termination of the Agreement releases both parties from their obligation to effect and to receive future performance. However, it does not relieve either party from protection of Data Protection, Intellectual Property Protection, and Non-competition clauses in this Agreement that shall prevail beyond Agreement termination.

Termination does not preclude a claim for damages for non-performance.

Termination does not affect any provision in the Agreement for the settlement of disputes or any other term of the Agreement which is to operate even after termination.

Authority

IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to execute this Agreement as of the date set forth.

LEA/Partner: _____

Education Service Center, Region 20

By: _____

By: _____

Name: _____

Name: Jeff Goldhorn, Ph.D.

Title: _____

Title: Executive Director

ADDENDUM A

BCRRC Stakeholder List

Julia Grizzard - Bexar County Education Coalition

Dr. Shari Becker Albright - Charles Butt Foundation

Dalia Contreras - City Education Partners

Alex Lopez - City of San Antonio

Roland Toscano - East Central ISD

Priscilla Aquino Garza - Educate Texas

Dr. Jeff Goldhorn - Education Service Center, Region 20

Demetrio Garcia - Education Service Center, Region 20

Sandra Urquizo-Guerra - Harlandale ISD

Gerardo "Gerry" Soto - Harlandale ISD

Patty Hill - Northside ISD

Dr. Brian Woods - Northside ISD

Dr. Lloyd Verstuyft - Southwest ISD

Dr. Melissa Jozwiak - Texas A&M University - San Antonio

Dr. Michael Villarreal - University of Texas at San Antonio (UTSA)

Dr. Emily Calderon Galdeno - UP Partnership

Dr. Ryan Lugalía-Hollon - UP Partnership

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Approval of the Memorandum of Understanding (MOU) and the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation)**

PURPOSE: **PRESENTATION/DISCUSSION**
 DISCUSSION/ACTION

REQUESTED BY: Dr. Jaime Aquino, Superintendent

PRESENTER: Patti Salzmann, Deputy Superintendent
 Judy Geelhoed, SAISD Foundation Director

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Memorandum of Understanding (MOU) and the annual district contribution to the San Antonio Foundation for Excellence in Education, Inc. also known as the SAISD Foundation.

At the discretion of the Superintendent, and with approval of the Board, an annual financial contribution may be made to support the work of the Foundation, which is exclusively for the benefit of SAISD. This contribution, subject to review annually, shall be for the general operation expenses of the Foundation as well as to support funding of jointly sponsored projects or programs with the District.

To date, the SAISD Foundation has stewarded contributions and made investments totaling more than \$33,000,000 in support of students, educators, and staff in San Antonio ISD.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the Memorandum of Understanding and the 2022-2023 annual contribution to the SAISD Foundation in the amount of \$75,000.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Local funds: 199-61-6499-95-809-99-000

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.

- ☒ **Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- ☒ **Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- ☒ **Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- ☒ **Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- ☒ **Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- ☒ **Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Office of the Deputy Superintendent
Board Meeting Date:	October 17, 2022
Agenda Title:	Approval of the Memorandum of Understanding (MOU) and the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation)
Presenter:	Patti Salzman, Deputy Superintendent Judy Geelhoed, SAISD Foundation Director
Cost and Funding Source:	\$75,000 local funds. This is an annual financial contribution to support the work of the SAISD foundation.
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input checked="" type="checkbox"/> Attendance <input checked="" type="checkbox"/> Behavior <input checked="" type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
all	all	all	n/a	n/a	n/a

HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>The purpose of this partnership is to benefit the District through the raising of revenue and building of community, business, and alumni partnerships. The SAISD Foundation’s mission statement is to mobilize the community to invest in student and teacher success, where every student and teacher thrives in SAISD public schools.</p> <p>To date, the SAISD Foundation has stewarded contributions and made investments totaling more than \$33,000,000 in support of students, educators, and staff in SAISD.</p>
--	--



MEMORANDUM OF UNDERSTANDING BETWEEN SAN ANTONIO INDEPENDENT SCHOOL DISTRICT AND SAISD FOUNDATION

This Memorandum of Understanding (“MOU”) is entered into by and between the San Antonio Independent School District (“District”) and the San Antonio Independent School District Foundation (“SAISD Foundation”) to benefit the District through the raising of revenue and building of community, business and alumni partnerships. Because of its efforts and achievements, the District recognizes the SAISD Foundation as the primary nonprofit educational corporation for the District. Therefore, the parties, desiring to formalize the nature of their relationship, mutually acknowledge their respective obligations and rights. This agreement supersedes any and all MOUs that have been agreed to in the past.

San Antonio Independent School District’s mission is to transform San Antonio ISD into a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

The SAISD Foundation was created in 1998 and reactivated in 2007. In 2020, the SAISD Foundation committed to its revised mission statement - to mobilize the community to invest in student and teacher success. Operating as an independent 501 (c) (3) public charity, the SAISD Foundation is focused on reaching its vision - every student and teacher thrives in San Antonio ISD public schools.

- A. Public Purpose:** The San Antonio ISD Board of Trustees has identified the following educational purposes for the District’s support of the SAISD Foundation:
1. The District seeks alternative sources of revenue in order to enhance its education programs and reach the level of excellence for which it strives.
 2. The District has realized significant gains from its collaboration with the SAISD Foundation.
 3. The SAISD Foundation provides educator and department grants to the District for a variety of educational programs that enhance teaching and learning.
 4. The SAISD Foundation raises funds for educational programs to support District priorities to improve student outcomes.
 5. The SAISD Foundation cultivates SAISD alumni and community partnerships to benefit students and the District.

B. San Antonio ISD Responsibilities:

1. The District agrees to provide space and utilities for the use of staff of the SAISD Foundation.
2. The District agrees to provide technology, equipment, and email addresses for use by employees of the SAISD Foundation.
3. The District agrees to provide an annual financial contribution to support the work of the SAISD Foundation. This financial contribution shall be subject to review on an annual basis and is subject to the approval of the Superintendent of Schools. This contribution shall be for SAISD Foundation general operating expenses. This funding shall not in any way be construed that the District has established an employee, employer relationship with the person(s) hired by the SAISD Foundation to perform fundraising activities for the District.
4. The District agrees to make its annual financial contribution amount on a date agreed upon to by the District and the SAISD Foundation prior to the close of the SAISD Foundation's fiscal year (December 31st).
5. The District agrees to provide support and space to conduct alumni and donor cultivation events as well as charitable events to support students.
6. The District agrees that the Superintendent of Schools will serve as a voting member of the SAISD Foundation Board of Directors.

C. SAISD Foundation Responsibilities:

1. The SAISD Foundation agrees that during the term of the MOU, the SAISD Foundation will use its best efforts to solicit, collect, invest and administer funds for the SAISD Foundation, which shall be used to benefit students and teachers in San Antonio ISD.
2. The SAISD Foundation agrees that, in each of the SAISD Foundation's fiscal years, the SAISD Foundation shall contribute more to the District than the District's calculated contribution amount. The District calculated contribution amount shall be computed by the District. The San Antonio ISD Board of Trustees, at their discretion, may either cease or decrease funding from the District to the SAISD Foundation for the subsequent SAISD Foundation fiscal year. For purposes of this Agreement, amounts contributed to the District in any fiscal year shall include the net amount of all SAISD Foundation grants, restricted gifts, and gifts to schools made to the District during District fiscal year.
3. The SAISD Foundation agrees that it will recognize all financial contributions to the District in its annual audit and remain in good standing with all State and Federal reporting guidelines.

4. The SAISD Foundation recognizes the District and its students and teachers as the sole beneficiaries of its program investments.
5. The SAISD Foundation makes independent decisions regarding program investments in line with SAISD Foundation strategic priorities and in consideration of the priorities set by the San Antonio ISD leadership.
6. The SAISD Foundation acknowledges that their actions reflect upon the District and that its' mission and goals shall be aligned with the District's mission and goals in addition to being in conformity with District Administrative and Board Policy.
7. The SAISD Foundation agrees to reserve a seat on the SAISD Foundation Board of Directors for the Superintendent of Schools to ensure SAISD Foundation Directors have essential information to make informed decisions to benefit the District and its students.

D. Controls: The San Antonio ISD Board of Trustees and the SAISD Foundation Board of Director agree on the following controls to ensure that proper charitable and educational purposes are served by this agreement:

1. The SAISD Foundation shall abide by all policies and procedures of the District related to facility and equipment uses.
2. The SAISD Foundation shall provide the San Antonio ISD Board of Trustees a report of its efforts and achievements for the preceding year at a public meeting of the School Board.
3. The San Antonio ISD Board of Trustees and the SAISD Foundation Board shall work collaboratively in the review process to determine whether to accept funding to be received from Donors. To the extent that funds are to be accepted, the SAISD Foundation would review with the District any possible imposition of financial obligation/responsibility on the District prior to receipt of funds.
4. The SAISD Foundation shall provide to the District, a copy of the SAISD Foundation annual audit performed by an independent certified professional accountant or accounting firm in conformity with state and federal regulations. A Conduct of Audit (Management Letter) shall also be provided to the District. The SAISD Foundation shall also provide a copy of the IRS Form 990 filed annually by the SAISD Foundation, to assist the District in reconciling to amounts reported. The completed annual audit, as completed by an independent auditor, and a copy of the Form 990 or equivalent, will be posted on the SAISD Foundation's website and filed with GuideStar.

E. Term and Termination:

1. This MOU shall be reviewed annually and may be amended upon mutual agreement.

2. Either party to this agreement may terminate it with or without cause by delivering written notice, with termination effective 30 days after receipt. Notice shall be given by and delivered to the signatories (or their successors) set forth below.

3. This MOU shall commence upon its execution.

Agreed to this ____ day of _____, 2020

San Antonio ISD

SAISD Foundation

Board President
Christina Martinez

Board Chair
Ernest Bromley

Superintendent
Dr. Robert Jaklich

Executive Director
Judy Geelhoed

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and the Girl Scouts of Southwest Texas

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Michelle Reyes, Coordinator, Office of Family & Community Engagement

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the renewal of the Memorandum of Understanding (MOU) between SAISD and the Girl Scouts of Southwest Texas for the Gamma Sigma Girls and Gamma Sigma Pearls Programs. Gamma Sigma Girls is designed for grades 9-12, and Gamma Sigma is a leadership development program designed for girls in grades 6-12. Through Gamma Sigma, girls are given the Girl Scout experience with no cost to the girls, no membership restrictions, and no pre-requisites. Through this agreement, the Girl Scouts of Southwest Texas (GSSWT) will be committed to developing character and self-reliance in girls through organized leadership development activities found in the Gamma Sigma program. SAISD was the national pilot for the Gamma Sigma program in 2010. The program launch was featured in The New York Times. Pre-COVID 2018-2019, the number of participants ranged from 250 to 300 members from SAISD schools. This year the Girl Scouts of Southwest Texas anticipate up to 520 participants.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolve that the Board approves the renewal of the MOU with Girl Scouts of Southwest Texas as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded with local funds.

199-61-6299-56-727-99-000 approximately \$13,000.00

- For up to 20 campuses (25 participants per campus, 1 teacher per campus)
- Membership cost per student at \$25.00 each, totaling \$12,500.00
- Membership cost per teacher at \$25.00 per campus totaling \$500.00

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Office of Family and Community Engagement
Board Meeting Date:	October 17, 2022
Agenda Title:	Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and Girl Scouts of Southwest Texas
Presenter:	Michelle Reyes, Coordinator, Office of Family & Community Engagement
Cost and Funding Source:	To be funded with local funds. 199-61-6299-56-727-99-000 approximately \$13,000.00
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input checked="" type="checkbox"/> Attendance <input checked="" type="checkbox"/> Behavior <input checked="" type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
500	20	20	\$25.00	\$25.00	n/a

HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Through this agreement, the Girl Scouts of Southwest Texas (GSSWT) will be committed to developing character and self--reliance in girls through organized leadership development activities found in the Gamma Sigma program.</p> <p>Through structured programming and positive adult guidance, girls develop a sense of responsibility while gaining an understanding of themselves and their potential. By focusing on strengthening social and emotional learning outcomes, they will help to build resiliency, which is especially important as girls adapt to social isolation and disruption to their routine as a result of the pandemic.</p> <p>SAISD was the national pilot for the Gamma Sigma Program in 2010. The program launch was featured in The New York Times. Pre-COVID 2018-19, the number of</p>
--	--

participants ranged from 250 to 300 members from SAISD schools. This year the Girls Scouts of Southwest Texas anticipate up to 520 participants.

Memorandum of Understanding

This Memorandum of Understanding ("MOU") is entered into by and between the **San Antonio Independent School District**, a political subdivision of the State of Texas (hereinafter, "DISTRICT"), and the **Girl Scouts of Southwest Texas (GSOSWT)**, a Texas nonprofit organization (hereinafter, "GIRL SCOUTS"). GIRL SCOUTS are also collectively referred to as "Gamma Sigma Girls" and as "Gamma Sigma Pearls".

I. PURPOSE

The purpose of this MOU is to outline the understanding between the GIRL SCOUTS and the DISTRICT. The GIRL SCOUTS will provide leadership experience to girls during the school day and after school at up to 20 approved schools during the 2022-2023 school year through Gamma Sigma Girls (GSG) and Gamma Sigma Pearls (GSP). The programming will consist of providing enriching experiences: great adventures, helping the community, and hundreds of activities in which a girl can develop values and skills to help her discover her own potential.

II. TERM/CANCELLATION

The term of this MOU will commence on **July 1, 2022** (or the "Effective Date") **and will continue through June 30, 2023** and is subject to annual approval by the SAISD Superintendent and Board of Trustees. This Agreement may be terminated at will by either party with 30 days written notice delivered to either party. Upon termination of this agreement, the Program Partner will return any equipment, materials and/or supplies provided by the DISTRICT for the Program within 30 days of termination date.

III. UNDERSTANDINGS

The DISTRICT agrees to the following:

- DISTRICT agrees to support funding for Girl Scout Membership fees of girls at no more than 20 schools (combination of middle and high school) and no more than 25 participants per school, a total of 500 students. (\$25 membership fee).
- DISTRICT agrees to support funding for Girl Scout Membership fees of one advisor at no more than 20 participating schools (combination of middle and high school) (\$25 membership fee).
- DISTRICT agrees to provide transportation for up to three select GSG/GSP events approved by district liaison.
- DISTRICT agrees to secure SAISD facilities for investiture ceremony.

DISTRICT agrees to encourage all secondary campuses (serving girls in grades 6-12) to participate in the Gamma Sigma Girls and Pearls program.

DISTRICT agrees to allow GSSWT staff to provide information sessions before or after school, or host information table during lunch period promoting recruitment.

DISTRICT agrees to include GSG/GSP chapter events, meetings, and fliers on school calendar, website and/or social media in efforts to recruit at campuses.

DISTRICT agrees to appoint one GSG/GSP advisor per participating campus to facilitate program.

DISTRICT agrees to ensure that all relevant SAISD staff complete and pass a national criminal background check through SAISD.

DISTRICT agrees to provide a participant roster that includes each girl's first and last name, birthdate, grade, address, race, ethnicity, student ID, and parent/guardian information by November 30, 2022, or within two weeks from when the Girl Scouts registers with the chapter at the school.

DISTRICT agrees to obtain parental release (written) for participants' pre-and post-data.

DISTRICT agrees to provide pre-and post-data for each campus: student ID, date of birth, race and ethnicity, grade point average (GPA), conduct, and attendance pending Data Sharing Agreement signed by both parties.

DISTRICT agrees to support GSG/GSP participation in the Girl Scout Cookie Program.

DISTRICT agrees to allow each GSG/GSP chapter to establish an approved student activity club account to record, deposit, and disburse monies for Annual Cookie Sale, in accordance with established SAISD Student Activity Policies, Procedures and Guidelines.

DISTRICT agrees to ensure submission of all Girl Scout membership forms and other pertinent documentation as required by GSSWT designated deadlines.

DISTRICT agrees to provide safe space for girls to meet with limited distractions.

DISTRICT agrees to maintain effective communication with GSG/GSP advisors, SAISD administration, and GSSWT staff.

DISTRICT agrees to provide Girl Scouts of Southwest Texas Enrollment information to distribute during Camp Metro.

DISTRICT agrees to provide additional support as needed.

The GIRL SCOUTS agrees to the following:

- GIRL SCOUTS agrees to support funding of Girl Scout Membership fees for 26 or more girls at any

- of the original 20 participating school campuses (combination of middle and high school) (\$25 membership fee)
- GIRL SCOUTS agrees to support funding of Girl Scout Membership fees at any school (combination of middle and high school) participating in Gamma Sigma Girls TM and Pearls TM over the original 20 participating school campuses. (\$25 membership fee).
 - GIRL SCOUTS agrees to support funding of Girl Scout Membership fees for one advisor at participating schools (combination of middle and high school) over the original 20 participating school campuses (\$25 membership fee).
 - GIRL SCOUTS agrees to support funding for the Girl Scout Leadership Experience for girls including Journey books, GSG Shirts, GSG Patches, and GS Pins.
 - GIRL SCOUTS agrees to provide an on-going Girl Scout Leadership Experience and learning opportunities for girls including leadership retreat at Texas A&M San Antonio overnight, outdoor.
 - GIRL SCOUTS agrees to experience at Outdoor Day, Investiture ceremony, take-action event, leadership retreat, etc.
 - GIRL SCOUTS agrees to provide ongoing training to the advisors including chapter training, cookie program.
 - GIRL SCOUTS agrees to training, on-demand trainings, etc.
 - GIRL SCOUTS agrees to facilitate/virtual advisor training for the Girl Scout Leadership Experience and accompanying curricula, and Girl Scout Cookie Program.
 - GIRL SCOUTS agrees to secure GSSWT staff member(s) to support GSG/GSP advisors, conduct girl recruitment, and program implementation.
 - GIRL SCOUTS agrees to maintain effective communication with district liaison and GSG/GSP advisors. GSSWT to include SAISD liaison(s) in all correspondence/communication with campus advisors and administration.
 - GIRL SCOUTS agrees to obtain parental release (written or verbal) for participants' pre-and post-data for each campus: student ID, date of birth, race and ethnicity, grade point average (GPA), conduct, and attendance pending Data Sharing Agreement signed by both parties.
 - GIRL SCOUTS agrees to GSSWT will not obtain student specific data and information without the signed consent.
 - GIRL SCOUTS agrees to hold a GSG/GSP officer training session for all participating chapters.
 - GIRL SCOUTS agrees to provide office supplies, marketing, and promotional materials for the program.
 - GIRL SCOUTS agrees to hold/conduct ceremony to acknowledge GSG/GSP participation.
 - GIRL SCOUTS agrees to facilitate GSG/GSP leadership opportunities.

- GIRL SCOUTS agrees to ensure GSSWT staff have completed and passed a national background check through SAISD.
- GIRL SCOUTS agrees to GSSWT staff will wear a mask when on SAISD campus and around all GS girl members.
- GIRL SCOUTS agrees to GSSWT will submit invoice by May 15, 2023 to SAISD for reimbursement.
- GIRL SCOUTS agrees to GSSWT will provide fundraising terms and conditions outlining commission on sale of cookies, terms for remittance of funds in payment of cookies and return of unsold or damaged product (cookies) no later than 30 days from the date of the signing of this MOU.
- GIRL SCOUTS agrees to GSSWT will complete and submit a request for approval for a vendor number to be able to qualify as an approved vendor for Student Activity Fundraisers no later than 30 days from the date of the signing of this MOU.
- GIRL SCOUTS agrees to distribute SAISD enrollment information to all Camp Metro attendees during Summer 2023 Camp Metro.
- GIRL SCOUTS agrees to provide additional support as needed.

IV. RELATIONSHIP OF THE PARTIES

This MOU is not intended to create a relationship of principal and agent, employee and employer, or any other such similar relationship between Parties. Further, this MOU is not intended to create a joint venture or enterprise for purposes of determining liability. Each Party is responsible for all costs of its personnel including pay and benefits, supports, and travel. Each Party is responsible for supervision and management of its personnel and volunteers.

V. GOVERNING LAW

Texas law will govern this MOU and all obligations of and performance by the Parties hereunder. DISTRICT does not intend to waive any governmental powers or immunity by entering or performing under this MOU.

VI. GENERAL PROVISIONS

A. REVIEW OF MOU. This MOU will be reviewed no less often than at the mid-point of its term and around the anniversary of its effective date in its entirety.

B. ENTIRE UNDERSTANDING. It is expressly understood and agreed that this MOU embodies the entire understanding between the Parties regarding the MOU's subject matter, thereby superseding all prior understandings of the Parties with respect to such subject matter.

C. NO THIRD-PARTY BENEFICIARIES. Nothing in this MOU, express or implied, is intended to give to, or will be constructed to confer upon, any person not a party any remedy or claim under or by reason of this MOU and this MOU will be for the sole and exclusive benefit of the Parties.

EXECUTED this _____ day of _____, 2022, the **EFFECTIVE DATE**.

Girl Scouts of Southwest Texas

By: 

Printed Name: A. Salinas

Title: Chief Executive Officer

San Antonio Independent School District

By: _____
Jaime Aquino, Superintendent

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Threads (SA Threads)

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Victoria Bustos, Executive Director, Student and Academic Support

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and San Antonio Threads (SA Threads). SA Threads is a non-profit organization in San Antonio whose charitable purpose is to provide clothing and other needed resources necessary for at-risk youth. Their efforts in SAISD will be to provide these resources to eligible students, thereby enabling them to attend school and focus on their education. SA Threads will provide 50 vouchers per month for any District middle school student. Teachers, parents, or any staff member can submit a referral for any student in need. Students can self-refer as well. Vouchers are distributed each month.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Recommend that the Board approves the MOU with San Antonio Threads for the 2022-2023 school year.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Services will be provided to approximately 300 students, at no cost to the District, and are valued at approximately \$40,000 per year.

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social

Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Student & Academic Support Services
Board Meeting Date:	October 17, 2022
Agenda Title:	Approval of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Threads (SA Threads)
Presenter:	Victoria Bustos, Executive Director, Student and Academic Support
Cost:	Services will be provided to approximately 300 students, at no cost to the District, and are valued at approximately \$40,000 per year.
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input type="checkbox"/> Attendance <input type="checkbox"/> Behavior <input type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
315 In 2021-2022	N/A	All Campuses	N/A	N/A	N/A

HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>San Antonio Threads is a non-profit organization whose purpose is to clothe at-risk students, ages 12-21, in Bexar County and surrounding counties. They provide a safe and nurturing shopping experience for teens in need, to include those in foster care, experiencing homelessness, or fleeing domestic violence. Last year, SA Threads provided 315 SAISD students with new clothing, socks, undergarments, toiletries, shoes, and seasonal items valued at \$39,375.</p>
--	--

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (this "MOU") is made and entered into as of the 15 day of October, 2022 (the "**Effective Date**"), by and between **SAN ANTONIO THREADS**, a Texas non-profit corporation ("**SA Threads**"), and **SAN ANTONIO INDEPENDENT SCHOOL DISTRICT** (the "**School District**").

WHEREAS, as part of its charitable purposes SA Thread provides clothing, backpacks, hygiene items and other resources necessary for needy or at-risk youth to be able to attend school and focus on their education (the "**Services**");

WHEREAS, SA Threads has agreed to assist the School District by providing Services to a limited number needy and at-risk-youth students enrolled in the School District's schools; and

WHEREAS, the parties desire to finalize their relationship to achieve an efficient coordination between them to ensure Services are provided to needy or at-risk youth enrolled in schools of the School District;

NOW, THEREFORE, in consideration of the premises and for the further consideration of the terms, provisions, and conditions hereinafter set forth, SA Threads and the School District have agreed as follows:

Section 1: SA Threads' Responsibilities.

SA Threads will travel to one designated school within the School District one time each month during the period from October 2022 through May 2023 (the "**Term**"). At each monthly visit, SA Threads will provide a temporary youth shop where up to 50 students identified by the School District as being in need of Services may "shop" for new and new-like clothing at no cost to the student (a "**Youth Shop**"). SA Threads reserves the right to refuse Services to any student not meeting SA Threads need requirements or acting disrespectful or otherwise inappropriately during a Youth Shop.

Section 2: School District's Responsibilities.

The School District will be responsible for identifying up to 50 middle school students of the School District each month during the Term who are needy or otherwise at-risk that would benefit from SA Threads' Services. In addition, the School District will provide an appropriate, donated space at one of the School District's school campuses for each Youth Shop and provide volunteers to assist the students while they "shop" for new clothes and any other supplies.

Section 3: Mutual Responsibilities.

The parties agree to work diligently to mutually agree on the date, time, and the location for each Youth Shop. The School District will designate an employee to act as the liaison with SA Threads who shall be responsible for scheduling all Youth Shops for the School District.

Section 4: Confidentiality.

SA Threads agrees not to disclose personal information including a student's name, ethnicity, economic status or other personal information to any third-party other than may be required by law; provided, however, that such information may be used (without including any identifying information) for the purposes of maintaining statistics on individuals served by SA Threads, applying for grants or other funding requests, and other similar purposes related to furthering SA Threads mission.

Sections. Limited Liability.

SA Threads is an independent contractor of the School District. SA Threads shall not be liable to the School District, or to anyone who may claim any right due to its relationship with the School District or any of its employees, agents or other persons affiliated in any way with the School District, for any acts or omissions in the performance of the Services provided hereunder, except when said acts or omissions of SA Threads are due to its gross negligence or willful misconduct. The School District shall indemnify and hold SA Threads harmless from any obligations, costs, claims, judgments, attorneys' fees, and other attachments arising from the performance of the Services rendered to the School District hereunder, except when the same shall arise due to the gross negligence or willful misconduct of SA Threads.

Section 6: Notices.

All notices under this MOU must be in writing and will be deemed to have been duly given when (a) delivered by hand, (b) sent by electronic mail (with confirmation of receipt), or (c) when received by the addressee, if sent by a nationally recognized overnight delivery service (receipt requested), in each case to the appropriate addresses set forth below (or to such other addresses as a party may designate by notice to the other party):

SA Threads:

San Antonio Threads
Attn: Cathy Hamilton, CEO
10446 Sentinel Street
San Antonio, TX 78217
Email: cathy.sathreads@gmail.com

School District:

San Antonio Independent School District
Attn: Dr. Jaime Aquino, Superintendent
514 W. Quincy Street
San Antonio, Texas 78212
Email: _____

Section 8: Entire Agreement.

This MOU will automatically terminate at the end of the Term without any further action required by the parties. At the end of the Term, the parties may mutually agree to enter into a new MOU for the following school year. In addition, this MOU may be terminated at any time by the mutual written agreement of the parties.

Section 8: Entire Agreement.

This MOU constitutes the entire agreement of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written instrument duly executed by both parties.

SAN ANTONIO THREADS

By: _____
Cathy Hamilton, CEO

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

By: _____
Dr. Jaime Aquino, Superintendent

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Memorandum of Understanding (MOU) Between SAISD and Latched Support

PURPOSE: [] PRESENTATION/DISCUSSION
[X] DISCUSSION/ACTION

REQUESTED BY: Patti Salzman, Deputy Superintendent

PRESENTER: Victoria Bustos, Executive Director, Student and Academic Support

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD School Age Parenting program and Latched Support. The Latched Support program will provide three sessions with tailored topics geared to promote healthy pregnancies, educate regarding parenting best practices for pregnancy-related care of approximately 30 students in the SAISD School Age Parenting program.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Recommend that the Board approves the MOU with Latched Support for the 2022-2023 school year.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Services will be provided at no cost to the District and are valued at approximately \$450 for the three sessions.

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Student & Academic Support Services
Board Meeting Date:	October 17, 2022
Agenda Title:	Approval of the Memorandum of Understanding (MOU) Between SAISD and Latched Support
Presenter:	Victoria Bustos, Executive Director, Student and Academic Support
Cost:	Services will be provided at no cost to the District and are valued at approximately \$450 for three sessions.
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input type="checkbox"/> Attendance <input type="checkbox"/> Behavior <input type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
10 students In 2021-2022	N/A	7 Comprehensive High Schools	N/A	N/A	N/A

HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Latched Support is a renewed MOU that offers parenting education and resources that promote an educated and healthy family experience for pregnant and parenting students. The School Age Parenting Social Worker will identify and recruit eligible students for individual and group activities, discussions, and life skills topics.</p> <p>Last year, the Latched Support program provided 3 sessions: Infant CPR, Car Seat Safety, and Selecting a Daycare. The cost to provide these sessions was \$150 per session.</p> <p>TEA Pregnancy Related Services</p>
--	---

**MEMORANDUM OF UNDERSTANDING
BETWEEN
Latched Support
AND
San Antonio ISD**

Latched Support enters this professional understanding with San Antonio ISD to provide the following:

Latched Support will:

1. Provide educational presentations, which include pregnancy and childbirth education and parenting skills information, to identifying pregnant/parenting students of the SAISD School Age Parenting Program. These classes will take place on SAISD school campuses.
2. Latched Support will use videos, anatomical charts, and handout in pregnancy/childbirth classes.
3. Latched Support will utilize hands-on activities, discussion, and literature to deliver information in parenting and life skills topics.
4. The educator will notify the classroom teacher as soon as possible with any changes to the class schedule.

Social Worker/Counselor will:

1. Identify and recruit eligible students into classes.
2. Provide the Latched Support with a space/classroom appropriate for childbirth/parenting classes.
3. Provide a TV/DVD on request for the use with educational video segments.
4. Classroom teachers and/or staff will notify the educator as soon as possible regarding any modifications to the class schedule.
5. Permit student completion of basic demographic information intake form, as well as knowledge quizzes (not to be released for any reason under any circumstances).
6. Refer clients, when appropriate, to other wrap around services offered by Latched Support

This understanding is entered into voluntarily by both parties and does not create or infer any fiduciary relationship between Latched Support and SAISD. This agreement may be modified or terminated with notice by either party.

Signature: _____

Printed Name: _____

Title: _____

School/Program

Date

Veronica Haywood

Veronica Haywood RN,MSN,IBCLC,WHNP

Executive Director

Latched Support

9/6/2022

Date

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and LULAC National Education Service Center for the Upward Bound Program at Edison HS

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Liz Ozuna, Executive Director, College Readiness/Postsecondary Initiatives

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the renewal of the Memorandum of Understanding (MOU) between SAISD and the LULAC National Education Service Center (LNESEC) for the Upward Bound program at Edison High School.

The mission of LNESEC Upward Bound (UB) Program is to provide between 60-70 Edison High School 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 college graduation. Services and support for students and their families include but are not limited to academic advising, college exam preparation, college visits, and college and financial aid application completion support. UB staff work closely with campus leadership, the College Bound Advisors, and other college access partners to align efforts to achieve and monitor common outcomes and to avoid duplication of services.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolve that the Board approves the renewal of the MOU between SAISD and the LULAC National Education Service Center for the Upward Bound program at Edison High School as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Services will be provided at no cost to the District and are valued at approximately \$5,000 per student.

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

Improve Reading and Writing Outcomes for all Students - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.

Improve Math Outcomes for Black Students - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to

50% in August 2027.

- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	College, Career, and Military Readiness
Board Meeting Date:	October 17, 2022
Agenda Title:	Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and LULAC National Education Service Center for the Upward Bound Program at Edison HS
Presenter:	Liz Ozuna, Executive Director, College Readiness and Postsecondary Initiatives
Cost and Funding Source:	No cost to the district
If no cost to the District, what is the approximate value of goods/services being provided?	Approximately \$5,000 per student
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input type="checkbox"/> Attendance <input type="checkbox"/> Behavior <input type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
60	0	1	~\$5,000	0	0

HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so,</p>	<p>Is this a renewal? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>For the 2020-2021 school year, the LULAC Upward Bound Program reported the following outcomes for 61 participants of the Program. 28 of these participants were seniors in the Class of 2021:</p> <ul style="list-style-type: none"> 50 students/86% (Goal = 90%) achieved a GPA of 2.5 or higher by the end of the school year 25 senior students/89% (Goal = 69%) met proficiency in a state assessment <p style="text-align: center;">63</p>
---	--

why?

- 56 students/92% (Goal = 80%) were promoted to the next grade level or graduated from high school with a regular school diploma
- 35 students / 100 % (Goal = 40 %) of current and prior-year students graduated from high school with a rigorous school program of study
- 22 students/ 63 % (Goal = 53 %) enrolled in higher education immediately after high school
- 6 students/ 40% (Goal = 40%) completed a postsecondary education six years after high school graduation*

*SAISD has a 26% persistence to degree completion rate currently for Class of 2016

The mission of LULAC Upward Bound 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. The UB team accomplishes this by:

- providing tutoring support for SAISD students who are struggling in core classes such as English, Math, Sciences, and World Languages
- Supporting students in all aspects of college preparation (i.e. TSIA/ACT/SAT preparation, visiting colleges, financial literacy, assist in applying for financial aid to colleges, Information about getting into college, etc.)
- Providing a free, six-week college summer program for SAISD students, providing remedial and/or regular coursework in English, math, science, world languages, and other appropriate subjects
- Providing selected SAISD students during the academic school year with college preparation activities and information, mentoring, career exploration, financial aid information, academic advising and guidance during lunch, after school, in weekend sessions and weekly in-school visits. Similar activities and services are provided during the six-week summer session.
- Supporting SAISD school counselors in providing college preparation activities for selected SAISD students

UB staff work closely with campus leadership, the College Bound Advisors, and other college access partners to align efforts to achieve and monitor common outcomes and to avoid duplication of services.

MEMORANDUM OF UNDERSTANDING

LNESC

LULAC National Educational
Service Centers, Inc.

To: Superintendent:

From: Orlando Blancas Director,
LNESC Upward Bound

Date: October 2022 through July 2027

Re: LNESC Upward Bound Program at Edison High School in San Antonio Independent School District

The LULAC National Educational Service Center Inc., provides local disadvantaged students an effective and indispensable assortment of programs and services that will empower local students to maximize their personal and educational potential; encouraging them to continue to pursue postsecondary educational programs of their choice.

LNESC Upward Bound Program- based on program funding from the Department of Education. LNESC will work with campus administration and staff and SAISD administration to select approximately 62 students from Edison High School who will benefit from the use of the following resources:

1. Upward Bound Staff will assist in preparing and/or modifying a college prep plan for participants of the program.
2. Academic Advising which will focus on early planning, college/university entrance requirements, career awareness, financing a postsecondary education, etc.
3. Workshops for program participants and/or their parents will be offered on topics such as college admissions requirements, early planning, SAT, ACT, TSI, Common core curriculum preparation, financial aid assistance, etc.
4. Participants will be provided with at least one Academic Enrichment Saturday per month during the academic year. Participants will receive supplemental instruction in academic subjects, and they will participate in educational/personal development workshops.
5. Participants will be provided with college and cultural field trips.
6. After school tutorial services.
7. A six-week summer program each year.
8. All participants must meet the qualifications as set forth by the Department of Education. This includes: Two-thirds of participants must be both low income and first-generation college students. One-third of participants may meet either qualification. Final approval for participation will be determined by the program director.

San Antonio ISD will commit to the following in-kind contributions:

1. Assistance in recruiting low-income; and potential first-generation college students.
2. Allocation of office space for student support services as necessary for student success.
3. Classroom space for presentation, on-campus tutoring sessions, and/or workshops.
4. Access to students' academic transcripts, report cards, standardized assessment scores, and any other academic information and test results with parent authorization. Student records are required for submission to the Department of Education.
5. Designate a counselor as the primary contact person for the UB Director and Advisor.

Orlando Blancas
Director of LNEESC Upward Bound

Date _____

Dr. Jaime Aquino, Superintendent
San Antonio ISD

Date _____

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Approval of the Agreement Between SAISD and New Mexico Highlands University (NMHU) for a College Enrollment, Persistence, and Completion Partnership**

PURPOSE: **PRESENTATION/DISCUSSION**
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Liz Ozuna, Executive Director, College Readiness and Postsecondary Initiatives

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Agreement between SAISD and New Mexico Highlands University (NMHU) for a College Enrollment, Persistence, and Completion Partnership. This is a new partnership that will provide five or more students the resources to attend NMHU and complete a four-year degree, debt free. As a Hispanic Serving Institution (HSI), the college has purposely designed systems to support students who come from under resourced backgrounds and who are frequently first-generation college attendees. NMHU offers open enrollment but will guarantee admission and scholarships covering total financial need to students with a minimum 3.0 GPA.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approves the agreement between SAISD and New Mexico Highlands University (NMHU) for a College Enrollment, Persistence, and Completion Partnership.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

This agreement would offer SAISD students a full ride, at no cost to the District, if they select NMHU, with a value of approximately \$21,000 annually per student.

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education

setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.

- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	College, Readiness and Postsecondary Initiatives
Board Meeting Date:	October 17, 2022
Agenda Title:	Approval of the Agreement Between SAISD and New Mexico Highlands University (NMHU) for a College Enrollment, Persistence, and Completion Partnership
Presenter:	Liz Ozuna, Executive Director, College Readiness and Postsecondary Initiatives
Cost and Funding Source:	No cost to the District
If no cost to the District, what is the approximate value of goods/services being provided?	\$15,914 annually to be provided by NMHU + \$6,345 (Pell Grant)= full tuition & \$3,663 Pell refund paid to student
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input type="checkbox"/> Attendance <input type="checkbox"/> Behavior <input type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
5+/year	N/A	16	~\$21,000 per year	N/A	N/A

HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>New Mexico Highlands University (NMHU) is a public, state-run institution located in Las Vegas, New Mexico. The school offers both graduate and undergraduate degrees across its colleges and schools including Social Work, Business, Media & Technology, Arts & Sciences, Education, Counseling, and Nursing. The college is committed to its mission to be a comprehensive education provider for all students.</p> <p>Currently, NMHU has a college enrollment and persistence partnership with the Socorro ISD in El Paso and with the Denver Public Schools. The agreement with SAISD would offer our students a full ride if they select NMHU as their destination with a value of approximately \$21,000 annually. The college has just under 2,000 students attending. While the college is classified as</p>
--	---

open enrollment (no test scores required), students who have a cumulative grade average of 3.0 may qualify for automatic admission. The college will also accept students who are present under DACA or who are here on a Visa.

The college has committed to provide their support to achieve performance metrics that include a 50%+ persistence and completion rate supported by campus systems including assignment of Success Coaches to first year students, close collaboration with the SAISD team, a faculty Academic Advisor, and Peer Advisors.

New Mexico Highlands University & San Antonio Independent School District College Accessibility Support Initiative

PURPOSE STATEMENT

New Mexico Highlands University is designated as a Hispanic Serving Institution (HSI) and is striving for a designation as a Native American Serving Institution while at the same time attempting to improve historically low Native American student enrollment. San Antonio Independent School District (SAISD) has traditionally had a high enrollment of limited-income students of color. The goal is to increase access and completion and minimize the cost of San Antonio Independent School District students enrolled in postsecondary educational institutions. To redress these current situations, San Antonio Independent School District and NMHU are initiating a joint education initiative to increase access and completion and reduce costs for students desiring to attend NMHU.

NMHU INITIATIVE EXPECTATIONS:

- NMHU will begin to show a 5% improvement in the enrollment of low-income students of color, explicitly increasing limited-income, Hispanic, and Native-American students, and
- SAISD will begin to show a 5% improvement in limited income, Hispanic, and Native- American students' enrollment into 4-year postsecondary education institutions.

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BACKGROUND & TIMELINE

San Antonio Independent School District is a state program that prepares low-income, first-generation high school students for college. To achieve an annual goal of 40% 4-year college enrollment for its graduates and to improve persistence and completion to 60%. Partnerships with colleges play a critical role in supporting the achievement of this goal.

HIGH SCHOOL RESPONSIBILITIES-STUDENT RESPONSIBILITIES

San Antonio Independent School District

- San Antonio Independent School District will coordinate and oversee the successful completion of all the high school responsibilities outlined below.
- SAISD has a target cohort goal to enroll at least ten students annually.

Automatic Eligibility for Admission into NMHU

- Students with a 3.0 Cumulative GPA at the end of their Junior Year can be automatically eligible to be admitted to NMHU.
- Students must OPT-IN to participate, and the students do NOT need to complete an application for admission to NMHU. (Automatic admittance occurs with opt-in by 12/1) (NMHU will develop the OPT-IN form, the form is designed to identify NMHU as their postsecondary school of choice)
- Students must apply to the NMHU Scholarship Foundation (HSF).
- San Antonio Independent School District must submit rolling admission rosters of qualifying students to NMHU monthly or as available.
- DACA, Undocumented, and students on VISAs are eligible to participate
- NHMU will work to achieve a 50% 6-year graduation rate for SAISD students

FAFSA

- A FAFSA must be completed for all eligible admits by 12/31. NMHU will provide staff support to assist families through the FAFSA Process.

Highlands Scholarship Foundation

- Students must apply to the HSF by 12/31

NMHU Admissions Process

- The application process (housing, meal plan, orientation schedules, institutional aid applications, etc.) must be completed by 12/31

NMHU ADMISSIONS

NMHU Automatic Eligibility for Admission and Scholarship

- NMHU is responsible for automatically admitting eligible students with a 3.0 Cumulative GPA at the end of their Junior Year.
- NMHU will provide campus tours to cohort students before high school graduation.
- Students cannot have a suspension on record within the academic year.
 - SAISD will review all suspensions by 12/31 of potential NMHU students as a committee.
- If a student has a suspension, the student must request admission by a particular admittance review by NMHU.

NMHU and SAN ANTONIO INDEPENDENT SCHOOL DISTRICT SCHOLARSHIP & FINANCIAL SUPPORT

NMHU Automatic Financial Aid packaging

- For an out-of-state resident, tuition, room, and board cost at NMHU for AY 1/22 are \$20,596.00.
- SAISD students will receive an automatic NMHU yearly institutional (grant/scholarship-based) aid award
- Over four years, the \$15,914.00 yearly award of the institutional scholarship is not based on family income.
- 15 passed credits. and a 3.0 GPA is required for continued eligibility
 - SAISD students will receive a minimum of \$6,720 yearly work-study; this award is not based on family income.
 - Pell-eligible (based on family income) students will have approximately \$7,363 to help cover yearly living expenses.

NMHU Yearly Cost-Residential	NMHU Yearly Award	NMHU Yearly Work-Study Award		Pell	Total Student Cost
\$ 20,596.00	\$ 9,194.00	\$ 6,720.00		\$ 6,345.00	\$ (3,663.00)
NMHU Yearly Cost-Residential	NMHU Award	NMHU Work-Study Award		Non-Pell	Total Student Cost
\$ 20,596.00	\$ 9,194.00	\$ 6,720.00		\$ -	\$ 2,682.00

NMHU Deposit Waivers and Deferment.

- NMHU agrees to waive or defer deposits for SAISD students.

NMHU Preferential Housing in Viles & Crimmin Residence Hall

- The residence hall that houses SAISD students has unique, multicultural, and modern residence hall facilities.
- SAISD students will receive support from a Peer Mentor, a Student Success Coach, and a residence hall assistant (RA).

NMHU and SAN ANTONIO INDEPENDENT SCHOOL DISTRICT SUPPORT SERVICES

NMHU Preferential SAISD Orientation

- SAISD student high school-based cohorts will receive preferential orientation dates within the first two weeks of the I-day orientation.
- SAISD students will be assigned a Student Success Coach upon admission to choose the semester classes and further assist with the student's degree path selections.

NMHU Preferential Assignment to Student Success Coach

- The NMHU Success Coach Model provides holistic, intentional support to select NMHU first-year applicants. The program is designed to assist students, especially those from first-generation and underrepresented backgrounds, in successfully transitioning to NMHU.
- The Student Success Coach provides support during enrollment at NMHU.
- The Student Success Coach and SAISD student will work together for a proactive partnership to increase progress and accountability toward measurable outcomes.
- NMHU Preferential Admission into the Highland Undergraduate Enrichment (HUE) Learning Communities (LC) for SAISD students

The HUE learning communities integrate courses that focus on a theme.

- The Integrative Seminar (I Seminar, UNST IO I) course supports student success by promoting academic, personal, and social integration. Peer Mentors attend the seminar and other parts of the LC to help students.
- Peer Mentors are available for social and personal mentoring, tutoring, and study support outside of class.

San Antonio Independent School District Advisor

- San Antonio Independent School District shall assign a staff member to provide indirect support services for San Antonio Independent School District NMHU students to promote enrollment, persistence, and retention.
 - In collaboration with NMHU's support services programs, the San Antonio Independent School District Advisor will provide San Antonio Independent School District NMHU students with virtual indirect support services, including but not limited to intrusive advising and mentoring.

- The San Antonio Independent School District Advisor will work collaboratively with NMHU's support services programs and as a resource and referral agent linking San Antonio Independent School District students to NMHU's support services and other related organizations.

San Antonio Independent School District Access to Student Records

- San Antonio Independent School District students will sign a Family Educational Rights and Privacy Act (FERPA) release to allow San Antonio Independent School District access to student records.
- NMHU will provide the San Antonio Independent School District Advisor and San Antonio Independent School District access to pertinent student information, including but not limited to financial aid, course enrollment, course completion, and early alerts.

NMHU KEY SUPPORT POINTS

- Most SAISD students will have a "full ride" to New Mexico Highlands University and can graduate debt-free upon completing their degree track.
 - With work-study, Pell-eligible SAISD students will fully cover up to four years of tuition, fees, room, and board.
 - Deserving students can graduate from a New Mexico flagship university with **NO COLLEGE DEBT!**
 - Intensive undergraduate supports at NMHU
 - Student Success Coach
- 5 University-based support personnel providing support specifically to course of study and career interest
- Ongoing support of 2 university personnel in the students' subsequent years
- Faculty Academic Advisor (Advisor to Student Ratio 13: 1)
- Student Success Coach
- Peer Advisor assigned from Highlands Undergraduate Experience program.

PROGRAM EVALUATION METRICS

The following metrics will evaluate the program:

- Applied, admitted, enrolled, and withdraw number.
- A 3-year prior mean was used as a baseline
- Track data points through the advancement
- Identify an overall 4-year college postsecondary going rate
- 3-year prior data average will be used as a baseline
- Track data points through the advancement
- Break out all data points, where possible, on race and ethnicity

TERMS AND CONDITIONS

The initial term of this Agreement shall be from October 2022 to June 30, 2027. This Agreement may not be altered or modified by either party. Either party can terminate this Agreement with 30 days' written notice. Should either party

terminate, participating students will have their scholarship honored. A completed Agreement shall contain signatures from all parties.

APPROVED

Date

Theresa M. Law, JD, CFRE
Vice President, Student and Donor Engagement New Mexico Highlands University

Dr. Jaime Aquino, Superintendent
San Antonio Independent School District

Date

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Memorandum of Understanding (MOU) Between SAISD and For Inspiration and Recognition of Science and Technology (FIRST®) in Texas

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Johnny Vahalik, Assistant Superintendent, CCMR

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and For Inspiration and Recognition of Science and Technology (FIRST®) in Texas. FIRST® will help SAISD build a community that prepares young people for the future through inclusive, team-based robotics programs that will be facilitated through a district-wide robotics competition in the spring. This agreement allows SAISD to host elementary, middle school, and high school FIRST® robotics competitions and events. The events could include but are not limited to training for robotic coaches, enrichment camps for students, and official FIRST® robotics competitions and scrimmages.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approves this Memorandum of Understanding with FIRST in Texas.

III. BUDGET CODE NUMBER, DESCRIPTION, AND AMOUNT

To be funded with 167 CTE State funds (approx. \$5,500) and SAISD Foundation grants (approx. \$7,000). The estimated cost of the robotics competition is \$12,500 which includes fees and related equipment and supplies annually.

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August

2022, to 30% in August 2027.

- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Career and Technical Education
Board Meeting Date:	October 17, 2022
Agenda Title:	Approval of the Memorandum of Understanding (MOU) Between SAISD and For Inspiration and Recognition of Science and Technology (FIRST®) in Texas
Presenter:	Johnny Vahalik, Assistant Superintendent, CCMR
Cost and Funding Source:	SAISD will pay for volunteer meals, team registrations w/ equipment using Najim Grant Funds, through the SAISD Foundation, (approximately \$7,000). CTE Department will pay for teams in comprehensive middle schools w/ CTE courses, transportation and meals using CTE funds (approximately \$5,000). Funds collected from FIRST® in Texas for hosting will go back to funding police officer, janitor, and nurse on site during competition (\$500). In total, this event with teams will cost approximately \$12,500.
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input type="checkbox"/> Attendance <input type="checkbox"/> Behavior <input type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
240	48	22	\$50	N/A	\$500

HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Last year, 12 middle school teams participated in this district-wide robotics competition at Poe Middle School. Three teams advanced to Regionals and received various awards. This year will be an expansion of teams from 12 to 24 to include grades 4-5, and more academy campuses. We plan to expand this event to provide more students in the District with access to a well-organized STEM event that will help activate 21st century skills in students and the community.</p>
--	--



Table of Contents

PARTIES 1
PURPOSE 2
EVENT ACTIVITIES 2
TERMS & CONDITIONS 2
TERM OF AGREEMENT 3
INSURANCE / LIABILITY / WARRANTIES 3
PAYMENT 3
SIGNATURE 3

PARTIES

1. FIRST in Texas ("FIRST in Texas / FIT")

Representative: Juan Salinas, Operations Manager
Organization: FIRST® in Texas
Address: 2186 Jackson Keller Rd Ste 2132 San Antonio, Texas 78213
Phone: (512) 720-5578
Email: Juan.Salinas@FIRSTinTexas.org

2. The Educational STEM Partner ("STEM Partner")

Table with 2 columns: Primary Contact and Secondary Contact. Rows include Name, Organization, Address, Cell Phone, and Email for both contacts.

PURPOSE

The purpose of this agreement is aid FIRST® in Texas, a non-profit 501(C)(3) founded in 2011 in hosting events for FIRST® teams in Texas through various partnerships with local educational science, technology, engineering, and math (STEM) institutions that are operated by other nonprofits, schools, or government bodies. It is the FIRST® mission to inspire young people to be science and technology leaders, by engaging them in exciting mentor- based programs that build science, engineering, and technology skills, that inspire innovation, and that foster well-rounded life capabilities including self-confidence, communication, critical thinking, and leadership. Through our partnership with University Interscholastic League (UIL), participation in official FIRST® competitions earn valuable points for teams as they advance to the UIL State Championship held annually.

EVENT ACTIVITIES

This Memorandum of Understanding (MOU) between FIRST® in Texas and the “STEM Partner” will allow FIRST® in Texas to request the use of its facilities, outside of normal operating hours, to host an event that is mutually beneficial to both parties. Such events could include but is not limited to: Training for Coaches, Enrichment Camps for students, official FIRST® robotics competitions and scrimmages. There is no implied approval for each and every event but this framework establishes the mutual interest in engaging in activities that benefit both the students of the “STEM Partner” and those participating in FIRST® programs. The “STEM Partner” may request, at its discretion, FIRST® in Texas to support any local STEM event conducted by them as long as it does not conflict with the mission of FIRST® in Texas.

TERMS & CONDITIONS

FIRST® in Texas agrees to provide:

- To name the “STEM Partner” as an insured on its ACORD Insurance policy for general liability insurance of no less than three million dollars.
- Provide more than 30 days advance notice of any requests to use facilities as part of this MOU.
- Provide event documents such as Security & Safety Plan and event layout prior to the event for approval by the “STEM Partner”.
- To screen any adult volunteer / mentor / staff member of FIRST® in Texas using the Raptor Technologies system prior to the start of any event to comply with industry standards.
- Will immediately notify the “STEM Partner” of any threats made against any event or any person attending an event.
- Adhere to the “STEM Partner’s” Emergency / Safety Plan and work collaboratively with them in creating a safe learning environment during a FIRST® in Texas event.
- Will reimburse the “STEM Partner” for any direct expenses associated with hosting the event(s) such as: for police presence, janitorial staff and facility representative.
- Schedule an after-action review of each event with the “STEM Partner” to improve or resolve any issues.

The STEM Partner agrees to:

- Allow FIRST® in Texas to request the use of its facilities and make a reasonable accommodation to such request if the event does not conflict with an event on the same date/time.
- Provide any and all financial discounts afforded to a community educational non-profit 501(C)(3) provided services to educators and students.
- Notify FIRST® in Texas in writing of any anticipated expenses to use or support the event in prior to the event
- Help promote the event to its students and booster clubs in an effort to create awareness and generate volunteers in support of the event.

TERM OF AGREEMENT

This agreement shall be valid for a term of two years and will auto renew on the third September 1st for up to two additional terms. Either party may terminate this Agreement with a thirty days' notice to the other in writing. Neither party will be financially responsible if such termination causes either party to cancel a scheduled event as part of this Agreement.

INSURANCE / LIABILITY / WARRANTIES

The "STEM Partner" must provide their own general liability and other appropriate insurances for any activity, but FIRST® in Texas agrees to name the "STEM Partner" as an additional insured on its general liability, hired auto and other appropriate insurances. The "STEM Partner" is expected to create its own Security and Safety plan and FIRST® in Texas agrees to incorporate it into its event plan and acknowledges that neither party warranties its safety and security planning. FIRST® in Texas is a resource for helping to create plans but does not warranty or assume any liability for any equipment used by or provided by the Host for participants or attendees. It is understood by both parties that our intent is for a safe and engaging event(s) for FIRST® students, coaches and volunteers.

PAYMENT

In consideration of the "STEM Partner" providing services according to this Agreement, FIRST® in Texas agrees to reimburse the Host in the amount of \$500.00 (five hundred dollars) USD for the use of the facilities and any actual expenses for support of the event such as police officer presence, janitorial staff, or facilities representative. FIRST® in Texas requests a quote of any expected charges outside of the standard amount listed above prior to the event. Any payments will be paid within 30 days of receipt of a detailed invoice from the "STEM Partner" for such event. If payment is made prior to the event and the event is canceled by either party prior to the event, the "STEM Partner" agrees to refund the amount paid in full for the event.

SIGNATURE

At no time does this Agreement create a partnership (as defined by Texas law) and each Party shall be separate and apart and keep the other at arm's length in the performance of this Agreement. The persons below, have legal authority to enter into this Agreement on behalf of its entity.

FIRST® in Texas:



Signature

Jason Arms
Executive Director / President

Sept 13, 2022

Date

The STEM Partner:

Signature

Dr. Jaime Aquino

Printed Name

Superintendent, San Antonio ISD

Title and Organization

October 16, 2022

Date

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Request for Waiver of Penalty and Interest

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dottie Carreon, Chief Financial Officer

PRESENTER: Dottie Carreon, Chief Financial Officer

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the waiver of penalty and interest for the real property accounts.

The San Antonio Independent School District received the attached letters from Albert Uresti, Tax Assessor Collector for Bexar County, recommending SAISD Board approval to waive penalty and interest for the real property Tax Account 03782-001-0060, Texas Property Tax Code-Section 33.011 provides for the governing body to waive penalty and interest due to “an act or omission by an employee of the tax office or the Appraisal District”. The Bexar County Tax Assessor Collector has confirmed that such an error did occur on these accounts.

	03782-001-0060
Penalty	\$ 308.25
Interest	\$ 149.40
33.07 Penalty	\$ -
Total	\$ 457.65

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

The Board is requested to approve the waiver of penalty and interest for the real property accounts, as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A or To be funded through...

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.

- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



Albert Uresti, MPA, PCC
Office of the Tax Assessor - Collector

September 2, 2022

San Antonio ISD
Larry Garza
Chief Financial Officer
514 W. Quincy St.
San Antonio, Texas 78212

Re: Waiver of Penalty and Interest on Tax account: 03782-001-0060
Year(s): 2021
Owner(s): Corey Schultz owner of BYF Investments LLC
Amount of Penalty Paid: \$308.25
Amount of Interest Paid: \$149.40
Amount of 33.07 Penalty Paid: \$0.00

Dear Mr. Garza:

The above referenced property owner has requested for the waiver of penalty and interest under Section 33.011 of the Texas Property Tax Code.

The governing body of a taxing unit shall waive penalties and may provide for the waiver of interest if an act or omission of an act by an employee of the Bexar Appraisal District resulted in the taxpayer's failure to pay the tax before delinquency.

The attached letter confirms such an error did occur. The taxes have been paid and the request for waiver was made within 180 days of the delinquency date. This office recommends penalty and interest to be refunded unless we receive notice otherwise from the governing body.

Please notify our office within fifteen days of the receipt of this letter if the governing body of the San Antonio ISD agrees with this recommendation. If you have any questions or concerns, please call our office at (210) 335-6623.

Sincerely,

Albert Uresti, MPA, PCAC
Tax Assessor-Collector
Bexar County

AU:CG/gsrk
Attachment: a/s

FORM: TASL7
REV 04/13

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Final Change Order for the Rogers Middle School Bond 2016 Renovations

PURPOSE: [] PRESENTATION/DISCUSSION
[X] DISCUSSION/ACTION

REQUESTED BY: Dr. Kenneth Thompson, Deputy Superintendent of Operations

PRESENTER: Kamal ElHabr, Interim Senior Executive Director Construction & Development Services

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the final change order for Gilbane General Contractors in the amount of \$324,180.00 for items of work performed by the Contractor during the Construction Phase of the Contract. The requested change order is 1.5% of the original contracted amount.

The changes include permitting & regulatory requirements, new vinyl composite tile to Fine Arts spaces, relocation of Fire Dept connection per City of San Antonio request, additional signage, fire rated horizontal chase, Intermediate Distribution Rack modifications, and quad receptacle, sidewalk revisions, camera additions, security hardware additions, cafeteria flooring, concrete additions, power and ventilation additions for pottery kiln.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the change order to Gilbane General Contractor's contract for the Rogers Middle School Bond 2016 Renovations and authorize the Superintendent to execute related change order.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through Bond 2016: **652-81-6629-00-057-99-0-00**

The original Contract Sum was	\$ <u>21,592,388.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>324,180.00</u>
The new Contract Sum including this Change Order will be	\$ <u>21,916,568.00</u>

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to

50% in August 2027.

- ☒ **Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- ☒ **Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- ☒ **Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- ☒ **Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- ☒ **Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- ☒ **Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



AIA Document G701™ – 2017

Change Order

PROJECT: (Name and address)
SAISD 2016 Bond Program
161- Rogers Middle School
620 McIlvane Street
San Antonio, Texas 78212

CONTRACT INFORMATION:
Contract For: General Construction

CHANGE ORDER INFORMATION:
Change Order Number: 1

Date: April 20, 2018

Date: Sept 13, 2022

OWNER: (Name and address)
San Antonio Independent School District
141 Lavaca Street
San Antonio, Texas 78210

ARCHITECT: (Name and address)
Pfluger Architects
200 E. Grayson St., Ste. 115
San Antonio, Texas 78215

CONTRACTOR: (Name and address)
Gilbane Building Group
13750 San Pedro Ave., Ste 420
San Antonio, Texas 78232

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Amount to be added to the Owner's Contingency Allowance to cover items of work performed by the Contractor during the Construction Phase of the Contract. (Refer to attached as applicable)

Add \$324,180.00

The original Contract Sum was	\$ 21,592,388.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 21,592,388.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 324,180.00
The new Contract Sum including this Change Order will be	\$ 21,916,568.00

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be Unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Pfluger Architects
ARCHITECT (Firm name)

SIGNATURE
 Robyn Popa, AIA
 Managing Principal
PRINTED NAME AND TITLE
 9.14.2022
DATE



Gilbane Building Group
CONTRACTOR (Firm name)

SIGNATURE
 Brent Ivey, Senior Project Executive

PRINTED NAME AND TITLE

DATE

San Antonio Independent School District
OWNER (Firm name)

SIGNATURE
 Dr. Kenneth Thompson, Deputy
 Superintendent of Operations

PRINTED NAME AND TITLE

DATE

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Guaranteed Maximum Price (GMP 1) for the Bond 2020 Project at Edison High School

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Kenneth Thompson, Deputy Superintendent of Operations

PRESENTER: Kamal Elhabr, Interim Senior Executive Director for Construction & Development Services

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Guaranteed Maximum Price (GMP1) for the Bond 2020 project at Edison High School. The GMP 1 was prepared by the Construction Manager, Bartlett Cocke General Contractors and was based on Construction documents prepared by PBK Architects.

The Board approved the schematic design for Edison High School at the December 13th, 2021 Board meeting. The GMP1 Includes: Glass and Glazing Systems, All Roofing Removal/Replacement, and MEP Equipment. The amount of this GMP will be \$3,175,290. Due to market conditions, these are long lead items that must be ordered several months in advance of delivery from suppliers and manufacturers.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the Guaranteed Maximum Price for the Bond 2020 project at Edison High School and authorize the designee to execute all associated contracts.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through Bond 2020 Funds: 661-81-6629-003-99-M-10
Bartlett Cocke General Contractors: Total GMP1: \$3,175,290

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

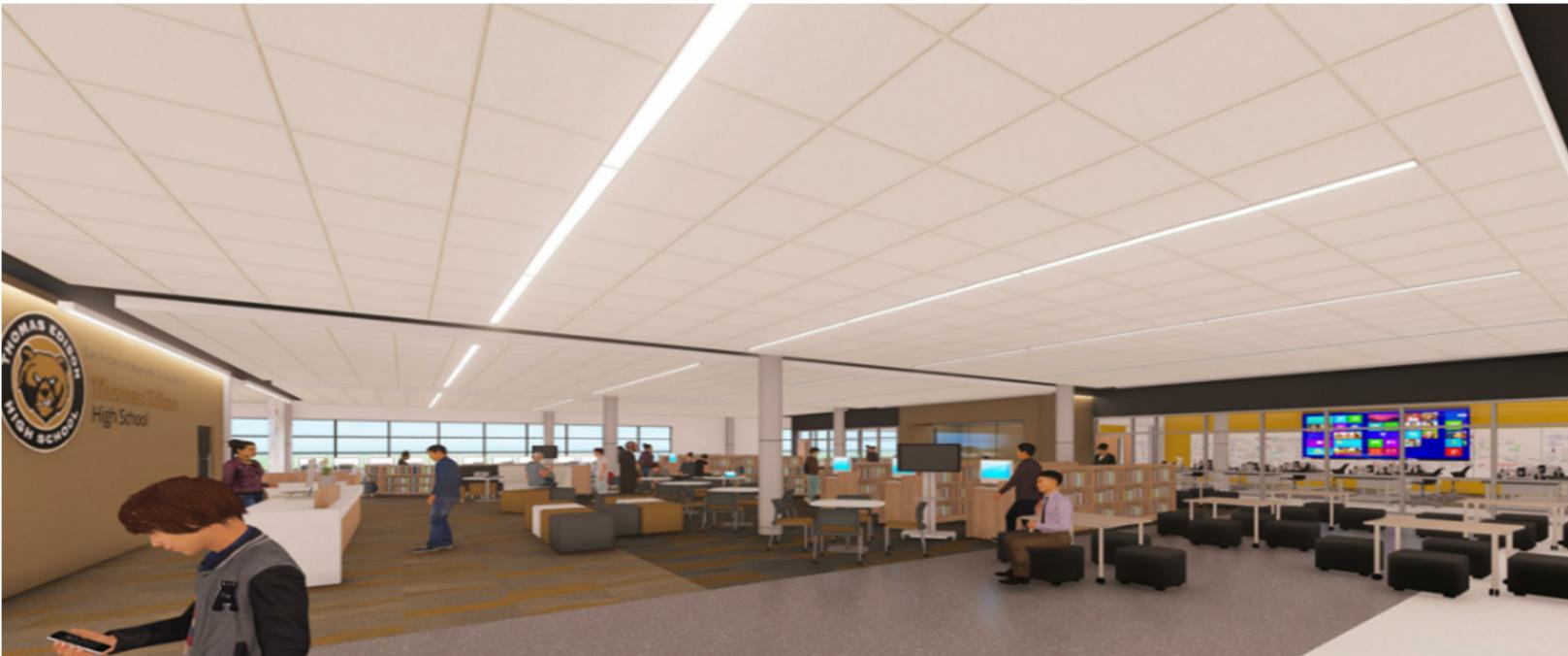
- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who

meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.

- ☒ **Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- ☒ **Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- ☒ **Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- ☒ **Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- ☒ **Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



SAISD 2020 Bond Program EDISON HIGH SCHOOL

BP-01 GUARANTEED MAXIMUM PRICE PROPOSAL – **Revision 01**
SEPTEMBER 27, 2022

8706 LOCKWAY, SAN ANTONIO, TEXAS 78217
(210) 655-1031
WWW.BARTLETTCOCKE.COM

90



SAISD 2020 BOND PROGRAM EDISON HIGH SCHOOL

TABLE OF CONTENTS

1. EXECUTIVE SUMMARY
2. GMP LIST OF DOCUMENTS
3. GUARANTEED MAXIMUM PRICE SUMMARY
4. GMP CLARIFICATIONS AND ASSUMPTIONS
5. COST - VALUE OPTIONS LOG
6. SITE PHASING AND UTILIZATION
7. SCHEDULE

EXECUTIVE SUMMARY

EDISON HIGH SCHOOL'S BOND 2020 improvements include technology upgrades, finish updates, chiller replacement, Library and Media Center upgrades and the partial re-roofing of the existing two-story facility. Additionally, the re-paving of the existing front-entry parking lot adjacent to Santa Monica Street is included in the Project's planned improvements.

A summary of our Guaranteed Maximum Price, together with information on when the Notice to Proceed with Procurement must be received, may be found below.

BP-01 GUARANTEED MAXIMUM PRICE (GMP) SUMMARY

The GMP for BP-01 Includes: Glass and Glazing Systems, All Roofing Removal / Replacement, and MEP Equipment as itemized in the Clarifications and Assumptions section of this Proposal.

COST OF WORK SUB-TOTAL	\$ 2,691,841
BONDS AND INSURANCE	79,085
CONSTRUCTION CONTINGENCY (2.00%)	63,994
OWNER CONTINGENCY (2.00%)	63,994
ESCALATION ALLOWANCE	43,484
<small>(REFERENCE CLARIFICATIONS, DIVISIONS 00 AND 01 - GENERAL ASSUMPTIONS, #26)</small>	
COST OF WORK TOTAL	\$ 2,942,398
GENERAL CONDITIONS	160,206
CONSTRUCTION PHASE FEE (2.45%)	72,686
BP-01 GMP TOTAL	\$ 3,175,290

**NOTICE TO PROCEED WITH PROCUREMENT OF EQUIPMENT
AND TRADE SCOPES FOR PACKAGE 01**

**NO LATER THAN:
October 17,2022**

LIST OF DOCUMENTS

THE LIST OF DOCUMENTS tracks each document (Drawing, Specification, etc.) issued and received.

The List on the following pages includes the documents issued for the GMP-1 (BP-01) Purchasing Package, together with the 09/01/2022 Addendum No. 1 issued thereto.

Document Number	Description	08/19/2022	09/01/2022
		50% CD GMP-1 Purchasing Package	Addendum No. 1
DRAWINGS			
ARCHITECTURAL			
00	COVER SHEET	X	
A-301	ROOF PLAN - COMPOSITE	X	
A-322	ROOF DETAILS	X	
A-323	ENVELOPE DETAILS	X	
A-812	STOREFRONT, DETAILS AND SCHEDULE	X	
MECHANICAL			
M-501	MECHANICAL SCHEDULES	X	
AD-1, Item 01	SHEET M-501 MECHANICAL SCHEDULES (NARRATIVE ONLY)	---	X
M-502	MECHANICAL SCHEDULES	X	
ELECTRICAL			
E-401	ELECTRICAL ONE - LINE DIAGRAM	X	
E-501	ELECTRICAL SCHEDULES	X	
AD-1, Item 02	SHEET E-501 ELECTRICAL SCHEDULES (NARRATIVE ONLY)	---	X
E-502	ELECTRICAL SCHEDULES	X	
E-503	ELECTRICAL SCHEDULES	X	
PLUMBING			
P-501	PLUMBING SCHEDULES	X	
PROJECT MANUAL - GMP 1			
DIVISION 00 - PROCUREMENT AND CONTRACTING REQUIREMENTS			
---	COVER PAGE	X	
---	STAKEHOLDERS PAGE	X	
00 01 07	SEALS PAGE	X	
00 01 10	TABLE OF CONTENTS	X	
DIVISION 01 - GENERAL REQUIREMENTS (Not Used)			
DIVISION 02 - EXISTING CONDITIONS (Not Used)			
DIVISION 03 - CONCRETE			
03 52 16	LIGHTWEIGHT INSULATING CONCRETE DECK SYSTEM	X	
DIVISION 04 - MASONRY (Not Used)			
DIVISION 05 - METALS (Not Used)			
DIVISION 06 - WOOD, PLASTICS, AND COMPOSITES (Not Used)			
DIVISION 07 - THERMAL AND MOISTURE PROTECTION			
07 27 26	FLUID APPLIED AIR BARRIER SYSTEM	X	
07 54 19	FULLY ADHERED TPO HYBRID MEMBRANE ROOFING SYSTEM	X	
07 62 00	ROOF RELATED SHEET METAL	X	
07 65 00	FLEXIBLE FLASHING	X	
07 72 00	ROOF ACCESSORIES	X	
07 72 33	ROOF SCUTTLE (HATCHES) AND HEAT/SMOKE VENTS	X	
DIVISION 08 - OPENINGS			
08 13 16	ALUMINUM DOORS	X	
08 43 13	ALUMINUM-FRAMED STOREFRONTS	X	
08 62 00	UNIT SKYLIGHTS	X	
08 80 00	GLAZING	X	
DIVISION 09 - FINISHES (Not Used)			
DIVISION 10 - SPECIALTIES (Not Used)			
DIVISION 11 - EQUIPMENT (Not Used)			
DIVISION 12 - FURNISHINGS (Not Used)			
DIVISION 13 - SPECIAL CONSTRUCTION (Not Used)			

Document Number	Description	08/19/2022	09/01/2022
		50% CD GMP-1 Purchasing Package	Addendum No. 1
DIVISION 14 - CONVEYING SYSTEMS (Not Used)			
DIVISION 21 - FIRE SUPPRESSION			
21 00 00	FIRE PROTECTION	X	
21 05 29	HANGERS AND SUPPORTS FOR FIRE SUPPRESSION PIPING AND EQUIPMENT	X	
21 13 13	WET-PIPE SPRINKLER SYSTEM	X	
DIVISION 22 - PLUMBING			
22 02 00	BASIC MATERIALS AND METHODS FOR PLUMBING	X	
22 03 00	PLUMBING DEMOLITION FOR REMODELING	X	
22 05 16	EXPANSION FITTINGS AND LOOPS FOR PLUMBING PIPING	X	
22 05 29	HANGERS AND SUPPORT FOR PLUMBING PIPING AND EQUIPMENT	X	
22 05 48	VIBRATION AND SEISMIC CONTROLS FOR PLUMBING PIPING	X	
22 05 53	IDENTIFICATION FOR PLUMBING PIPING AND EQUIPMENT	X	
22 07 19	PLUMBING PIPING INSULATION	X	
22 10 00	PLUMBING PIPING	X	
22 11 19	PLUMBING SPECIALTIES	X	
22 11 21	NATURAL GAS PIPING SYSTEMS	X	
22 30 00	PLUMBING EQUIPMENT	X	
22 40 00	PLUMBING FIXTURES	X	
DIVISION 23 - HEATING, VENTILATING, AND AIR CONDITIONING			
23 02 00	BASIC MATERIALS AND METHODS FOR HVAC	X	
23 03 00	MECHANICAL DEMOLITION FOR REMODELING	X	
23 05 13	COMMON MOTOR REQUIREMENTS FOR HVAC EQUIPMENT	X	
23 05 16	EXPANSION FITTINGS AND LOOPS FOR HVAC PIPING	X	
23 05 26	VARIABLE FREQUENCY MOTOR SPEED CONTROL FOR HVAC EQUIPMENT	X	
23 05 29	HANGERS AND SUPPORTS FOR PIPING AND EQUIPMENT - HVAC	X	
23 05 48	VIBRATION AND SEISMIC CONTROLS FOR HVAC PIPING AND EQUIPMENT	X	
23 05 53	IDENTIFICATION FOR HVAC PIPING AND EQUIPMENT	X	
23 05 93	TESTING, ADJUSTING, AND BALANCING	X	
23 07 13	DUCT INSULATION	X	
23 07 16	HVAC EQUIPMENT INSULATION	X	
23 07 19	HVAC PIPING INSULATION	X	
23 08 00	COMMISSIONING OF HVAC SYSTEMS	X	
23 09 23	ENERGY MANAGEMENT AND CONTROL SYSTEM (EMCS)	X	
23 21 13	ABOVE GROUND HYDRONIC PIPING	X	
23 21 19	HYDRONIC SPECIALTIES	X	
23 21 23	HYDRONIC PUMPS	X	
23 23 00	REFRIGERANT PIPING	X	
23 25 13	WATER TREATMENT FOR CLOSED LOOP HYDRONIC SYSTEMS	X	
23 31 13	METAL DUCTWORK	X	
23 33 00	DUCTWORK ACCESSORIES	X	
23 34 00	HVAC FANS	X	
23 36 16	SINGLE DUCT VAV TERMINAL UNITS	X	
23 37 13	AIR DISTRIBUTION DEVICES	X	
23 37 23	HVAC GRAVITY VENTILATORS	X	
23 41 00	AIR FILTERS	X	
23 52 16	CONDENSING BOILERS	X	
23 64 33	AIR COOLED ROTARY SCREW WATER CHILLERS	X	
23 73 13	MODULAR INDOOR CENTRAL STATION AIR HANDLING UNITS	X	

Document Number	Description	08/19/2022	09/01/2022
		50% CD GMP-1 Purchasing Package	Addendum No. 1
23 74 19	ROOFTOP HEATING AND COOLING UNITS (ELECTRIC COOLING – ELECTRIC HEAT)	X	
23 81 26	SPLIT SYSTEM AIR-CONDITIONERS – WALL-MOUNTED	X	
DIVISION 25 - INTEGRATED AUTOMATION (Not Used)			
DIVISION 26 - ELECTRICAL			
26 02 00	BASIC MATERIALS AND METHODS FOR ELECTRICAL	X	
26 03 13	ELECTRICAL DEMOLITION FOR REMODELING	X	
26 05 19	WIRE, CABLE AND RELATED MATERIALS	X	
26 05 26	GROUNDING	X	
26 05 33	RACEWAYS	X	
26 06 34	LOW VOLTAGE RACEWAY SYSTEM	X	
26 08 00	COMMISSIONING OF ELECTRICAL SYSTEMS	X	
26 09 36	LIGHTING CONTROLS (STAND-ALONE)	X	
26 22 22	LOW VOLTAGE HARMONIC MITIGATING DISTRIBUTION TRANSFORMERS	X	
26 24 16	PANELBOARDS	X	
26 27 26	WIRING DEVICES	X	
26 28 13	FUSES	X	
26 28 16	SAFETY AND DISCONNECT SWITCHES	X	
26 29 01	MOTORS AND STARTERS	X	
26 29 13	MOTOR STARTERS	X	
26 43 13.13	SURGE PROTECTIVE DEVICES (SPD) – STANDARD INTERRUPTING	X	
26 51 19	LIGHTING FIXTURES - LIGHT EMITTING DIODE (LED)	X	
DIVISION 27 - COMMUNICATIONS (Not Used)			
DIVISION 28 - ELECTRONIC SAFETY AND SECURITY			
28 46 00	FIRE ALARM SYSTEM WITH ELECTRONIC AUDIO AND VISUAL DEVICES	X	
DIVISION 31 - EARTHWORK (Not Used)			
DIVISION 32 - EXTERIOR IMPROVEMENTS (Not Used)			
DIVISION 33 - UTILITIES (Not Used)			
DIVISION 41 - MATERIAL PROCESSING AND HANDLING EQUIPMENT (Not Used)			
END OF THE 50% CD GMP-1 PURCHASING PACKAGE LIST OF DOCUMENTS			

GUARANTEED MAXIMUM PRICE SUMMARY

OUR GMP SUMMARY shows our current GMP by CSI Divisional Breakdown and Major Trades. The GMP is based upon the List of Documents and Estimate Clarifications and Assumptions for the project.

BARTLETT COCKE

GENERAL CONTRACTORS

Estimate Summary - EDISON HIGH SCHOOL Renovations Bond 2020 September 27, 2022

Bid Package 01 GMP		3,175,290
		Bid Package 01
<u>DESCRIPTION</u>		Early Procurement
DIVISION 00 & 01 - GC's, MJC's and ALLOWANCES		
01 21 00	Allowances Allowance for miscellaneous scope changes and coordination between packages and trades. Allowance for Criminal History Checks	see below 60,207 3,000
DIVISION 07 - THERMAL and MOISTURE PROTECTION		
07 50 00.00	Roofing and Wall Panels	1,194,097
03 52 16	Lightweight Insulating Concrete Deck System	w/07 50 00.00
06 10 00	Rough Carpentry	w/07 50 00.00
07 42 13	Metal Wall Panels	NONE
07 54 19	Fully Adhered TPO Hybrid Membrane Roofing System	w/07 50 00.00
07 62 00	Roof Related Sheet Metal	w/07 50 00.00
07 72 00	Roof Accessories	NONE
07 72 33	Roof Scuttle (Hatches) and Heat/Smoke Vents	NONE
DIVISION 08 - OPENINGS		
08 80 00.00	Glazing Systems	315,775
08 13 16	Aluminum Doors	w/08 80 00.00
08 43 13	Aluminum Framed Storefront	w/08 80 00.00
08 80 00	Glazing	w/08 80 00.00
08 62 00	Unit Skylights	n/a
DIVISION 23 - HVAC		
23 00 00.00	HVAC	1,040,339
23 36 16	Single Duct VAV Terminal Units	Material ONLY
23 52 16	Condensing Boilers	Material ONLY
23 64 33	Air Cooled Rotary Screw Water Chillers	Material ONLY
23 73 13	Modular Indoor Central Station Air Handling Units	Material ONLY
23 74 19	Rooftop Heating and Cooling Units (Electric Cooling - Electric Heat)	Material ONLY
23 81 26	Split System Air-Conditioners - Wall-Mounted	Material ONLY
DIVISION 26 - ELECTRICAL		
26 00 00.00	Electrical	78,423
26 24 16	Panelboards	Material ONLY
SUB-TOTAL		2,691,841
Sales Tax		Exempt

BARTLETT COCKE

GENERAL CONTRACTORS

Estimate Summary - EDISON HIGH SCHOOL Renovations Bond 2020 September 27,2022

Bid Package 01 GMP		3,175,290
		Bid Package 01
<u>DESCRIPTION</u>		Early Procurement
		3,175,290
	Remodel Tax	N/A
	Builders Risk Insurance	5,013
	Additional Insurance Owners Controlled Protective	N/A
	General Liability	15,387
	Performance & Payment Bond	25,199
	Sub Bonds (Not included with Divisional Numbers)	-
	Subcontractor Default Insurance	33,487
	Building Permit	By Owner
	Plan Checking Fee	By Owner
	A.G.C./ABC Fee	
2.00%	Construction Contingency	63,994
2.00%	Owner Contingency	63,994
	Escalation Allowance (0.50% per month)	43,484
COST-OF-WORK SUB-TOTAL		2,942,398
	General Conditions	160,206
2.45%	Construction Phase Fee	72,686
ESTIMATE TOTAL CONSTRUCTION COST		3,175,290
		Bid Package 01
		Early Procurement

GUARANTEED MAXIMUM PRICE CLARIFICATIONS AND ASSUMPTIONS

Divisions 00 and 01 - General Assumptions

The documents upon which this GMP is based do not include definitive information for all disciplines; accordingly listed below are clarifications, assumptions and exclusions for the products and systems that are included in this GMP. Should any conflicts or inconsistencies be discovered between these Clarifications and Assumptions and the Design Documents, these Clarifications and Assumptions will indicate what was included in the GMP.

INITIAL ITEMS

1. This is not a line item Guaranteed Maximum Price (GMP). The breakdown of cost is to show a path to the lump sum GMP and is for reference only.
2. Our GMP is based upon the documents issued by ARCH as enumerated in the List of Documents.
3. Abbreviations used within this document include the following:
 - OWN – San Antonio Independent School District
 - ARCH – PBK Architects, Inc. and/or its design consultants
 - BC – Bartlett Cocke General Contractors and/or its subcontractors
 - The Project – Bond 2020 Edison High School
 - The Drawings – The plan sheets identified in item 2 above
 - The Project Manual – The specifications identified in item 2 above
 - The Design Documents – Collectively, the Drawings and Project Manual
 - COW – Cost of the Work
4. This GMP is contingent upon receiving Board approval and authorization to proceed with buy-out of the BP-01 materials and equipment on or before October 17, 2022.
5. Our GMP includes the cost for Builder's Risk insurance, but it does not include any deductibles associated therewith. In the event of an insured loss, or multiple insured losses, the cost(s) for the deductible(s) associated with each insured loss shall be paid for by OWN.
6. Our GMP does not include the wage rates provided in Section 00 73 46, Wage Determination Schedule. Included are the wage rates issued by SAISD in the RFP and in our Contract. The wage rates in the Contract are to remain unchanged for the Project's duration.

CONTRACT AND GENERAL CONDITIONS ITEMS

7. Reference the Standard Form of Agreement Between Owner and Construction Manager as Constructor (A133 – 2019) dated February 23, 2022, together with the General Conditions of the Contract for Construction (A201 – 2017), also dated February 23, 2022.
 - a. ~~Regarding A133 Article 2.1.1, because of the undefined nature of the Work at the time of proposals, qualifications made regarding General Conditions inclusions in the proposal submitted by BC shall take precedence over other documents.~~
 - b. Regarding A133 Articles 3.1.1, 3.1.3.5 and 4.1.4, together with A201 Articles 3.2.2 and 3.2.4, responsibility for design remains with the designers of record. BC does not take responsibility for completeness, errors, omissions, accuracy, or suitability of the design.
 - c. Regarding A201 Article 3.5, warranties will be provided only as required in the General Conditions of the Contract. Other warranties such as suitability of design are not included.
 - d. Regarding A201 Articles 3.7.4 and 3.7.5, we will rely on the accuracy of the information provided by OWN and its consultants. Should unforeseen conditions, including burial grounds, hazardous materials, etc. be encountered, then BC will be entitled to additional time and compensation.
 - e. Regarding A201 Article 3.18.1, BC does not waive claims against OWN and does not indemnify ARCH or its consultants.
 - f. Regarding A201 Article 3.7.5 should a delay be encountered that is not the fault of BC, then additional compensation for General Conditions costs will be allowed.
 - g. Regarding A201 Article 10.3.3, BC will not be responsible for the cost(s) associated with hazardous materials unless said materials are clearly identified in the Construction Documents.
8. Reference Document E203 – 2013, Building Information Modeling and Digital Data Exhibit dated February 23, 2022. Regarding BIM coordination, BC is responsible for BIM coordination with the model as is traditional in the construction industry. Any coordinated adjustments made to the model by BC will be turned over to OWN for its records.
9. Regarding Contract (A133) Articles 14.5.5 and 14.5.6, together with General Conditions (A201) Article 3.6, our GMP assumes that OWN will provide, ~~at no cost to BC,~~ the Criminal History information required. ~~Included is an allowance of \$3,000 for costs the alternative, OWN shall advise BC of an allowance amount to include in future estimates, as well as in the GMP, for the reimbursement of the expenses OWN incurs~~ relative to obtaining the required Criminal History information ~~for BC.~~
10. Our GMP does not include video cameras for live streaming the progress of the Work as called for in General Conditions (A201) Article 3.10.4. Should this feature be desired, OWN shall advise BC of the allowance amount to include in future estimates, as well as in the GMP, for providing this feature.
11. Regarding General Conditions (A201) Article 3.11.1, we exclude providing physical samples of each *specified item, product, fixture, or device which is visible by the general public and/or*

attached to an architecturally finished surface. Physical samples, on a limited basis, may be provided upon request.

OWNER ITEMS

12. The construction industry is currently undergoing, and is expected to continue to undergo, unprecedented price escalation and material shortages. These conditions are caused by supply chain disruptions and labor shortages that impact the manufacturing and distribution of materials. Environmental and market factors affecting the price and availability of material are unpredictable and out of the control of the contractors, subcontractors, and suppliers providing the labor and materials that drive the industry. BC will work with OWN to mitigate the effects of the market on the cost of, and time to build the project, but cannot accept all risk associated with the current market conditions. **In the event such a situation occurs, any related request by the Contractor will be considered a claim. Procedures described in the contract, Article 15 Claims and Disputes will apply.**
13. OWN and BC each acknowledge that national and international markets have been, and will continue to be, affected by COVID-19 and other factors including, but not limited to, impacts on the availability and pricing of materials and labor, as well as the fabrication of equipment and specially fabricated materials. In the event labor and/or materials availability or pricing are affected by COVID-19 or other factors, the parties shall review the impacts and may need to negotiate an equitable adjustment to the Contract Price and Schedule. Additionally, substitutions of materials, equipment, systems, etc. may be necessary or partially necessary if specified items are not available. **In the event such a situation occurs, other than requests for substitution due to availability issues with specified items, any related requests by the Contractor will be considered a claim. Procedures described in the contract, Article 15 Claims and Disputes will apply.**
14. Testing, as well as any Special Inspections, are by OWN and are not included. In the event of failed tests, BC shall be responsible for the cost of re-testing.
15. Third-party Commissioning is to be by OWN and is not included in our GMP. Participation and assistance throughout the commissioning process is included.
16. Sales tax for materials to be put into place, as well as use and remodel taxes are not included.
17. OWN to provide all temporary portables, as well as all infrastructure necessary to support said portables, required for OWN's use.
18. Moving/relocating any of OWN's portables is not included.
19. The moving out or in of furniture, shelving, supplies, shelving, books, furniture, chairs, personal items, and all other moveable items in work areas is not included. The removing and/or moving of these items is understood to be by OWN and is to be in accordance with the schedule of construction so as not to hinder or delay the work. Additionally, temporary storage of the items referenced herein is not included.
20. Building permit costs, plan expeditor fees, plan check fees, impact fees and their associated permits, site development permits/fees, gas and electrical purveyor service charges, utility pro-rata/capital recovery fees, water purveyor service and/or sanitary sewer charges, including water meter fees, shall be paid for by OWN. Costs for these items have not been included.

21. Platting and/or re-platting, licensing agreements, land-use permitting, and site development permits as well as any costs related thereto, are not included.

BC WORK/ LOGISTICS ITEMS

22. Our GMP is based on conducting construction operations during normal working hours; however, work may be performed outside of normal working hours to maintain the schedule. BC will advise OWN when work outside of normal working hours is to be performed.
23. Work outside the limits of construction is not included.
24. Our plan for site phasing and utilization is indicated in Section 6, *Site Phasing and Utilization*, of our GMP Proposal. Changes to the site phasing and utilization could impact schedule and/or cost.
25. Unless specifically indicated on the Drawings, temporary covered walks, sidewalks, parking areas, or any other temporary facilities for OWN related entities are not included.
26. **The Escalation Allowance is calculated on the cost-of -work using a rate of 0.50% per month for three months for Package 01. The escalation allowance is included to estimate costs for material and proposal price increases that may occur since the date of the subcontractor and supplier proposals were received.**

DESIGN CONSULTANT ITEMS

27. Costs or fees associated with design consultants are not included.
28. We have not included any costs or fees associated with electronic drawing files. CAD files, CAD backgrounds, electronic copies of the Project Manual, and BIM/Revit files, for estimating purposes and/or for producing project record documents and/or subcontractor shop drawings, shall be provided by ARCH at no cost to BC. We will provide the appropriate release(s) and/or electronic document transfer agreement(s) for the use of these files.

PROJECT MANUAL SPECIFIC ITEMS

29. The Project Manual does not include any Division 00 and/or 01 specifications.
30. Refer to the individual Divisions below for Project Manual specific items.

Division 02 – Existing Conditions (Not Used nor Included)

Division 03 – Concrete

1. All building and site concrete is not included in Package 01.
2. Specification Section 035216 Light Weight Insulating Concrete Deck System is included in Package 01.

Division 04 – Masonry (Not Used nor Included)

Division 05 – Metals (Not Used nor Included)

Division 06 – Woods and Plastics (Not Used nor Included)

Division 07 – Thermal and Moisture Protection

1. Section 07 27 26 - Fluid Applied Air Barrier System is not included.
2. Section 07 72 33 - Roof Scuttle (Hatches) and Heat/Smoke Vents is not included.
3. Third-party air infiltration and/or water penetration testing not included. Such testing, if performed, shall be by OWN.
4. As no such items are indicated, we have not included any steel, aluminum, or composite metal wall panels and/or soffit panels.
5. We have included 60 mil TPO roofing at the areas indicated for roof replacement.
6. Regarding the roof replacement areas, we have included new roof insulation over the existing light weight insulating concrete but have not included the removal and replacement of the light weight insulating concrete.

Division 08 – Openings

1. As no such items are indicated, we have not included any fire-rated glass, ballistic rated glazing, vinyl film graphics at windows, and/or security film.
2. Third-party air infiltration and/or water penetration testing not included. Such testing, if performed, shall be by OWN.
3. No glass sliding doors have been included.
4. As none are indicated, we have not included any sound control doors or windows, or any overhead doors.
5. Door 2020, Door 2025, Door 2125, and Door 2209 are not labeled on the door schedule. These doors are included as NV-1 wood door in a hollow metal frame.
6. Door 2211 is not labeled on the door schedule. This door is included as NV-2 wood door in an aluminum frame.
7. Door 2126 does not have a material call out. This door is assumed to be wood.
8. Specification Section 086200 Unit Skylights is not included in Package 01.
9. Aluminum Door hardware sets are not included.

Division 09 – Finishes (Not Used nor Included)

Division 10 – Specialties (Not Used nor Included)

Division 11 – Equipment (Not Used nor Included)

Division 12 – Furnishings (Not Used nor Included)

Division 13 – Special Construction (Not Used nor Included)

Division 14 – Conveying Equipment (Not Used nor Included)

Division 21 – Fire Suppression

1. No fire sprinkler scope of work is included in our Package 01 GMP. This work will be included in our Package 02 GMP.
2. None of the Design Documents issued as part of Package 01 related to fire suppression, protection, and sprinkler systems are included in our Package 01 GMP.

Division 22 – Plumbing

1. No plumbing scope of work is included in our Package 01 GMP. This work will be included in our Package 02 GMP.
2. None of the Design Documents issued as part of Package 01 related to plumbing systems are included in our Package 01 GMP.

Division 23 – Heating, Ventilating, and Air Conditioning

1. Demolition, removal, renovations, modification, adjustments, and installation of mechanical systems are not included as part of Package 01. All material handling, unloading, labor, and installation is excluded.
2. The only items related to the issued specification sections and drawings issued for Package 01 that are included are the following material/equipment items:
 - a. Two air cooled chillers.
 - b. Two indoor air handling units.

- c. One Ductless Mini-Split
 - d. Eight Packaged DX Roof Top Units
 - e. Two boilers
 - f. Twelve VAV Boxes
3. All other items are excluded from our Package 01 GMP.

Division 25– Integrated Automation (Not Used nor Included)

Division 26 – Electrical

1. Demolition, removal, renovations, modification, adjustments, and installation of electrical systems are not included as part of Package 01. All material handling, unloading, labor, and installation is excluded.
2. The only items related to the issued specification sections and drawings issued for Package 01 that are included are the following material equipment items:
 - a. HBR – 1 each
 - b. 2HF – 1 each
 - c. 2LF – 1 each
 - d. LBR – 1 each
 - e. 1LC2 – 1 each
 - f. T2LF – 75 KVA – 1 each
 - g. SPD2 – 2 each
 - h. SPD3 – 1 each
 - i. 1200/3P/1200AF Switches to Existing – 2 each
 - j. 225/3P Breaker to existing 480V PNL – 2 each
 - k. 70/3P Breaker to existing 480V PNL – 3 each
 - l. 20/1P Breaker to existing 208V PNL – 6 each
3. All other items are excluded from our Package 01 GMP.

Division 27 – Communications (Not Used nor Included)

Division 28 – Electronic Safety and Security

1. Specification Section 284600 Fire Alarm System with Electronic Audio and Visual Devices is not included in Package 01.

Division 31 – Earthwork (Not Used nor Included)

Division 32 – Exterior Improvements (Not Used nor Included)

Division 33 – Utilities (Not Used nor Included)

Division 41 – Material Processing and Handling Equipment (Not Used nor Included)

END OF THE BP-01 GMP CLARIFICATIONS AND ASSUMPTIONS

COST - VALUE OPTIONS LOG

THE COST - VALUE OPTIONS LOG is a tool used to identify:

- Value Engineering Ideas
- Alternates
- Other possible cost considerations (both additive and deductive)

This tool is used throughout the Preconstruction process to help to define possible scope adjustments to assist in achieving budget and for consideration of options to ensure that the desired scope of the project is achieved.

The items in the following Log are being presented to provide the Owner and Design Team with options to certain elements of the current design. These items are being provided solely for consideration and are not to be construed as being recommended or endorsed by Bartlett Cocke General Contractors.



TARGET VALUE AMOUNT (OR PROJECT BUDGET):		\$	21,729,043
Estimate Date September 13, 2022	50% Construction Documents + GMP Package 01	ESTIMATE:	\$ 17,210,170
NEW TOTAL WITH SELECTED ACCEPTED ITEMS:		\$	17,210,170
AMOUNT OVER (+) or Under (-) TARGET VALUE AMOUNT:		\$	(4,518,873)
		% Over or Under Budget:	-20.80%

Cost - Value Options Log

EDISON HIGH SCHOOL RENOVATIONS - SAISD Bond 2020

September 13, 2022

No.	SUM TOTAL OF COST - VALUE OPTION COLUMN	(\$33,992,131)	(\$9,102,679)	\$0	(\$437,952)	\$6,967,048	(\$31,418,548)	
	Item	Order of Magnitude Value	Incorporated in Latest Design	Accepted	Pending Deducts	Pending Adds	Rejected	Comments
ALTERNATES - ALT								
ALT-001	PARKING LOT RENOVATIONS - Add Parking Lot Pavement Replacement and Renovations.	\$1,112,690	1,112,690					Original bond scope for the campus.
ALT-003	ATHLETICS SCOPE - Add the cost of the renovations to the baseball, softball, track resurfacing, football field, and tennis courts.	\$6,967,048				6,967,048		
ALT-004	description ALT-004							
ALT-005	description ALT-005							
ALTERNATE TOTALS		\$8,176,396	\$1,112,690	\$0	\$0	\$6,967,048	\$96,658	
GENERAL - G								
G-001	REMOVE TENNIS COURT RESURFACING SCOPE - Delete Tennis Court Resurfacing.	(\$65,435)					(\$65,435)	
G-002	DELETE STORAGE BUILDING @ BB & SB FIELD - Delete Storage Building Allowance at Baseball & Softball Fields.	(\$39,460)					(\$39,460)	Make possible Alternate.
G-003	PROVIDE SOD ILO ARTIFICIAL TURF OUTSIDE BB & SB FIELDS - Provide sod and irrigation outside of the baseball and softball fields in lieu of synthetic turf.	(\$246,060)					(246,060)	Cannot be taken with G-004 items, G-005, or G-014. Pending discussions with athletics on area layout and usage of areas as just practice or for competition also. SAISD followed up, practice fields.
G-004a	PROVIDE SOD & DIRT ILO ARTIFICIAL TURF @ BB & SB FIELDS - Provide solid sod with 08" of topsoil at the grass areas and provide red dirt infields for the baseball and softball fields in lieu of artificial turf fields and infields.	(\$475,865)					(475,865)	Cannot be taken with G-004b, G-005, or G-014. Need information from PBK if we can reduce the assumed depth of topsoil from 08" to a
G-004b	PROVIDE SOD & DIRT ILO ARTIFICIAL TURF @ BB & SB FIELDS - Provide solid sod with 04" of topsoil at the grass areas and provide red dirt infields for the baseball and softball fields in lieu of artificial turf fields and infields.	(\$613,395)					(613,395)	Cannot be taken with G-004a, G-005, or G-014. Need information from PBK if we can reduce the assumed depth of topsoil from 08" to a
G-005	PROVIDE DIRT INFIELDS ILO ARTIFICIAL TURF INFIELDS @ BB & SB - Provide dirt infields in lieu of artificial turf infields for the dirt areas.	(\$130,000)					(130,000)	Cannot be taken with G-003, G-004 items, or G-014.
G-006	DELETE FIELD WASH SYSTEM ALLOWANCE @ FOOTBALL FIELD - Delete the allowance for a field wash system at the football field artificial turf area.	(\$69,945)					(69,945)	
G-007	DELETE SCOREBOARDS FOR THE BASEBALL & SOFTBALL FIELDS - Delete the scoreboard allowances for the baseball and softball fields.	(\$84,528)					(84,528)	
G-008	DELETE BACKSTOP PADDING ALLOWANCES - Delete the allowances for backstop padding at the baseball and softball fields.	(\$18,308)					(18,308)	Cannot be taken with G-014.
G-009	DELETE LEED WASTE MANAGEMENT - Remove the LEED waste management and sorting for the project.	(\$186,715)			(186,715)			
G-010	DELETE SHOCK PAD @ ARTIFICIAL TURF FOOTBALL FIELD - Delete the shock pad at the artificial turf football field area at the interior of the track.	(\$217,063)					(217,063)	Need specifications to be specific on the impact cushioning requirements.
G-011	ALTERNATE ASSUMED NETTING & FENCING @ BASEBALL & SOFTBALL - Provide 08'00" tall chain link fencing around the entirety of the baseball and softball fields combined. Provide 12'00" tall netting along Fresno Street (approx 605 linear feet). Provide 40'00" tall netting from Fresno to the dugouts on the short sides of the area (approx 380 linear feet). Provide 50'00" tall netting from the dugout to dugout for both fields for the backstop area (approx 500 linear feet). This all is in lieu of the 100% DD Estimate layout.	(\$32,105)					(32,105)	Cannot be taken with G-014. Need input from PBK athletics to confirm fencing layout and requirements to update this number further.
G-012	DELETE ARTIFICIAL TURF @ INFIELD OF TRACK - Delete infield football field areas scope.	(\$1,411,251)					(1,411,251)	
G-013	DELETE TRACK SCOPE - Delete track resurfacing scope.	(\$322,537)					(322,537)	
G-014	DELETE BASEBALL & SOFTBALL FIELD RENOVATIONS SCOPE - Delete all baseball and softball field scope. Scoreboards are not included in this option since they are addressed in option G-007.	(\$4,406,599)					(4,406,599)	Cannot be taken with G-003, any of the G-004 items, G-005, or G-008.
G-020.B	REDUCTION IN CLASSROOM AREA SCOPE RENOVATION PER OPTION B - In lieu of the base classroom DD design, provide Option B. Reference attached scope included. Assuming that the window systems added to the classrooms to the corridors does not need to be a fire rated assembly. Included an allowance of \$50,000 for telecom/data modifications.	(\$6,972,649)	(6,972,649)					Cannot be taken with G-020.C.
G-020.C	REDUCTION IN CLASSROOM AREA SCOPE RENOVATION PER OPTION C - In lieu of the base classroom DD design, provide Option C. Reference attached scope included. Assuming that the window systems added to the classrooms to the corridors does not need to be a fire rated assembly. Included an allowance of \$50,000 for telecom/data modifications.	(\$7,183,038)					(7,183,038)	Cannot be taken with G-020.B.
G-020.Alum	OPTION B+C - ADD STOREFRONT FIRE RATED SYSTEMS FOR THE INTERIOR CLASSROOM TO CORRIDOR ASSEMBLIES - For Option B+C, change from a non-fire rated aluminum storefront system to a fire rated aluminum storefront assemblies to the classroom glazing systems into the corridors.	\$1,582,682					1,582,682	Can be taken with G-020.B or G-020.C. Should not be taken with G-020.HM.
G-020.HM	OPTION B+C - ADD HOLLOW METAL FIRE RATED GLAZING SYSTEMS FOR THE INTERIOR CLASSROOM TO CORRIDOR ASSEMBLIES - For Option B+C, change from a non-fire rated aluminum storefront system to a hollow metal fire rated glass window assemblies for the classroom glazing systems at the corridors.	\$893,150					893,150	Can be taken with G-020.B or G-020.C. Should not be taken with G-020.Alum.
GENERAL TOTALS		(\$20,800,121)	(\$7,772,649)	\$0	(\$186,715)	\$0	(\$12,840,757)	
CIVIL - C								
C-001	DELETE ROTC PAD - Delete the ROTC pad by the tennis courts. Leave the new ramp to the tennis courts.	(\$130,545)	(130,545)					
C-002	DELETE ALL COURTYARD WORK ALLOWANCES - Delete all of the allowances for the courtyard between the two classroom wings.	(\$134,114)	(134,114)					
C-003	LEAVE EXISTING GATES @ PARKING LOT - Leave the existing gates at the parking lot in lieu of replacing them.	(\$32,253)	(32,253)					Can only be taken if ALT-001 is accepted.

TARGET VALUE AMOUNT (OR PROJECT BUDGET):		\$ 21,729,043
Estimate Date September 13, 2022	50% Construction Documents + GMP Package 01	ESTIMATE: \$ 17,210,170
NEW TOTAL WITH SELECTED ACCEPTED ITEMS:		\$ 17,210,170
AMOUNT OVER (+) or Under (-) TARGET VALUE AMOUNT:		\$ (4,518,873)
% Over or Under Budget:		-20.80%

Cost - Value Options Log

EDISON HIGH SCHOOL RENOVATIONS - SAISD Bond 2020

September 13, 2022

No.	SUM TOTAL OF COST - VALUE OPTION COLUMN	(\$33,992,131)	(\$9,102,679)	\$0	(\$437,952)	\$6,967,048	(\$31,418,548)	Comments
	Item	Order of Magnitude Value	Incorporated in Latest Design	Accepted	Pending Deducts	Pending Adds	Rejected	
C-004	LEAVE EXISTING PARKING LOT CURBS & CENTER ISLAND - Leave the existing parking lot curbs and center island. Delete the trees, irrigation, and other associated work with the parking lot island.	(\$24,936)	(24,936)					Can only be taken if ALT-001 is accepted.
C-004a	ADD BACK TREES FROM CENTER ISLAND TO PARKING LOT PERIMETER - For C-004, add back the trees that were scheduled to go in the center island to the existing dirt areas at the perimeter of the parking lot. No new irrigation.	\$13,320	13,320					Need landscape engineer input.
C-005	CHANGE CONCRETE PAVING FROM 05" to 06" THICK @ PARKING LOT - Provide a 06" concrete paving section in lieu of the assumed 05" concrete paving section.	\$68,325					68,325	Civil Engineer recommended to stay with 06" unless the base is 06" lime stabilized and then we could reduce the concrete thickness to.
CIVIL TOTALS		(\$240,203)	(\$308,528)	\$0	\$0	\$0	\$68,325	
LANDSCAPE & IRRIGATION - LI								
LI-001	description LI-001							
LANDSCAPE, IRRIGATION TOTALS		\$0	\$0	\$0	\$0	\$0	\$0	
INTERIOR ARCHITECTURAL - A								
A-001	REPLACE STOREFRONT WITH METAL STUD GYP WALL - Delete approximately 4,115 sf of interior storefront at the classrooms and provide a metal stud gypsum wall, painted on each side with rubber base.	(\$82,961)					(82,961)	Cannot be taken w/ A-009.
A-002	REPLACE OPERABLE PANEL PARTITIONS AT CLASSROOM AREAS WITH METAL STUD GYP WALL - Delete approximately 285,000 sf of 08'00" tall operable panel partitions at the classroom areas and provide a metal stud gypsum wall, painted on each side with rubber base. This also removes the structural steel framing for the operable panel partitions.	(\$319,909)					(319,909)	Cannot be taken w/ A-009.
A-003	LIBRARY SHELVING OFOI - If library shelving in Media Storage Rm 2116B will be provided by owner.	(\$83,353)	(83,353)					FFE by owner.
A-005	PROVIDE 05" TALL ILO 9" TALL RESTROOM TILE - Restroom wall tile height to be 5FT high in lieu of full height.	(\$26,699)					(26,699)	Cannot be taken w/ A-009, or A-013-A-015
A-006	SC ILO VCT @ UNSPECIFIED CORRIDORS - Change unspecified corridor flooring from VCT to sealed concrete.	(\$19,049)					(19,049)	Design team confirmed VCT to be consistent with other parts of the
A-007	EXISTING DOORS AND HARDWARE TO REMAIN - Remove the replacement of all doors and hardware except for the replacement of the Library doors/frames which will still be replaced.	(\$81,121)	(81,121)					
A-008	REMOVE COSTS FOR LABORATORY CASEWORK - If all science lab casework is existing, to remain	(\$825,360)	(825,360)					
A-009	EXISTING WALLS TO REMAIN - To keep all existing walls in place & paint. Replace all ceilings. Replace all soft flooring. Replace all floor tile and wall tile.	(\$1,154,378)					(1,154,378)	Cannot be taken with any of the A-009.R1a, b, or c options.
A-009.R1a	SKETCHES 2022-05-02 ARCH ADJUST - Wall, flooring, and ceiling changes per sketch issued on 5-2-22, expect for glazing scope at library areas. For new classroom storefronts in existing masonry walls, included is an allowance of 20#/lf of window opening for steel framing supports for existing walls. Millwork and easework cost changes are not included in this option.	(\$1,536,241)					(1,536,241)	Cannot be taken with A-009.
A-009.R1b	SKETCHES 2022-05-02 ADD EXTERIOR GLAZING REPLACEMENT AT LIBRARY - Replace the exterior glazing per the changes on sketch issued on 5-2-22, exterior windows only at library. Additional structural supports or exterior veneer scope modifications are not included.	\$34,699					34,699	Can only be taken is A-009.R1a is accepted. Cannot be taken with A-009.
A-009.R1c	SKETCHES 2022-05-02 ADD INTERIOR GLAZING AT LIBRARY - Add glazing changes per sketch issued on 5-2-22, interior storefront only at library. Included is the removal of the existing interior library walls full height; installation of interior storefront system; and framing above the new storefront with a 1-hour fire rated metal stud gypsum board wall assembly.	\$59,212					59,212	Can only be taken is A-009.R1a is accepted. Cannot be taken with A-009.
A-009.R1d	SKETCHES 2022-05-02 DELETE OPERABLE PANEL PARTITIONS - Delete the operable panel partitions and associate steel support structure allowances per the sketch issued on 5-2-22.	(\$207,670)					(207,670)	Can only be taken is A-009.R1a is accepted. Cannot be taken with A-009.
A-010	EXISTING CEILINGS TO REMAIN - To keep all existing ceilings in place (reserve some new ceilings costs for patching at MEP replacements)	(\$388,772)					(388,772)	Cannot be taken with any other renovation or ceiling options.
A-011	REMOVE MILLWORK - Deduct 75% of base cabinets & wall cabinets	(\$60,865)					(60,865)	Pending analysis from design team of what is needed and not due to A-009 being accepted.
A-012	EXISTING RESILIENT FLOORS TO REMAIN - Keep all VCT, rubber base, and carpet	(\$319,960)					(319,960)	Cannot accept with A-016 or A-009 items
A-013	EXISTING TILE TO REMAIN - Keep all restroom wall and floor tile	(\$102,186)					(102,186)	Cannot accept with A-014 or A-015
A-014	NEW TILE AT WET WALLS ONLY - Remove all tile in restrooms and replace with new tile to 5FT at wet walls and epoxy paint remaining wall areas; floors to receive new tile	(\$68,798)					(68,798)	Cannot accept with A-009 items, A-013, or A-015
A-015	DEMO RESTROOM TILE & REPLACE WITH EPOXY PAINT - Remove all tile in restrooms and replace with epoxy walls and tile floors	(\$81,573)					(81,573)	Cannot accept with A-013 or A-014
A-016	SEALED CONCRETE AT EXISTING CORRIDORS - Apply sealed concrete at all existing corridors, in lieu of VCT	(\$18,283)					(18,283)	Cannot accept with A-012
INTERIOR ARCHITECTURAL TOTALS		(\$5,283,267)	(\$989,834)	\$0	\$0	\$0	(\$4,293,433)	
EXTERIOR ENVELOPE OF THE BUILDING - EX								
EX-001	REDUCE ROOFING REPLACE AREA - Replace only roof areas with 1-5 years of life remaining per BEAM assessment.	(\$653,254)					(653,254)	Cannot be taken with any other roofing options.
EX-002	ROOF RECOVER ILO REPLACEMENT - Vacuum existing roof, glue down 1/2" board, and install a TPO or 2-ply modified roof. This is for areas that have 1-5 years of roof life remaining.	(\$493,620)	110				(493,620)	SAISD to verify if the roofing in the darker areas (Areas labeled 1) if full roof replacement is needed or other....
EX-003	RECOVER ROOF AREAS C & D ILO REPLACEMENT - Same as A-017 for areas that have 5-10 years or roof life remaining.	(\$228,770)					(228,770)	Cannot accept with any other roof option. Need additional area confirmation of what needs to be replaced or what can be topped by.
EX-004	LEAVE ROOF AREAS C & D AS-IS - Do not replace or re-roof areas C & D	(\$653,254)					(653,254)	Cannot accept with any other roof option. Need additional area.

TARGET VALUE AMOUNT (OR PROJECT BUDGET):		\$ 21,729,043
Estimate Date September 13, 2022	50% Construction Documents + GMP Package 01	ESTIMATE: \$ 17,210,170
NEW TOTAL WITH SELECTED ACCEPTED ITEMS:		\$ 17,210,170
AMOUNT OVER (+) or Under (-) TARGET VALUE AMOUNT:		\$ (4,518,873)
% Over or Under Budget:		-20.80%

Cost - Value Options Log

EDISON HIGH SCHOOL RENOVATIONS - SAISD Bond 2020

September 13, 2022

No.	SUM TOTAL OF COST - VALUE OPTION COLUMN	(\$33,992,131)	(\$9,102,679)	\$0	(\$437,952)	\$6,967,048	(\$31,418,548)	Comments
	Item	Order of Magnitude Value	Incorporated in Latest Design	Accepted	Pending Deducts	Pending Adds	Rejected	
EX-005	REVISED ROOF RECOVER OPTION - Full roof replacement on area A2 (cafeteria), use rolled epoxy roof system to upgrade remaining roof areas, exclude work at C & D wings.	(\$1,023,715)	(1,023,715)					Cannot accept with any other roof option. Need to change from Area A2 to Area B and update numbers. Need additional area confirmation
EX-006	RE-ROOF-AREA A2 (CAFETERIA) - Re-roof Area A2 (Cafeteria) due to ponding water.	\$1,345,320					1,345,320	Cannot be taken with any other roofing options.
EX-007	ADD REPLACEMENT OF LIBRARY EXTERIOR WINDOWS - Replace the exterior library area windows at the 2nd floor.	\$48,563	48,563					
EX-008	Install Kalwall unit skylights in lieu of specified skylights.	(\$116,379)			(116,379)			
EX-009	Use 60 mil TPO roof in lieu of 80 mil TPO roof.	(\$94,858)			(94,858)			
EX-010	Delete need for 10-year workmanship warranty	(\$40,000)			(40,000)			
EXTERIOR ENVELOPE OF THE BUILDING TOTALS		(\$1,909,967)	(\$975,152)	\$0	(\$251,237)	\$0	(\$683,578)	
STRUCTURAL - S								
S-001	description S-001							
STRUCTURAL TOTALS		\$0	\$0	\$0	\$0	\$0	\$0	
FIRE PROTECTION - FP								
FP-001	Delete BIM Participation and Coordination.	(\$12,592)					(12,592)	
FIRE PROTECTION TOTAL		(\$12,592)	\$0	\$0	\$0	\$0	(\$12,592)	
PLUMBING - P								
P-001	DELETE ALL PLUMBING SCOPE - Remove all plumbing scope from the project except keep an allowance of \$150,000 for misc plumbing scope due to mechanical renovations.	(\$1,975,479)					(1,975,479)	Should be taken with A-009. Pending scope review and conformation by the plumbing and mechanical engineers. COST IN ACCEPTED.
P-002	ADD PLUMBING ALLOWANCE FOR BB & SB FIELDS - Add an allowance for bringing water to the softball and baseball fields.	\$100,000						Must be taken with G-014.
PLUMBING TOTAL		(\$1,875,479)	\$0	\$0	\$0	\$0	(\$1,875,479)	
MECHANICAL - M								
M-001	Delete BIM Participation and Coordination.	(\$158,638)					(158,638)	Cannot be taken with M-002.
M-002	Delete all mechanical work except for replacement of the chillers and boilers only. All existing piping and insulation to remain. All existing ductwork to remain. All other existing equipment and appurtenance to remain. All existing controls to remain.	(\$4,101,710)					(4,101,710)	Cannot be taken with M-001, M-003 or M-003.R1.
M-003	Replace Boilers, Chillers, RTU, Controls ONLY. All existing piping and insulation to remain. All existing ductwork to remain. All other existing equipment and appurtenance to remain.	(\$3,260,328)					(3,260,328)	Cannot be taken with M-002 or M-003.R1. Pending scope adjustments and study by design team to describe what needs to be
M-003.R1	SKETCHES 2022-05-02 MECH ADJUST - Replace chillers (900 tone), boilers (8,200 output MBH), RTUs (19,000 cfm), AHUs (68,840 cfm), and Controls ONLY. Include an allowance of \$710,000 for Controls. Included is an allowance of \$200,000 for misc mechanical scope to be identified for these sketches issued.	(\$2,010,448)					(2,010,448)	Cannot be taken with M-002 or M-003. Pending additional scope confirmation and information from the mechanical engineer. COST IN THE ACCEPTED COLUMN IS A GUESS NUMBER PENDING DESIGN.
MECHANICAL TOTALS		(\$9,531,124)	\$0	\$0	\$0	\$0	(\$9,531,124)	
ELECTRICAL - E								
E-001	Delete BIM Participation and Coordination.	(\$83,668)					(83,668)	Cannot be taken with E-003.
E-002	Delete ERRS System & Testing Allowance.	(\$112,900)					(112,900)	
E-003	REDUCTION IN ELECTRICAL SCOPE DUE TO REDESIGN BEING ACCEPTED - Need new electrical layouts and survey information done to identify the scope reductions that can be done.	(\$2,000,000)					(2,000,000)	Pending electrical engineer and cabling consultant confirmation of scope, investigations of existing, and if any new layout information. COST IN THE ACCEPTED COLUMN IS A GUESS NUMBER PENDING DESIGN TEAM INPUT.
ELECTRICAL TOTALS		(\$2,196,568)	\$0	\$0	\$0	\$0	(\$2,196,568)	
COMMUNICATIONS, AUDIO VIDEO, SECURITY, ETC... from DIV 27+28 - COMM								
COMM-001	REDUCTION IN CABLING SCOPE DUE TO REDESIGN BEING ACCEPTED - Reduction in scope for all low voltage systems since all of the walls are staying where they are. Need plan and scope adjustments done by the design team to identify what could be removed, changed, adjusted, reused....	(\$150,000)					(150,000)	Pending electrical engineer and cabling consultant confirmation of scope, investigations of existing, and if any new layout information. COST IN THE ACCEPTED COLUMN IS A GUESS NUMBER PENDING DESIGN TEAM INPUT.
COMM-002	Utilize CAT6 cabling in lieu of upgrading to CAT6A cable. Add one data group to each of the new Group rooms.	(\$169,206)	(169,206)					
COMMUNICATIONS, AUDIO VIDEO, SECURITY, ETC.		(\$319,206)	(\$169,206)	\$0	\$0	\$0	(\$150,000)	

GENERAL NOTES PERTAINING TO THIS LOG:

Items on this log indicate the magnitude of potential cost savings (negative amounts in parenthesis) or additions (positive amounts). These magnitude values are Allowances until such time as final pricing can be compiled based on final design modifications, information, and incorporation. Line item costs could change as additional and/or clarified information is provided.

Any items offered by Bartlett Cocke General Contractors on this log are made in its capacity as a commercial builder and not as a design professional. Additionally, the items are offered solely for consideration and are not to be construed as being recommended or endorsed by Bartlett Cocke General Contractors. The items offered should be considered as not having been vetted by a design professional and are offered only for purposes of constructability.

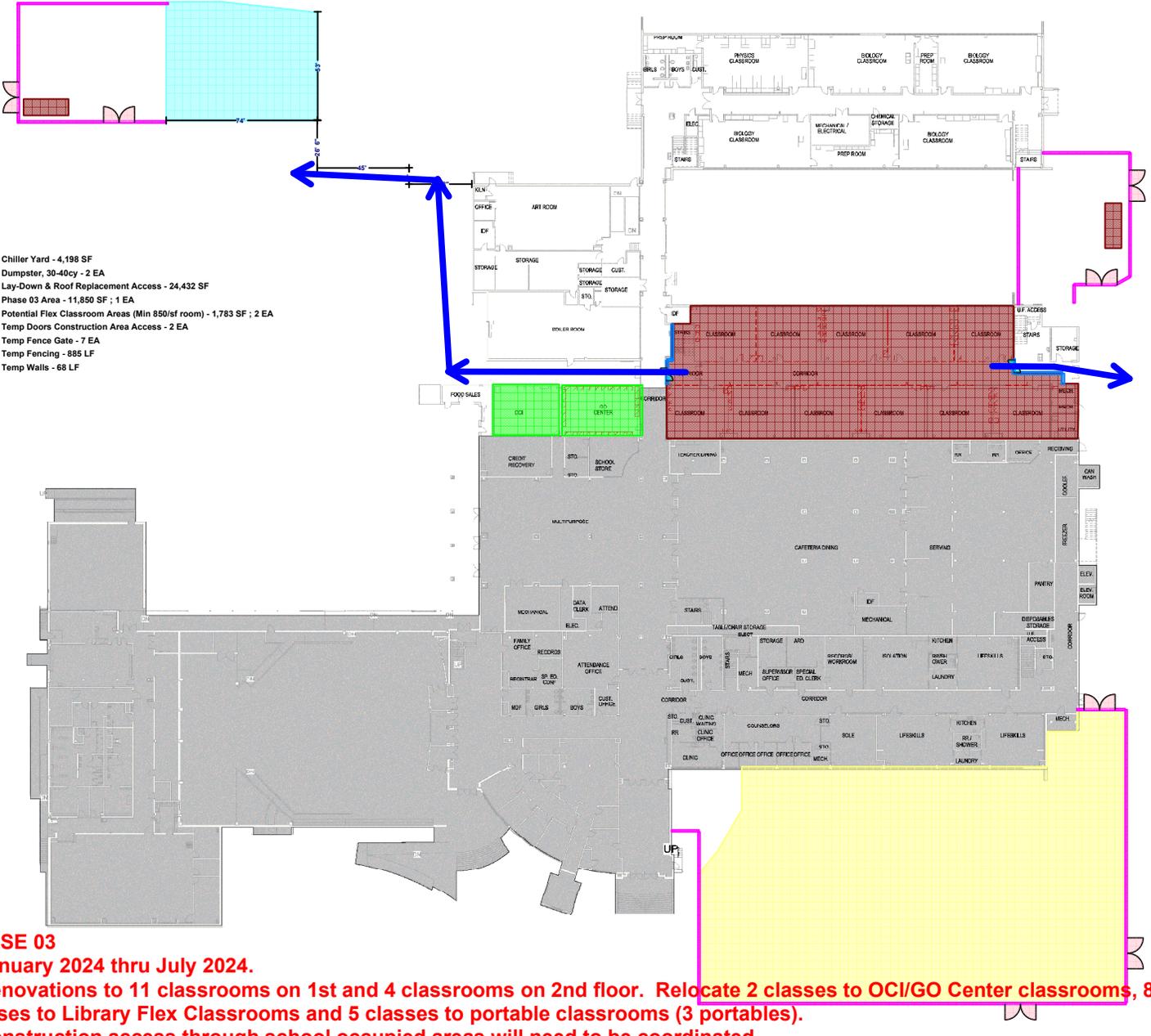
SITE PHASING AND UTILIZATION

THE SITE PHASING AND UTILIZATION PLAN is both a communication and planning tool that Bartlett Cocke General Contractors develops to convey our project approach. The plan is utilized to illustrate how we will phase the project, impact the project site, where temporary facilities, structures and equipment will be placed, how we plan to direct construction and pedestrian traffic and to highlight other important, construction site-related information.

Our Plan, consisting of twelve pdf pages, follows.

100% DESIGN DEVELOPMENT

PHASE 03 - 1ST FLOOR



- Chiller Yard - 4,198 SF
- Dumpster, 30'-40cy - 2 EA
- Lay-Down & Roof Replacement Access - 24,432 SF
- Phase 03 Area - 11,850 SF ; 1 EA
- Potential Flex Classroom Areas (Min 850/sf room) - 1,783 SF ; 2 EA
- Temp Doors Construction Area Access - 2 EA
- Temp Fence Gate - 7 EA
- Temp Fencing - 885 LF
- Temp Walls - 68 LF

PHASE 03
 - January 2024 thru July 2024.
 - Renovations to 11 classrooms on 1st and 4 classrooms on 2nd floor. Relocate 2 classes to OCI/GO Center classrooms, 8 classes to Library Flex Classrooms and 5 classes to portable classrooms (3 portables).
 - Construction access through school occupied areas will need to be coordinated.

1 1ST LEVEL - DEMOLITION PLAN - COMPOSITE
 1" = 20'-0"

GENERAL DEMOLITION NOTES

1. DEMOLITION PLANS INDICATE SOME OF THE SCOPE OF WORK INVOLVED FOR THE DEMOLITION PHASE OF THE PROJECT. CONTRACTOR SHALL REVIEW ALL EXISTING RECORDS AND DEMOLITION CODES.
2. CONTRACTOR SHALL VERIFY EXISTING SIZE AND BUILDING CONDITIONS AND DIMENSIONS IN THE FIELD PRIOR TO DEMOLITION ACTIVITIES AND WORK.
3. CONTRACTOR SHALL NOTIFY ARCHITECT OF ANY DISCREPANCIES IN WRITING.
4. CONTRACTOR SHALL NOTIFY ARCHITECT AND OWNER OF ANY POSSIBLE HAZARDOUS CONTAMINATED MATERIALS DISCOVERED BEFORE PROCEEDING WITH WORK. PROTECT INTERIOR CONTRIBUTION TO REMAIN DURING DEMOLITION AND DEMOLITION.
5. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
6. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
7. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
8. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
9. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
10. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
11. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
12. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
13. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
14. ALL EXISTING EQUIPMENT THAT REMAINS SHALL BE PROTECTED DURING DEMOLITION AND OR DEMOLISHED TO PREVENT DAMAGE. ANY DAMAGE TO REMAINING EXISTING EQUIPMENT SHALL BE REPAIRED OR REPLACED AT THE CONTRACTOR'S RISK AND EXPENSE.
15. CONTRACTOR SHALL PROTECT ALL EXISTING UTILITIES AND SERVICES TO REMAIN THROUGHOUT THE PROJECT AND AS REQUIRED BY AUTHORITY HAVING JURISDICTION.
16. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
17. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
18. CONTRACTOR SHALL CONTACT ALL UTILITY COMPANIES INCLUDING BUT NOT LIMITED TO THE FOLLOWING: ELECTRIC, GAS, TELEPHONE, CABLE, AND SANITARY SERVICES. FIELD LOCATIONS FOR ALL UNDERGROUND AND OVERHEAD UTILITIES LINES. PRIOR TO COMMENCEMENT OF ANY DEMOLITION WORK, CONTRACTOR SHALL VERIFY ALL EXISTING UTILITIES LOCATIONS WITHIN THE AREA INVOLVED WITH THIS DEMOLITION. THOSE UTILITIES SHALL BE PROTECTED AND TAGGED IDENTIFIED TO SERVICE WITH THE AREA TO BE DEMOLISHED AND THE REMAINING BUILDINGS SHALL BE SHUT OFF TO ALL ELECTRICAL POWER TO THE AREA TO BE DEMOLISHED. CONTRACTOR SHALL MAINTAIN POWER TO THE REMAINDER OF THE BUILDING.
19. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
20. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
21. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
22. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
23. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
24. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
25. REMOVE EXISTING CONSTRUCTION TO THE EXTENT INDICATED ON THE DRAWING. SHOULD ANY DAMAGE OCCUR TO ANY EXISTING CONSTRUCTION THAT IS NOT TO BE DEMOLISHED, THE CONTRACTOR SHALL REPAIR AND RESTORE TO ORIGINAL CONDITION AT HIS OWN RISK AND EXPENSE. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND MAINTENANCE OF ALL EXISTING CONSTRUCTION TO REMAIN THROUGHOUT THE PROJECT AND AS REQUIRED BY AUTHORITY HAVING JURISDICTION.
26. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
27. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
28. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
29. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
30. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
31. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
32. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
33. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
34. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
35. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
36. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
37. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
38. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
39. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
40. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
41. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
42. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
43. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
44. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
45. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
46. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
47. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
48. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
49. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
50. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
51. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
52. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
53. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
54. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
55. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
56. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
57. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
58. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
59. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
60. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
61. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
62. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
63. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
64. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
65. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
66. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
67. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
68. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
69. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
70. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
71. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
72. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
73. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
74. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
75. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
76. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
77. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
78. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
79. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
80. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
81. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
82. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
83. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
84. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
85. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
86. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
87. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
88. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
89. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
90. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
91. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
92. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
93. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
94. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
95. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
96. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
97. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
98. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
99. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.
100. CONTRACTOR SHALL VERIFY ALL NECESSARY PERMITS AND APPROVALS ARE IN PLACE PRIOR TO DEMOLITION ACTIVITIES AND WORK.

13 GENERAL DEMOLITION NOTES



07 KEYNOTE LEGEND

- PHASE 03 - 1ST FLOOR DEMOLITION PLAN - COMPOSITE**
- INDICATES PARTITION TO BE DEMOLISHED
 - INDICATES DOOR AND FRAME TO BE REMOVED AND SALVAGED FOR REUSE. REPAIRS TO BE SALVAGED AND RETURNED TO OWNER OR REUSED ACCORDING TO PREP DOORS FOR NEW HARDWARE.

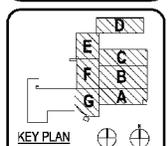


ARCHITECT PRK Architects Inc.
 601 NEW YORK ST. SUITE 400
 SAN ANTONIO, TX 78201
 210.580.0010
 121100100

100% DESIGN DEVELOPMENT

1ST FLOOR DEMOLITION PLAN - COMPOSITE

120



07 KEYNOTE LEGEND

- PHASE 03 - 1ST FLOOR DEMOLITION PLAN - COMPOSITE**
- INDICATES PARTITION TO BE DEMOLISHED
 - INDICATES DOOR AND FRAME TO BE REMOVED AND SALVAGED FOR REUSE. REPAIRS TO BE SALVAGED AND RETURNED TO OWNER OR REUSED ACCORDING TO PREP DOORS FOR NEW HARDWARE.

1ST FLOOR DEMOLITION PLAN - COMPOSITE

120

AD101

PHASE 03 - 2ND FLOOR



GENERAL DEMOLITION NOTES

1. CONTRACTOR SHALL VERIFY ALL UTILITIES AND RECORDS FOR THE PROJECT. CONTRACTOR SHALL REVIEW ALL SETS FOR ADDITIONAL DEMOLITION SCOPE.
2. CONTRACTOR SHALL VERIFY EXISTING AND REMAINING CONDITIONS AND DEMOLITION IN THE FIELD PRIOR TO DEMOLITION ACTIVITIES AND WORK.
3. CONTRACTOR SHALL NOTIFY ARCHITECT AND OWNER OF ANY POSSIBLE ASBESTOS CONTAINING MATERIALS BEING REMOVED WITH WORK. PROTECT INTERIOR CONSTRUCTION TO REMAIN DURING DEMOLITION AND CONSTRUCTION.
4. CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS BEFORE CONSTRUCTION.
5. AFTER AWARD OF THE CONTRACT, CHANGE ORDER REQUESTS FOR ADDITIONAL MONEY WILL NOT BE APPROVED IF THE WORK HAS NOT BEEN ANTICIPATED DURING A SITE VISIT BY THE CONTRACTOR.
6. CONTRACTOR SHALL NOT SCALE WORK AREAS.
7. CONTRACTOR SHALL PROVIDE ALL NECESSARY TEMPORARY SIGNAGE, TEMPORARY BRACINGS, AND OR TEMPORARY SUPPORTS AS REQUIRED TO MAINTAIN STRUCTURAL INTEGRITY OF EXISTING STRUCTURE TO REMAIN AND EXISTING UTILITIES CAPABLE TO REMAIN.
8. CONTRACTOR SHALL VERIFY THE EXACT LOCATION OF ALL EXISTING UTILITIES PRIOR TO DEMOLITION ACTIVITIES AND WORK.
9. CONTRACTOR SHALL REMOVE TRASH AND DEBRIS REGULARLY AS NECESSARY TO UNLIMBED INTERFERE WITH WORKING, STREET, WALKWAY, AND OTHER ADJACENT FACILITIES.
10. CONTRACTOR SHALL BE RESPONSIBLE FOR CONSTRUCTION OF TEMPORARY CURB AND BOUND PARTITION BETWEEN CONSTRUCTION AREA AND AREAS NOT IN SCOPE AS NECESSARY. DEMOLITION ACTIVITIES SHALL BE PERFORMED AS FAR FROM ADJACENT AREAS AS POSSIBLE TO MINIMIZE DISRUPTION AND OCCUPANTS TO MINIMIZE EXCESSIVE AND PROLONGED NOISE LEVELS AND DUSTS.
11. CONTRACTOR SHALL REMOVE, SEPARATE, AND STORE ALL EXISTING BUILDINGS, SIGNAGE, ELECTRICAL, GAS, AND DRINKING AREAS DAMAGED, MODIFIED, AND OR DISTURBED BY DEMOLITION WORK AT NO COST TO THE OWNER.
12. ALL EXISTING EQUIPMENT THAT REMAINS SHALL BE PROTECTED DURING DEMOLITION AND OR CONSTRUCTION TO PREVENT DAMAGE, AND DAMAGE TO REMAINING LEGITIMATE EQUIPMENT. ALL REMAINING EQUIPMENT AND OR EQUIPMENT TO REMAIN SHALL BE EQUIVALENTLY PROTECTED OR EQUIVALENTLY REPAIRED AT NO COST TO THE OWNER.
13. CONTRACTOR SHALL PROVIDE TRAFFIC CONTROL MEASURES TO PROTECT THE GENERAL PUBLIC AT ALL TIMES AS NECESSARY AND AS REQUIRED BY AUTHORIZED TRAFFIC AGENCIES HAVING JURISDICTION. PROVIDE TEMPORARY SIGNAGE DURING INTERRUPTIONS TO EXISTING UTILITIES AS NECESSARY TO SUPPORT TRAFFIC FLOW. PROVIDE TRAFFIC CONTROL MEASURES INCLUDING JURISDICTION. PROVIDE TEMPORARY SIGNAGE DURING INTERRUPTIONS TO EXISTING UTILITIES AS NECESSARY TO SUPPORT TRAFFIC FLOW. PROVIDE TRAFFIC CONTROL MEASURES INCLUDING JURISDICTION. PROVIDE TEMPORARY SIGNAGE DURING INTERRUPTIONS TO EXISTING UTILITIES AS NECESSARY TO SUPPORT TRAFFIC FLOW. PROVIDE TRAFFIC CONTROL MEASURES INCLUDING JURISDICTION.
14. CONTRACTOR SHALL CONTACT ALL UTILITY COMPANIES INCLUDING BUT NOT LIMITED TO THE FOLLOWING: ELECTRIC, GAS, WATER, TELEPHONE, SPOON BEVER, AND SANITARY SEWER FOR FIELD LOCATION OF ALL UNDERGROUND AND OVERHEAD UTILITIES. PRIOR TO COMMENCEMENT OF ANY DEMOLITION WORK, CONTRACTOR SHALL IDENTIFY ALL ELECTRICAL CIRCUITS SERVING THE AREA AND PROVIDE WORKING ELECTRICAL. THESE CIRCUITS SHALL BE IDENTIFIED AND PROTECTED OUT IF THEY DO NOT SERVICE ANY OF THE REMAINING BUILDING. THESE CIRCUITS WHICH ARE IDENTIFIED TO SERVICE BOTH THE AREA TO BE DEMOLISHED AND THE REMAINING BUILDING SHALL BE SHUT OFF AS TO KILL ALL ELECTRICAL POWER TO THE AREA TO BE DEMOLISHED WHILE MAINTAINING POWER TO THE REMAINING OF THE BUILDING.
15. CONTRACTOR SHALL RELOCATE UTILITIES AND EQUIPMENT AS REQUIRED TO ACCOMMODATE NEW PLUMBING, ELECTRICAL, PLUMBING, AND NOT TO EXCEED REQUIREMENTS FOR NEW WORK.
16. PROTECT EXISTING SITE ELEVATIONS AND EXISTING LANDSCAPING TO REMAIN. PROTECTION SHALL INCLUDE BUT NOT BE LIMITED TO EXISTING MEANS TO PROTECT EXISTING LANDSCAPING TO REMAIN IN PLACE AGAINST UNNECESSARY CUTTING, BREAKING, OR BROWNING OF ROOTS, BROWNING OR BREAKING OF BANKS, BREAKING OF TRESSES BY STROKING CONSTRUCTION MATERIALS OR DISBURSED MATERIAL WITHIN THE AREA.
17. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
18. OWNER HAS RIGHT OF FIRST REFUSAL OF ALL ITEMS REMOVED AS PART OF THE SCOPE OF WORK. WITHIN 10 BUSINESS DAYS OF THE DEMOLITION, CONTRACTOR SHALL ADVISE THE OWNER OF ITEMS TO BE REMOVED THAT ARE DEEMED SALVAGEABLE. TURN OVER ANY REALIZED ITEMS TO THE BUILDING OWNER A GOOD AND CLEAN CONVEYANCE.
19. ALL UTILITIES SHALL BE REMOVED OR RELOCATED BY THE OWNER AS NECESSARY PRIOR TO THE DEMOLITION OF THE BUILDING. CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF ALL UTILITIES.
20. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
21. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
22. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
23. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
24. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
25. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
26. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
27. WHEN UNANTICIPATED MECHANICAL, ELECTRICAL, OR STRUCTURAL ELEMENTS THAT COMPLY WITH THE APPLICABLE CODE OR DESIGN ARE ENCOUNTERED, DETERMINE THE NATURE AND EXTENT OF THE CONFLICT AND NOTIFY THE ARCHITECT IMMEDIATELY FOR RESOLUTION.
28. EXISTING MECHANICAL, ELECTRICAL, OR STRUCTURAL ELEMENTS THAT COMPLY WITH THE APPLICABLE CODE OR DESIGN SHALL BE REMOVED AND RELOCATED TO THE REMAINING BUILDING. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
29. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
30. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
31. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
32. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
33. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
34. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
35. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
36. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
37. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
38. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
39. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
40. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
41. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
42. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
43. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
44. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
45. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
46. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
47. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
48. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
49. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.
50. CONTRACTOR SHALL REMOVE AND RELOCATE ALL MECHANICAL AREAS AFFECTED BY DEMOLITION.

ARCHITECT: PRK Architects Inc.
 601 N. W. 10th St., Suite 400
 San Antonio, TX 78208
 214.584.4411
 12/18/2023

PROJECT: BOND 2020 EDISON HIGH SCHOOL
 200 SAN ANTONIO ST. #1012
 SAN ANTONIO, TX 78204

DATE: 12/18/2023
 DRAWING NUMBER: 202302018
 SHEET: 1012-01
 SCALE: 1/8" = 1'-0"

10% DESIGN DEVELOPMENT
 2ND FLOOR DEMOLITION PLAN - COMPOSITE

SAISD
 SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
 200 SAN ANTONIO ST. #1012
 SAN ANTONIO, TX 78204

100% DESIGN DEVELOPMENT

2ND FLOOR DEMOLITION PLAN - COMPOSITE

AD102

100% DESIGN DEVELOPMENT

- Phase 03 Area - 5,274 SF ; 1 EA
- Potential Flex Classroom Areas (Min 850/ft room) - 6,524 SF ; 8 EA
- Temp Doors Construction Area Access - 1 EA
- Temp Doors Emergency Egress / Construction Area Access - 1 EA
- Temp Doors for Temp Flex Classrooms - 2 EA
- Temp Doors for Temp Flex Classrooms - 5 EA
- Temp Walls - 24 LF
- Temp Walls for Temp Flex Classrooms - 428 LF

8 Temporary Flex Classrooms in Library



13 GENERAL DEMOLITION NOTES

NUMBER	KEYNOTE LEGEND	DESCRIPTION
1		INDICATES PARTITION TO BE DEMOLISHED
2		INDICATES DOOR AND FRAME TO BE REMOVED AND SALVAGED FOR REUSE. HANDRAILS TO BE SALVAGED AND RETURNED TO OWNER OR REUSED ACCORDINGLY. PREP DOORS FOR NEW HARDWARE.
3		DEMOLISH EXISTING ROOF, STRUCTURE AND DECKING TO REMAIN, PREPARE FOR NEW CONSTRUCTION.

Construction Access Route

KEY PLAN



07 GENERAL DEMOLITION NOTES

PLAN DEMOLITION LEGEND

No.	Description	Date

PHASE 03
 - January 2024 thru July 2024.
 - Renovations to 11 classrooms on 1st and 4 classrooms on 2nd floor. Relocate 2 classes to OCI/GO Center classrooms, 8 classes to Library Flex Classrooms and 5 classes to portable classrooms (3 portables).
 - Construction access through school occupied areas will need to be coordinated.

1 2ND LEVEL - DEMOLITION PLAN - COMPOSITE
 1" = 20'-0"

01/22/2024 2:28:42 PM

PHASE 04 - SITE PLAN

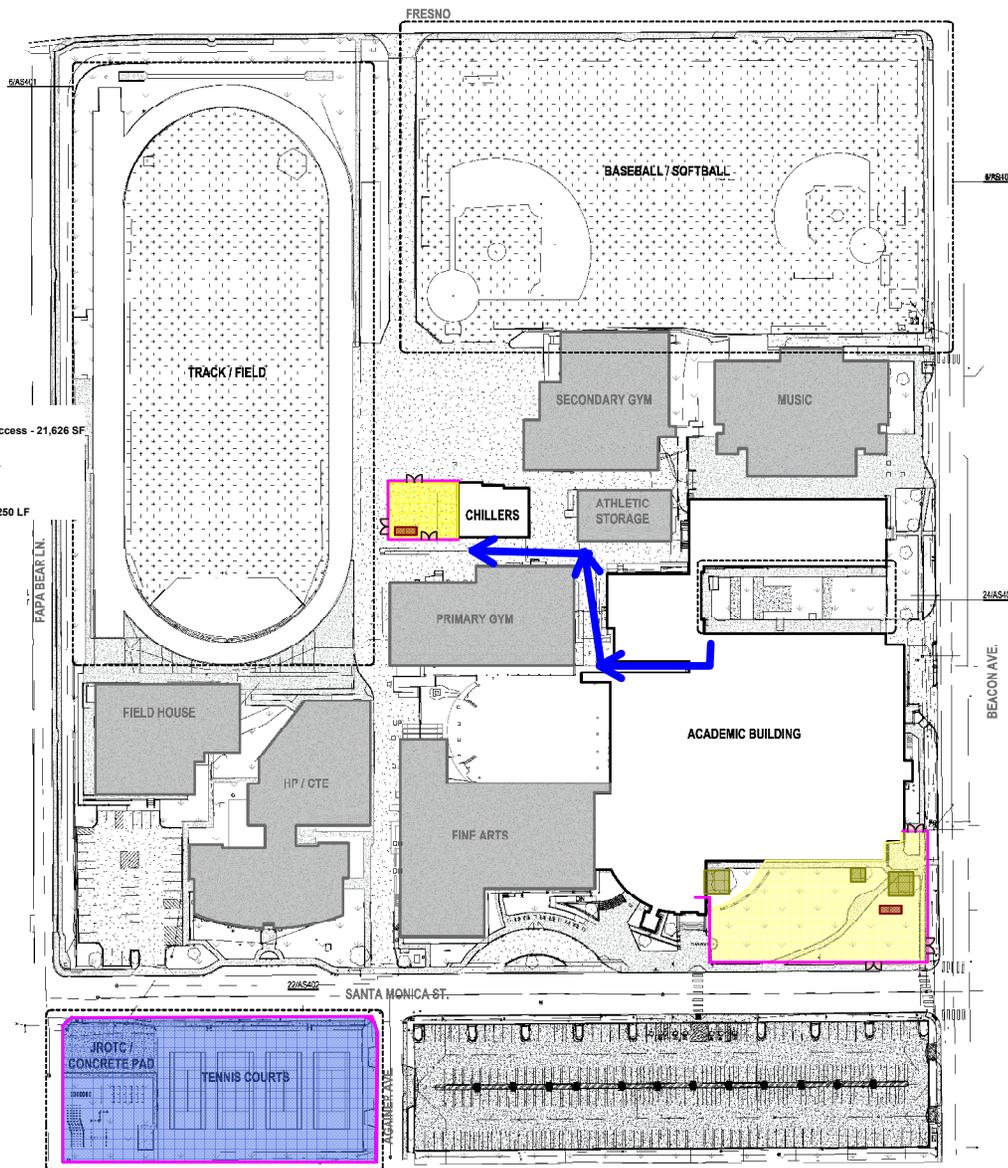
GENERAL ARCH SITE PLAN NOTES



ARCHITECT	SAN ANTONIO	PRK Architects, Inc.
PROJECT	601 NEW LANE #12, SAN ANTONIO, TX 78204	
DATE	2/16/2022	
SCALE	1" = 50'-0"	
DESIGNED BY	ARCHITECT	
DRAWN BY	ARCHITECT	
CHECKED BY	ARCHITECT	
DATE		

- REFER TO O&M DOCUMENTS
- COORD. ALL SITE ELEVATIONS AND DIMENSIONS WITH CIVIL, LANDSCAPE, AND OR STRUCTURAL DOCUMENTS
- PROVIDE AND INSTALL PORTABLE DRAINAGE AWAY FROM ALL BUILDINGS OF 1% MINIMUM, 2% MAXIMUM STABLE PAVING, ETC.
- AT ALL SLOPE INTERSECTIONS, PROVIDE DRAINAGE AWAY FROM ALL BUILDINGS OF 1% MINIMUM, 2% MAXIMUM STABLE PAVING, ETC.
- PROVIDE AND INSTALL PORTABLE DRAINAGE AWAY FROM ALL BUILDINGS OF 1% MINIMUM, 2% MAXIMUM STABLE PAVING, ETC.
- REFER TO O&M DOCUMENTS FOR CONCRETE SECTIONS, JOINTS AND CONCRETE REINFORCEMENT CONTROL JOINTS
- VERIFY AND CORRECT ALL JOINT SYSTEMS AT ALL CONCRETE SECTIONS WITH FIELD PRIOR TO POURING OF CONCRETE
- PROVIDE AND INSTALL CONCRETE EXPANSION JOINTS AT AREAS NOT SPECIFICALLY INDICATED AT 15 FEET ON CENTER MAX. (M.A.D.)
- PROVIDE AND INSTALL CONCRETE EXPANSION CONTROL JOINTS AT AREAS NOT SPECIFICALLY INDICATED AT DISTANCES EQUIVALENT TO SPAN LENGTH, BUT NOT TO EXCEED TO NEXT CONCRETE MAX.
- VERIFY ALL SITE STORAGE LOCATIONS WITH ARCH. PRIOR TO INSTALLATION OF SITE FINISH

- Dumpster, 30-40cy - 2 EA
- Lay-Down & Roof Replacement Access - 21,626 SF
- Lay-Down Area - 3,895 SF
- Phase 02b Area - 45,779 SF ; 1 EA
- Temp Fence Gate - 6 EA
- Temp Fencing - 1,578 LF
- Tree Protection Area - 1,370 SF ; 250 LF



19 GENERAL ARCH PLAN NOTES

KEYNOTE LEGEND

- | NUMBER | DESCRIPTION |
|--------|---------------------------------------|
| 19 | Construction Access Route out of Bldg |

07 KEY NOTES

SITE FINISH LEGEND

- TURF
- CONCRETE

PHASE 04

- June 2024 thru August 2024

- Portables by chiller are not needed since all other classrooms are renovated and turned-over. Change to lay-down area.

6 ARCHITECTURAL SITE PLAN - COMPOSITE
1" = 50'-0"

BOND 2020 EDISON HIGH SCHOOL



--

--

SUBMIT		
SAN ANTONIO INDEPENDENT SCHOOL DISTRICT	DATE	PROJECT NUMBER
	2/20/2022	2021-00000000
DRAWING HISTORY		
No.	Description	Date
10% DESIGN DEVELOPMENT		
BUILDING NUMBER		
ARCHITECTURAL SITE PLAN		

AS101

SCHEDULE

PROJECT MILESTONES are per the summary below. Refer to the schedule on the following pages for additional detail.

BP-01 GMP AND 50% CD PRECON REPORT

ISSUE DOCUMENTS	08/19/2022
RECEIVE BIDS	09/08/2022
SUBMIT BP-01 GMP	09/13/2022
SUBMIT BP-02 50% CD PRECON REPORT	09/13/2022
SAISD BOARD APPROVE BP-01 GMP	10/17/2022
ISSUE NTP FOR BP-01 PROCUREMENT	10/17/2022

90% CD

ISSUE DOCUMENTS	10/14/2022
SUBMIT 90% CD PRECONSTRUCTION REPORT	11/08/2022

BP-02 GMP

ISSUE DOCUMENTS	12/09/2022
RECEIVE BIDS	01/10/2023
SUBMIT BP-02 GMP	01/13/2023
SAISD BOARD APPROVE BP-02 GMP	01/23/2023

CONSTRUCTION

SAISD ISSUE NTP WITH CONSTRUCTION	01/12/2023
SUBSTANTIAL COMPLETION	08/15/2024

Line	Task ID	Name	Duration	Start	Finish	2023												2024											
						Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
1 Milestones						405d 01/12/23 08/15/24																							
2	0010	NTP Ph 1 Mid-January 2023		01/12/23 *	01/12/23	0010 ◆ NTP Ph 1 Mid-January 2023																							
3	0011	Ph 2 June 2023		06/05/23 *	06/05/23	0011 ◆ Ph 2 June 2023																							
4	0012	Ph 3 January 2024		01/02/24 *	01/02/24	0012 ◆ Ph 3 January 2024																							
5	0013	Ph 4 June 2024		06/03/24 *	06/03/24	0013 ◆ Ph 4 June 2024																							
6	0014	Substantial Completion (8/15/2024)		08/15/24	08/15/24 *	0014 ◆ Substantial Completion (8/15/2024)																							
7 Procurement						240d 01/13/23 12/21/23																							
8	4790	Procurement	240d	01/13/23	12/21/23	4790 Procurement																							
9 Construction						399d 01/16/23 08/08/24																							
10 Phase 1						99d 01/16/23 * 06/02/23																							
11 Area A & G Renovation						99d 01/16/23 06/02/23																							
12	5080	Mobilize Trailer/Fencing/Signage/Laydown/ETC.	5d	01/16/23	01/20/23	5080 Mobilize Trailer/Fencing/Signage/Laydown/ETC.																							
13	5090	Make Safe/ Temp Walls at Hallways/ Temp Protection	10d	01/23/23	02/03/23	5090 Make Safe/ Temp Walls at Hallways/ Temp Protection																							
14	5110	Demo of Ceiling/Floors/Walls at Area A&G	15d	02/06/23	02/24/23	5110 Demo of Ceiling/Floors/Walls at Area A&G																							
15	5120	Demo of MEP	15d	02/06/23	02/24/23	5120 Demo of MEP																							
16	5170	Frame new Walls	2d	02/27/23	02/28/23	5170 Frame new Walls																							
17	5140	Install new door frames/storefront Frames	10d	02/27/23	03/10/23	5140 Install new door frames/storefront Frames																							
18	5130	Install Steel Supports for Operable Partitions	3d	02/27/23	03/01/23	5130 Install Steel Supports for Operable Partitions																							
19	5160	Reroute any MEP to new locations/In-Wall Rough in	15d	03/01/23	03/21/23	5160 Reroute any MEP to new locations/In-Wall Rough in																							
20	5180	Sheetrock New Walls	2d	03/08/23	03/09/23	5180 Sheetrock New Walls																							

Start: 1/12/2023
 Finish: 8/15/2024
 Data Date: 9/12/2022
 Print Date: 9/13/2022
 Page 1 of 10



126

Edison HS Renovations

Line	Task ID	Name	Duration	Start	Finish	2022																								2023																								2024																								2025	
						Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb																																			
						19	9	30	20	13	3	24	15	5	26	17	7	28	18	9	30	20	11	1	22	12	4	25	15	6	27	17	8	29	19	9	30	21	11	2	23	13	3	133	137	141	145	149	153	157	161	165	169	173	177	181	185	189	193	197	201	205	209	213	217	221	225	229	233	237	241	244							
21	5150	Prime and Paint 1st Coat	5d	03/10/23	03/16/23	5150 Prime and Paint 1st Coat																																																																									
22	5190	Install Grid	10d	03/22/23	04/04/23	5190 Install Grid																																																																									
23	5200	Install Overhead MEP	10d	04/05/23	04/18/23	5200 Install Overhead MEP																																																																									
24	5210	Overhead Inspection	1d	04/19/23	04/19/23	5210 Overhead Inspection																																																																									
25	5220	Install Ceiling Tile	5d	04/20/23	04/26/23	5220 Install Ceiling Tile																																																																									
26	5230	Final Paint	5d	04/27/23	05/03/23	5230 Final Paint																																																																									
27	5260	Install Glass at Store Fronts/Doors	3d	05/04/23	05/08/23	5260 Install Glass at Store Fronts/Doors																																																																									
28	5240	Install Markerboards/Tack Boards/Etc.	2d	05/04/23	05/05/23	5240 Install Markerboards/Tack Boards/Etc.																																																																									
29	5250	Install Flooring & Base	10d	05/09/23	05/22/23	5250 Install Flooring & Base																																																																									
30	5290	BC Pre-Punch	2d	05/23/23	05/24/23	5290 BC Pre-Punch																																																																									
31	5270	Final Clean	1d	05/25/23	05/25/23	5270 Final Clean																																																																									
32	5280	Final Punchlist	5d	05/26/23	06/02/23	5280 Final Punchlist																																																																									
33	Area A & G Roof		48d	02/03/23	04/11/23																																																																										
34	5010	Demo East half of Roof	5d	02/03/23	02/09/23	5010 Demo East half of Roof																																																																									
35	5370	Dry in New Roof at East half of existing Roof	10d	02/10/23	02/23/23	5370 Dry in New Roof at East half of existing Roof																																																																									
36	5320	Demo AHU Units at West half of Roof	5d	02/10/23	02/16/23	5320 Demo AHU Units at West half of Roof																																																																									
37	5380	Demo West half of Roof	5d	02/24/23	03/02/23	5380 Demo West half of Roof																																																																									
38	5420	Install Roof Blocking for New Units	5d	03/03/23	03/09/23	5420 Install Roof Blocking for New Units																																																																									
39	7270	Install New AHU Curbs	2d	03/10/23	03/13/23	7270 Install New AHU Curbs																																																																									
40	5390	Dry in New Roof at West half of existing Roof	10d	03/14/23	03/27/23	5390 Dry in New Roof at West half of existing Roof																																																																									

Start: 1/12/2023
 Finish: 8/15/2024
 Data Date: 9/12/2022
 Print Date: 9/13/2022
 Page 2 of 10



127

Edison HS Renovations

Line	Task ID	Name	Duration	Start	Finish	2022																								2023																								2024																								2025	
						Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb																																			
81		Site Work	295d	06/06/23	08/02/24																																																																										
82		Parking Lot	38d	06/06/23	07/28/23																																																																										
83	6951	Demo Existing Parking lot and East Approachs	5d	06/06/23	06/12/23	6951																																																																									
84	7920	Cut to Subgrade	2d	06/13/23	06/14/23	7920																																																																									
85	8010	Install Irrigation Sleeves	2d	06/13/23	06/14/23	8010																																																																									
86	7930	Lime stabilize 6" of Subgrade	7d	06/15/23	06/23/23	7930																																																																									
87	8020	Run Irrigation for Trees	4d	06/15/23	06/20/23	8020																																																																									
88	7940	Blue top subgrade	2d	06/26/23	06/27/23	7940																																																																									
89	7950	Cut to Final Grade	2d	06/28/23	06/29/23	7950																																																																									
90	7960	Form up Parking lot/Add Expansion Joint	3d	06/30/23	07/05/23	7960																																																																									
91	7970	Tie Rebar	3d	07/06/23	07/10/23	7970																																																																									
92	7980	Pre-pour Inspection	1d	07/11/23	07/11/23	7980																																																																									
93	7990	Pour Concrete Pavement	1d	07/12/23	07/12/23	7990																																																																									
94	8030	Plant 40 Trees	10d	07/13/23	07/26/23	8030																																																																									
95	8000	Strip Parking lot	2d	07/27/23	07/28/23	8000																																																																									
96		Crawl Space Excavation	295d	06/06/23	08/02/24																																																																										
97	8040	Excavate Crawl space for Plumbing/Steel Supports	30d	06/06/23	07/18/23	8040																																																																									
98	8050	Backfill and compact crawl space	20d	06/21/24	07/19/24	8050																																																																									
99	8060	Pour Back Court Yard Flatwork	10d	07/22/24	08/02/24	8060																																																																									
100		Phase 3	95d	01/03/24 *	05/14/24																																																																										

Start: 1/12/2023
 Finish: 8/15/2024
 Data Date: 9/12/2022
 Print Date: 9/13/2022
 Page 5 of 10



Line	Task ID	Name	Duration	Start	Finish	2022												2023												2024												2025											
						Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb									
						19	9	30	20	13	3	24	15	5	26	17	7	28	18	9	30	20	11	1	22	12	4	25	15	6	27	17	8	29	19	9	30	21	11	2	23	13	3										
101		Area C 1st Floor Renovation	94d	01/04/24	05/14/24																																																
102	5910	Make Safe/ Temp Walls at Hallways/ Temp Protection	10d	01/04/24	01/17/24	5910 █ Make Safe/ Temp Walls at Hallways/ Temp Protection																																															
103	5920	Demo of Ceiling/Floors/Walls at Area A&G	15d	01/18/24	02/07/24	5920 █ Demo of Ceiling/Floors/Walls at Area A&G																																															
104	5930	Demo of MEP	15d	01/18/24	02/07/24	5930 █ Demo of MEP																																															
105	5940	Frame new Walls	2d	02/08/24	02/09/24	5940 █ Frame new Walls																																															
106	5950	Install new door frames/storefront Frames	10d	02/08/24	02/21/24	5950 █ Install new door frames/storefront Frames																																															
107	5960	Install Steel Supports for Operable Partitions	3d	02/08/24	02/12/24	5960 █ Install Steel Supports for Operable Partitions																																															
108	5970	Reroute any MEP to new locations/In-Wall Rough in	15d	02/12/24	03/01/24	5970 █ Reroute any MEP to new locations/In-Wall Rough in																																															
109	5980	Sheetrock New Walls	2d	02/19/24	02/20/24	5980 █ Sheetrock New Walls																																															
110	5990	Prime and Paint 1st Coat	5d	02/21/24	02/27/24	5990 █ Prime and Paint 1st Coat																																															
111	6000	Install Grid	10d	03/04/24	03/15/24	6000 █ Install Grid																																															
112	6010	Install Overhead MEP	10d	03/18/24	03/29/24	6010 █ Install Overhead MEP																																															
113	6020	Overhead Inspection	1d	04/01/24	04/01/24	6020 █ Overhead Inspection																																															
114	6030	Install Ceiling Tile	5d	04/02/24	04/08/24	6030 █ Install Ceiling Tile																																															
115	6040	Final Paint	5d	04/09/24	04/15/24	6040 █ Final Paint																																															
116	6050	Install Glass at Store Fronts/Doors	3d	04/16/24	04/18/24	6050 █ Install Glass at Store Fronts/Doors																																															
117	6060	Install Markerboards/Tack Boards/Etc.	2d	04/16/24	04/17/24	6060 █ Install Markerboards/Tack Boards/Etc.																																															
118	6070	Install Flooring & Base	10d	04/19/24	05/02/24	6070 █ Install Flooring & Base																																															
119	6080	BC Pre-Punch	2d	05/03/24	05/06/24	6080 █ BC Pre-Punch																																															
120	6090	Final Clean	1d	05/07/24	05/07/24	6090 █ Final Clean																																															

Start: 1/12/2023
 Finish: 8/15/2024
 Data Date: 9/12/2022
 Print Date: 9/13/2022
 Page 6 of 10



131

Edison HS Renovations

Line	Task ID	Name	Duration	Start	Finish	2022												2023												2024												
						Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
						19	9	30	20	13	3	24	15	5	26	17	7	28	18	9	30	20	11	1	22	12	4	25	15	6	27	17	8	29	19	9	30	21	11	2	23	13
141		Library/OIC/ Go Center/Art Renovations	47d	06/04/24	08/08/24																																					
142	5480	Make Safe/ Temp Walls at Hallways/ Temp Protection	3d	06/04/24	06/06/24	5480 Make Safe/ Temp Walls at Hallways/ Temp Protection																																				
143	7640	Demo Existing Windows/Walls/Ceilings/Floors at Library	3d	06/07/24	06/11/24	7640 Demo Existing Windows/Walls/Ceilings/Floors at Library																																				
144	5490	Demo Temp Classrooms at Library/OIC/Go Center	3d	06/07/24	06/11/24	5490 Demo Temp Classrooms at Library/OIC/Go Center																																				
145	7670	Frame New Walls at Library	3d	06/12/24	06/14/24	7670 Frame New Walls at Library																																				
146	7690	Overhead MEP Rough in at Library/Art	10d	06/12/24	06/25/24	7690 Overhead MEP Rough in at Library/Art																																				
147	7840	Install Steel for Foldable Partition	3d	06/12/24	06/14/24	7840 Install Steel for Foldable Partition																																				
148	7830	Install Exterior Windows	10d	06/12/24	06/25/24	7830 Install Exterior Windows																																				
149	7650	Demo at Art Room	1d	06/12/24	06/12/24	7650 Demo at Art Room																																				
150	7680	MEP In-Wall Rough in at Library/Art	4d	06/17/24	06/20/24	7680 MEP In-Wall Rough in at Library/Art																																				
151	7660	Frame New Walls at Art Room	2d	06/17/24	06/18/24	7660 Frame New Walls at Art Room																																				
152	7700	In-Wall Inspection at Library/Art	1d	06/21/24	06/21/24	7700 In-Wall Inspection at Library/Art																																				
153	7710	Sheetrock Library/Art	2d	06/24/24	06/25/24	7710 Sheetrock Library/Art																																				
154	7740	Tape/Float/Prime/Paint First Coat	7d	06/26/24	07/05/24	7740 Tape/Float/Prime/Paint First Coat																																				
155	7720	Overhead Inspection at Library/Art	1d	06/26/24	06/26/24	7720 Overhead Inspection at Library/Art																																				
156	7850	Install Foldable Partition	2d	06/26/24	06/27/24	7850 Install Foldable Partition																																				
157	7820	Install Storefront frames/windows at Library	5d	06/26/24	07/02/24	7820 Install Storefront frames/windows at Library																																				
158	7730	Install Grid at Library/Art	4d	07/08/24	07/11/24	7730 Install Grid at Library/Art																																				
159	7810	Install Millwork at Library/Art	2d	07/08/24	07/09/24	7810 Install Millwork at Library/Art																																				
160	7750	Trim out MEP in Grid at Library/Art	3d	07/12/24	07/16/24	7750 Trim out MEP in Grid at Library/Art																																				





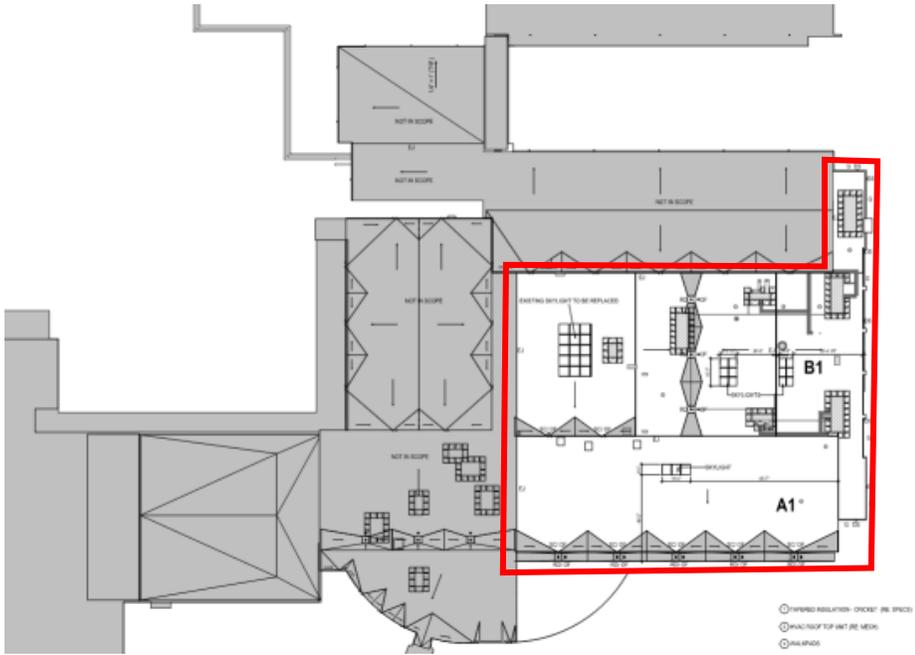
Edison HS Renovations Bid Package 01 GMP – Early Material Release Pkg



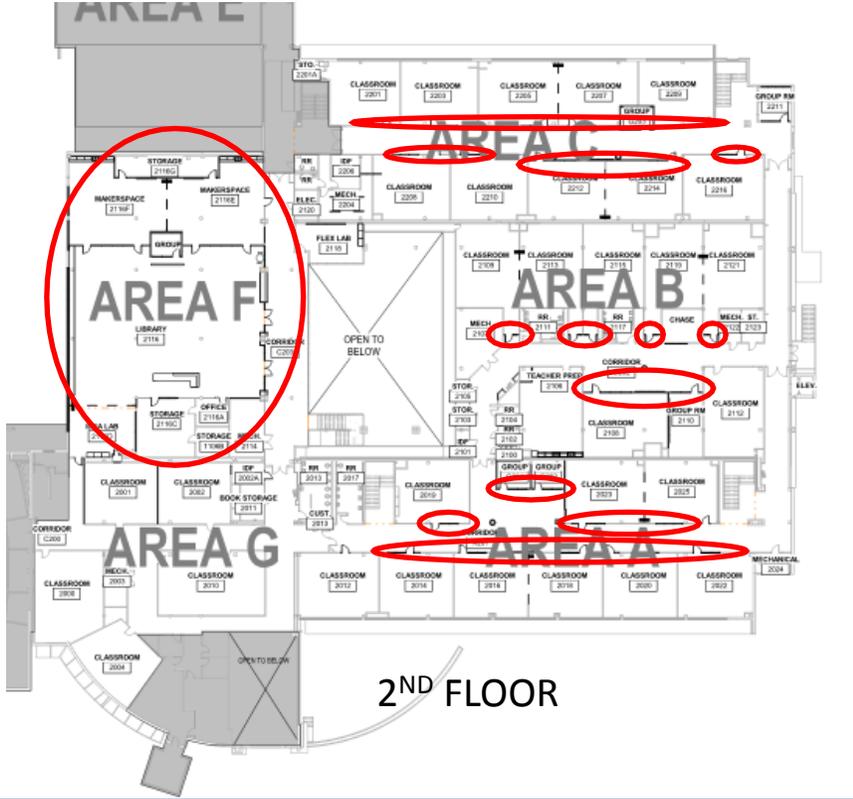
THE FUTURE IS OURS TO BUILD™

Scope of Package 01 Work Included

ROOF REPLACEMENT AT AREAS A & B



ALL GLAZING AND ALUMINUM FRAMING



PRE-PURCHASE EQUIPMENT:

MECHANICAL: VAV BOXES, RTUs, BOILERS, CHILLERS, & DUCTLESS MINI-SPLITS

ELECTRICAL: PANELBOARDS

Summary of Costs for Package 01

COST OF WORK SUB-TOTAL	\$ 2,628,634
BONDS AND INSURANCE	78,299
CONSTRUCTION CONTINGENCY (2.00%)	63,994
OWNER CONTINGENCY (2.00%)	63,994
CM CONTINGENCY (2.00%)	63,993
ESCALATION ALLOWANCE	<u>43,484</u>
COST OF WORK TOTAL	\$ 2,942,398
GENERAL CONDITIONS	160,206
CONSTRUCTION PHASE FEE BP-01 GMP TOTAL	<u>72,686</u>
	\$ 3,175,290

NOTICE TO PROCEED WITH PROCUREMENT OF EQUIPMENT AND TRADE SCOPES FOR PACKAGE 01

NO LATER THAN:
October 17,2022

September 28,
2022

Mr. Chris Downing
1270 W Summit Ave,
San Antonio, Texas
78201

VIA: Email



**RE: BP01 Guaranteed Maximum Price Proposal –
Revision 01**

Dear Mr. Chris Downing

PBK and our associates have reviewed the BP01 Guaranteed Maximum Price Proposal, dated September 27, 2022, based on drawings dated August 19th, 2022, from Bartlett Cocke General Contractors. We find proposed guaranteed maximum price to be in line with the proposed scope of work and recommend acceptance of the proposal.

Respectfully,

Elissa Villarreal, PMP

Associate II

elissa.villarreal@PBK.com

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of General Contractor for the Athletic Fields Improvements at Spring Sports Complex

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Kenneth Thompson, Deputy Superintendent of Operations

PRESENTER: Kamal Elhabr, Interim Senior Executive Director for Construction and Development Services

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve staff's recommendation to award RFCSP#22-045(RC) the Athletic Field Improvements at Spring Sports Complex to FieldTurf USA Inc.

Proposed scope of work under this contract would include turf replacement of four existing athletic fields at Spring Sports Complex to include football, soccer, baseball, and softball with associated site fencing.

SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method for construction that provides the best value to the district. Competitive Sealed Proposal (CSP) is the procurement method for this project. SAISD Construction Services has developed a plan to complete the Athletic Fields Improvements at Spring Sports Complex using this procurement method.

RFCS#22-045(RC) was advertised Friday, August 19, 2022, and Monday, August 22, 2022. SAISD received three responses from qualified firms. A Committee of four SAISD staff members evaluated the responses. The Evaluation Committee met September 26, 2022, to combine scores and rank the qualified firms. Further clarification on the pricing breakdown was requested. Based on Committee's recommendation, FieldTurf USA Inc was listed for final selection.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the recommended proposal for the Athletic Field Improvements at Spring Sports Complex to FieldTurf USA Inc and authorize the Superintendent to execute related contracts.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through 2016 Bond savings: **653-81-6629-01-935-1-99-SSC**

FieldTurf USA Inc

Base Bid	\$ 8,275,941.00
Owner Contingency	\$ 100,000.00
Total Award	\$ 8,375,941.00

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

PROJECT NAME: Spring Sports Complex - 2020 Bond Renovations

	RFCSP #22-045(RC) \$10,000,000 Construction Budget \$ 1,316,622 Contingency		Contractor #1	Contractor #2	Contractor #3
Cat.	Description		Field Turf USA	Hellas Construction	Symmetry Sports
	BID TABULATION:				
	Base Proposal		\$ 8,275,941.00	\$ 8,982,378.00	\$ 9,995,500.00
	Contingency (NOT ACCEPTED)		\$ 266,641.00	\$ 1,316,622.00	\$ 1,316,622.00
	Total		\$ 8,275,941.00	\$ 8,982,378.00	\$ 9,995,500.00

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dottie Carreon, Chief Financial Officer, Financial Services & Business Operations

PRESENTER: Dottie Carreon, Chief Financial Officer, Financial Services & Business Operations

MEETING DATE: October 17, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve Procurement Services' Recommendations to Board of Trustees for October 17, 2022.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

1. Be it resolved that the Board approve the purchase of Special Education direct Speech/Language Services. This purchase will provide special education services to students with disabilities in grades Pre-K – 12th for District-wide use on an "as needed" basis.

- Recommended by: Disability Services
- Submitted by: Dr. Kristen Williams
- Selection Method: CTPA - Killeen ISD #22-24-03-081
- Contract Term: Period covering October 18, 2022 through June 30, 2023
- Funding Source: Federal – 282-11-6217-00-886-23-R60 - \$ 10,130
Federal – 224-11-6217-88-198-23-0-00 - \$177,070

VENDOR

Beyond Therapy Educational Solutions

AWARD AMOUNT

\$187,200 approximately

2. Be it resolved that the Board approve the purchase of Special Education direct Speech/Language Services. This purchase will provide special education services to students with disabilities in grades Pre-K – 12th for District-wide use on an "as needed" basis.

- Recommended by: Disability Services
- Submitted by: Dr. Kristen Williams
- Selection Method: CTPA - Aldine ISD #1819-5(A)
- Contract Term: Period covering October 18, 2022 through June 30, 2023
- Funding Source: Federal – 282-11-6217-00-886-23-R60

VENDOR

Gary D. Stromberg & Associates, LLC

AWARD AMOUNT

\$169,920 approximately

3. Be it resolved that the Board approve the purchase of Special Education Digital Testing Kits, Protocols and Scoring. All SAISD assessment staff (LSSPs, Educational Diagnosticians and SLPs) will use this digital platform to conduct special education evaluations. These services will be utilized by students in grades Pre-K – 12th for District-wide use.

- Recommended by: Disability Services
- Submitted by: Dr. Kristen Williams
- Selection Method: Region 20 #18030C
- Contract Term: Period covering October 18, 2022 through October 31, 2022
- Funding Source: Federal – 284-31-6339-65-198-23-000 - \$98,906
Federal – 224-31-6339-65-198-23-000 - \$ 9,175

VENDOR

NCS Pearson

AWARD AMOUNT

\$108,081 approximately

4. Be it resolved that the Board approve the purchase of a Monthly Subscription for expertly curated library collection development of print books. This purchase will offer students a rich and diverse collection of recently published quality texts in a wide variety of genres and formats throughout the year on an “as needed” basis.

- Recommended by: Educational Technology & Extended Learning
- Submitted by: Becky Landa
- Selection Method: The Interlocal Purchasing System (TIPS) - #200903
- Contract Term: Period covering October 18, 2022 through June 30, 2023
- Funding Source: Local – 164-12-6329-65-876-30-LMS

VENDOR

Junior Library Guild

AWARD AMOUNT

\$163,342 approximately

5. Be it resolved that the Board approve the purchase of SIP Trunking with Voice Services. This purchase will provide all schools and administrative locations telephone service over network. This new service will include a more robust and resilient servicer across both district data center on an “as needed” basis.

- Recommended by: Information Technology
- Submitted by: Evangelina Mendoza
- Selection Method: Department of Information Resources – DIR-TELE-CTSA-004
- Contract Term: Period covering October 18, 2022 through October 17, 2025
- Funding Source: Local – 199-51-6256-00-995-99-0-00

VENDOR

Century Link Communications dba Lumen

AWARD AMOUNT

\$168,280 for 3 yrs. Approximately
\$60,344 – 1st yr.
\$53,968 – 2nd yr.
\$53,968 – 3rd yr.

his designee to exercise any renewals or extensions of the contract term pursuant to the contract's provisions.

- Recommended by: School Leadership
- Submitted by: Angelica Romero
- Selection Method: Request for Proposal – RFP #22-039(VC)
- Contract Term: Period covering October 18, 2022 through October 17, 2023 with the option to renew for three (3) additional one (1) year periods
- Funding Source: Local – Wallace Foundation Fund

VENDORS

AWARD AMOUNT

Caissa Public Strategy	\$550,000 per year approximately
Carlson Leadership Consulting, LLC	
CFA Education Solutions	
Deasy Consulting	
Harrah, LLC	
Houghton Mifflin Harcourt Publishing Company	
HSCT Publishing, LLC	
Improving Schools, Inc.	
Insight Education Group	
Lead4ward, LLC	
New Leaders	
People Whisperer Solutions, LLC	
Rethink Autism, Inc.	
The Leadership Academy, Inc.	
Thelma MAUREEN Sanders	
Transcend, Inc.	
Urbanetronics, LLC	
ZEducation, LLC	

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: _____
 Special Education direct Speech/Language Services.

2. How will goods and/or services be used? (List Campus/Grades impacted): _____
 To provide special education services to students with disabilities. These services will be
 utilized on all SAISD campuses for students ages 3-21 and from Pre-K through 12th grade.

3. Submitted by: Dr. Kristen Williams Disability Services 09/14/2022
 Printed Name Department Date

4. Recommended Vendor(s): Company Name: Beyond Therapy Educational Solutions
 Address: 111 Regal Row
 City/State/Zip: Dallas, TX 75247
 Phone No: 908-763-9111
 Point of Contact: Rebecca Ruchlin
 E-mail Address: rebecca@beyondtherapies.com
 Vendor #: 111007 (Use a separate sheet to identify multiple vendors)
 (Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: Killeen ISD #22-24-03-081
 Professional Services Contract Expiration Date: 06/30/2023
 Sole Source
 Other

6. Purchase valid from: 10/18/2022 through: 06/30/2023

7. For Competitive Purchases Only: Renewals: Yes _____ No
 No. of Renewals: _____

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 187,200.00
 Approximately

10. Funding Source(s) – check all that apply: Federal State _____ Local _____ Bond _____
 Provide Budget Codes & Descriptions: 282-11-6217-00-886-23-R60 - \$10,130 Contracted
Speech Services 224-11-6217-88-198-23-0-00 \$177,070 Speech contracts

11. Provide a copy of General Ledger Inquiry showing corresponding balances.

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0

<u>KRISTEN E WILLIAMS</u>	KRISTEN E WILLIAMS	9/19/2022
Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u></u>	Patti Salzmann	9/20/2022
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	9/23/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	9/23/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson Type Name	Date
Associate Superintendent, Human Capital Management Signature	Toni Thompson Type Name	Date
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: July 18, 2022

Reviewed By: RC



9/12/22

To Whom It May Concern:

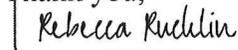
Beyond Therapy Educational Solutions (EIN 85-1172769) has two employees contracted to provide speech and language services to San Antonio Independent School District for the 2022-23 school year. Vendorship and rates were based off of the accepted contract with Killeen Independent School District (Killeen ISD #22-24-03-081.)

It is estimated that the cost for services are as follows:

- 1 – Speech Language Pathologist: \$72.00/hour (40 hr. x 36 weeks) = \$103,680
- 1 – Assistant Speech Language Pathologist: \$58/hour (40 hr. x 36 weeks) = \$83,520

Estimated total: \$187,200

Thank you,
Signed by:


F8774AE1D065408...

Rebecca Ruchlin
CEO/Owner
Beyond Therapy Educational Solutions

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Special Education direct Speech/Language Services.

2. How will goods and/or services be used? (List Campus/Grades impacted): To provide special education services to students with disabilities. These services will be utilized on all SAISD campuses for students ages 3-21 and from Pre-K through 12th grade.

3. Submitted by: Dr. Kristen Williams Disability Services 09/14/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Gary D. Stromberg & Associates, LLC
Address: 3116 S. Mill Avenue, suite 109
City/State/Zip: Tempe, Arizona 85282
Phone No: 602-999-5916
Point of Contact: Gary D. Stromberg
E-mail Address: gdstromberg@gmail.com
Vendor #: 110617 (Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
Competitive Purchase (RFP, RFQ, IFB), Contract #:
Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #:
X Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: Aldine ISD #1819-5 A
Professional Services Contract Expiration Date: 06/30/2024
Sole Source
Other

6. Purchase valid from: 10/18/2022 through: 06/30/2023

7. For Competitive Purchases Only: Renewals: Yes No X
No. of Renewals:

8. Type of Request: (check one)
One-Time Purchase
X Purchase throughout the school year or on an "as needed" basis
Expenditure (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 169,920.00
Approximately

10. Funding Source(s) - check all that apply: Federal X State Local Bond
Provide Budget Codes & Descriptions: 282-11-6217-00-886-23-R60 Speech Contracted Services

11. Provide a copy of General Ledger Inquiry showing corresponding balances.

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0

<u>KRISTEN E WILLIAMS</u>	KRISTEN E WILLIAMS	9/20/2022
Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patti Salzman</u>	Patti Salzman	9/25/2022
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	9/26/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	9/27/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson Type Name	Date
Associate Superintendent, Human Capital Management Signature	Toni Thompson Type Name	Date
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

Gary D. Stromberg & Associates, LLC

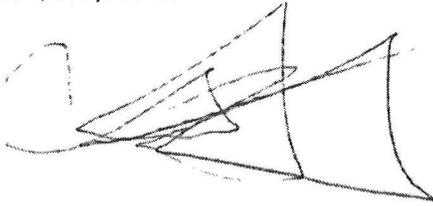
3116 S. Mill Avenue Suite 109
Tempe, Arizona 85282
602-999-5916
Fax: 480-889-0384
gdstromberg@gmail.com

Professional and Productive Rehabilitation Services

Company Rates for 2022-23 School Year at SAISD:

1 SLP 1440 hrs. @ \$68 = \$97,920
1 SLPA 1440 hrs. @ \$50 = \$72,000

Total: \$169,920.00



Gary D. Stromberg & Associates, LLC

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Special Education Digital Testing Kits, Protocols, and Scoring.

2. How will goods and/or services be used? (List Campus/Grades impacted): All SAISD assessment staff (LSSPs, Educational Diagnosticians, and SLPs) will use this digital platform to conduct special education evaluations. These services will be utilized on all SAISD campuses for students ages 3-21 and from Pre-K through 12th grade.

3. Submitted by: Dr. Kristen Williams Disability Services 09/14/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: NCS Pearson
Address: 13036 Collection Center Drive
City/State/Zip: Chicago, IL 60693
Phone No: 800-627-7271
Point of Contact: Customer Support
E-mail Address: clinicalcustomersupport@pearson.com
Vendor #: 56631
(Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
Competitive Purchase (RFP, RFQ, IFB), Contract #:
X Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: ESC 20 #18030C
Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #:
Professional Services Contract Expiration Date: 10/31/2022
Sole Source
Other

6. Purchase valid from: 10/18/2022 through: 10/31/2022

7. For Competitive Purchases Only: Renewals: Yes No X
No. of Renewals:

8. Type of Request: (check one)
X One-Time Purchase
Purchase throughout the school year or on an "as needed" basis
Expenditure (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 108,081.75
Approximately

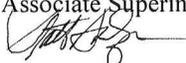
10. Funding Source(s) - check all that apply: Federal X State Local Bond
Provide Budget Codes & Descriptions: 284-31-6339-65-198-23-000 - \$98,906.75 Digital Assessment Library
224-31-6339-65-198-23-0-00 - \$9,175.00 Testing Material

11. Provide a copy of General Ledger Inquiry showing corresponding balances.

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (Director, Employee Benefits signs below)	\$ 0

<u>KRISTEN E WILLIAMS</u>	<u>KRISTEN E WILLIAMS</u>	<u>9/19/2022</u>
Requestor Signature	Type Name	Date
_____	_____	_____
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____	_____	_____
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u></u>	<u>Patti Salzmann</u>	<u>9/20/2022</u>
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Edward M. Romero</u>	<u>9/23/2022</u>
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>9/23/2022</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____	_____	_____
<u>Kenneth Thompson</u>	<u>Dr. Kenneth Thompson</u>	<u>9/20/2022</u>
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
_____	_____	_____
Associate Superintendent, Human Capital Management Signature	<u>Toni Thompson</u> Type Name	Date
_____	_____	_____
Deputy Chief Operations Officer, Construction Services Signature	<u>Kedrick Wright</u> Type Name	Date
_____	_____	_____
Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Rios</u> Type Name	Date
_____	_____	_____

Revised: July 18, 2022

Reviewed By: RC



Pearson

QUOTE / PROFORMA

Customer Bill-to:
SAN ANTONIO ISD
141 LAVACA ST
SAN ANTONIO TX, 78210-1039

Customer Ship-to:
SAN ANTONIO ISD
141 LAVACA ST
SAN ANTONIO TX, 78210-1039

Attention:

Attention:

NCS Pearson, Inc.
P.O Box 599700,
San Antonio, TX 78259
Tel: 800-627-7271
Tax ID No:
41-0850527

Quote/Proforma Number : 158606
Date : 04-MAY-2022
Customer Account# : 3896406
Sales Order Number : 158606
Customer PO# :
Currency : USD
Shipment Terms : Paid
Customer Tax Number :
Number of Pages : Page 1 of 2

2013 Purchasing Cooperative ESC Region 20
Bid No. 18030C Instructional Supplies

Prices will be honored for 60 days from price quote date.
This price quote does not guarantee stock availability and shipping amount is estimated, standard shipping charges apply.

<table> <tr><td>Total Ordered Quantity (No. Of Items) :</td><td></td><td style="text-align: right;">48441</td></tr> <tr><td>Other Charges :</td><td>USD</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>Net Amount :</td><td>USD</td><td style="text-align: right;">\$108,081.75</td></tr> <tr><td>Tax Total :</td><td>USD</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>Quote/Proforma Total :</td><td>USD</td><td style="text-align: right;">\$108,081.75</td></tr> <tr><td>Amount Due :</td><td>USD</td><td style="text-align: right;">\$108,081.75</td></tr> </table>	Total Ordered Quantity (No. Of Items) :		48441	Other Charges :	USD	\$0.00	Net Amount :	USD	\$108,081.75	Tax Total :	USD	\$0.00	Quote/Proforma Total :	USD	\$108,081.75	Amount Due :	USD	\$108,081.75	<table border="1"> <thead> <tr><th colspan="2" style="text-align: center;">REMITTANCE INFORMATION</th></tr> </thead> <tbody> <tr> <td style="border: 1px dashed black; padding: 5px;">Make Checks Payable to:</td> <td style="border: 1px dashed black; padding: 5px;">Bank Wire to:</td> </tr> <tr> <td style="border: 1px dashed black; padding: 5px;">13036 COLLECTION CENTER DRIVE CHICAGO 60693 NCS Pearson, Inc.</td> <td style="border: 1px dashed black; padding: 5px;">Bank of America N A 071000039 A/C No: 8188105388 SWIFT : 071000039</td> </tr> </tbody> </table>	REMITTANCE INFORMATION		Make Checks Payable to:	Bank Wire to:	13036 COLLECTION CENTER DRIVE CHICAGO 60693 NCS Pearson, Inc.	Bank of America N A 071000039 A/C No: 8188105388 SWIFT : 071000039
Total Ordered Quantity (No. Of Items) :		48441																							
Other Charges :	USD	\$0.00																							
Net Amount :	USD	\$108,081.75																							
Tax Total :	USD	\$0.00																							
Quote/Proforma Total :	USD	\$108,081.75																							
Amount Due :	USD	\$108,081.75																							
REMITTANCE INFORMATION																									
Make Checks Payable to:	Bank Wire to:																								
13036 COLLECTION CENTER DRIVE CHICAGO 60693 NCS Pearson, Inc.	Bank of America N A 071000039 A/C No: 8188105388 SWIFT : 071000039																								

SAISD Term Length for DAL5 PLUS Subscription is 55 weeks for the 2022-23 school year



Quote/Proforma Number: 158606						Page 2 of 2
Item Number	Item Description	Quantity	Unit Price	Discount	Tax	Line Total
02018	QGlobal Serial Number	1	0.00	NET	0.00	\$0.00
DALSCOMPLETE	DAL-Schools-Complete	6055	15.50	NET	0.00	\$93,852.50
A103000278936	QG-DAL-SCHOOLS ACADEMIC PORTFOLIO	6055	0.00	PROMO	0.00	\$0.00
A103000278935	QG-DAL-SCHOOLS-ABILITY PORTFOLIO	6055	0.00	PROMO	0.00	\$0.00
A103000278937	QG-DAL-SCHOOLS MENTAL HEALTH PORTFOLIO	6055	0.00	PROMO	0.00	\$0.00
A103000278933	QG-DAL-SCHOOLS SLP-OT-PT PORTFOLIO	6055	0.00	PROMO	0.00	\$0.00
A103000278934	QG-DAL-SCHOOLS SCREENER PORTFOLIO	6055	0.00	PROMO	0.00	\$0.00
A103000278938	QG-DAL-SCHOOLS PSYCH PORTFOLIO	6055	0.00	PROMO	0.00	\$0.00
A103000157866	Digital Assessment Library for Schools PLUS	6055	2.35	NET	0.00	\$14,229.25

*** IMPORTANT CUSTOMER MESSAGES ***

DALS MATERIALS DIGITAL ASSESSMENT LIBRARY 6055 IEPS

QUOTE/PROFORMA TOTALS	Subtotal	Total Other Charges	Total Tax	Total Due
	USD	USD	USD	USD
	\$108,081.75	\$0.00	\$0.00	\$108,081.75

By placing your order, you hereby agree to the Terms and Conditions which govern your purchase:
<https://www.pearson.com/en-us/legal-information/business-purchasers-terms.html>

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Junior Library Guild is a monthly subscription for expertly curated library collection development of print books

2. How will goods and/or services be used? (List Campus/Grades impacted): Junior Library Guild offers students a rich and diverse collection of recently published quality texts in a wide variety of genres and formats throughout the year.

3. Submitted by: Becky Landa educational Technology & Extended Learning 09/13/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Junior Library Guild
Address: 7858 Industrial Parkway
City/State/Zip: Plain City, OH 43064
Phone No: (800) 491-0174
Point of Contact: Debra Goble
E-mail Address: dgoble@juniorlibraryguild.com
Vendor #: 44178
(Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
Competitive Purchase (RFP, RFQ, IFB), Contract #:
X Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: TIPS #200903
Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #:
Professional Services 11/30/2023
Sole Source Contract Expiration Date:
Other

6. Purchase valid from: 10/18/2022 through: 06/30/2023

7. For Competitive Purchases Only: Renewals: Yes No X
No. of Renewals:

8. Type of Request: (check one)
One-Time Purchase
X Purchase throughout the school year or on an "as needed" basis
Expenditure (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$163,342.72
Approximately

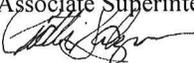
10. Funding Source(s) - check all that apply: Federal State Local X Bond
Provide Budget Codes & Descriptions: Library & Digital Commons
164-12-6329-65-876-30-LMS

11. Provide a copy of General Ledger Inquiry showing corresponding balances.

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0

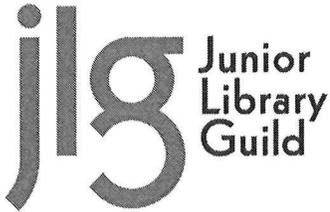
<i>Becky Landa</i>	Becky Landa	9/19/2022
Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
	Patti Salzmann	9/20/2022
Deputy Superintendent Signature	Type Name	Date
<i>Edward Romero</i>	Edward M. Romero	9/23/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<i>Dorothy H. Carreon</i>	Dottie Carreon	9/28/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson	Date
Associate Superintendent, Human Capital Management Signature	Type Name	Date
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright	Date
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios	Date
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: July 18, 2022

Reviewed By: RC



Junior Library Guild
7858 Industrial Parkway
Plain City, Ohio 43064
Phone: 800-491-0174

**Purchase Proposal -
 Quotation**

Order #:	Pending PO	Create Date:	9/14/2022	Effective From:	9/14/2022
Customer ID:	J305526	Customer PO #:	Pending	Effective To:	1/31/2023
Contact:	Dr. Juanita Flores	Categories:	854	Start Date:	11/1/2022
Customer:	San Antonio Ind School Dist	# of Months:	12	End Date:	10/1/2023
Bill To1:	Attn: Accounts Payable 514 W Quincy Attn: Accounts Payable San Antonio, TX 78212	Ship To:	SAISD SCHOOLS		

Document Remarks:

	Qty	Price
SAISD DISTRICT QUOTE FOR 80 SCHOOLS	854	0 \$163,342.72
	Categories	
		Tax:
		Total: \$163,342.72

This quote is valid through January 31, 2023, and is associated with Tips contract #200903, expiring 11/30/2023, and supersedes all terms and conditions. This quote is for the JLG subscription, which runs for 12 months and includes 80 schools. The total amount of the subscription, including the 80 schools \$163,342.72.

If any changes are to be made or if you require further information, please contact your Sales Representative, Deb Goble at dgoble@juniorlibraryguild.com, and they will be happy to assist you.

This proposal is being sent for your review. Please use this information to process any paperwork, request approval or requisition your purchase order.

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 00
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0

<u>Evangelina Mendoza</u>	<u>Evangelina Mendoza</u>	<u>9/16/2022</u>
Requestor Signature	Type Name	Date
_____	_____	_____
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____	_____	_____
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
_____	_____	_____
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Edward M. Romero</u>	<u>9/23/2022</u>
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>9/28/2022</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>[Signature]</u>	_____	_____
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	<u>Dr. Kenneth Thompson</u>	<u>9/16/2022</u>
_____	Type Name	Date
Associate Superintendent, Human Capital Management Signature	<u>Toni Thompson</u>	_____
_____	Type Name	Date
Deputy Chief Operations Officer, Construction Services Signature	<u>Kedrick Wright</u>	_____
_____	Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Rios</u>	_____
_____	Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

	<u>Lumen</u>
One Time Charge	\$6,376.00
Monthly Recurring	\$4,497.36
1st Year Cost	\$60,344.32
2nd Year Cost	\$53,968.32
3rd Year Cost	\$53,968.32
3 Year Cost	\$168,280.96

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: body-worn cameras (quantity 70) and subscription services for online platform to store camera data and footage

2. How will goods and/or services be used? (List Campus/Grades impacted): body-worn cameras will be used by the San Antonio ISD Police Department; the subscription services will be for the online platform to store all cameras data and footage.

3. Submitted by: Johnny Reyes, Jr. SAISD Police Department 09/09/2022
 Printed Name Department Date

4. Recommended Vendor(s): Company Name: Axon Enterprise, Inc.
 Address: 17800 N. 85th Street
 City/State/Zip: Scottsdale, AZ 85255
 Phone No: (800) 978-2737
 Point of Contact: Whitney Cooper, Sales Representative
 E-mail Address: wcooper@axon.com
(Use a separate sheet to identify multiple vendors)
 Vendor #: N/A
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: Sourcewell #010720AXN
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services
 Sole Source Contract Expiration Date: 02/21/2024
 Other

6. Purchase valid from: 10/18/2022 through: 02/21/2021

7. For Competitive Purchases Only: Renewals: Yes _____ No
 No. of Renewals: _____

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure (*funding increases*)

9. Total Cost for Goods and/or Services to be Purchased: \$258,183.00
Approximately

10. Funding Source(s) – check all that apply: Federal _____ State Local Bond _____

Provide Budget Codes & Descriptions: pending Office of the Governor grant will be awarded in late-September or early-October, for the amount of 63,783.00 at which point a special revenue account will be set up and For the subscription Service: 199.52.6399.95.884.99.000 \$194,400.00

11. Provide a copy of General Ledger Inquiry showing corresponding balances.

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

- | | |
|---|-------------|
| 1) C & I (Goods, Materials, Services) | \$ <u>0</u> |
| 2) Facilities (Additional Space, Infrastructure, Utilities) | \$ <u>0</u> |
| 3) Transportation (Additional Routes) | \$ <u>0</u> |
| 4) HR (Additional Staff) | \$ <u>0</u> |
| 5) Technology (Cabling/Equipment, etc.) | \$ <u>0</u> |
| 6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>) | \$ <u>0</u> |

<u>Johnny Reyes</u>	Johnny Reyes	9/19/2022
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director/Executive Director Signature	Type Name	Date
<hr/>		
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<hr/>		
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	9/23/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	9/28/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<hr/>		
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson	Date
<hr/>		
Associate Superintendent, Human Capital Management Signature	Toni Thompson	Date
<hr/>		
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright	Date
<hr/>		
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios	Date

Revised: July 18, 2022

Reviewed By: RC



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-367146-44831.877WC

Issued: 09/27/2022

Quote Expiration: 10/25/2022

Estimated Contract Start Date: 11/01/2022

Account Number: 519551

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
San 1700 Tampico Street San Antonio, TX 78207-6704 USA	San Antonio ISD Police Dept. - TX 1702 N. Alamo San Antonio, TX 78215 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Whitney Cooper Phone: Email: wcooper@axon.com Fax:	San Matinez Phone: 210-354-9050 Email: samartinez@saisd.net Fax:

Quote Summary

Program Length	12 Months
TOTAL COST	\$63,783.00
ESTIMATED TOTAL W/ TAX	\$63,783.00

Discount Summary

Average Savings Per Year	\$0.00
TOTAL SAVINGS	\$0.00

Payment Summary

Date	Subtotal	Tax	Total
Oct 2022	\$63,783.00	\$0.00	\$63,783.00
Total	\$63,783.00	\$0.00	\$63,783.00

Quote List Price: \$63,783.00
 Quote Subtotal: \$63,783.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
AB3 Camera Bundle								
73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK		72	\$699.00	\$699.00	\$50,328.00	\$0.00	\$50,328.00
73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK		2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK		80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AB3 Multi Bay Dock Bundle								
74210	AXON BODY 3 - 8 BAY DOCK		9	\$1,495.00	\$1,495.00	\$13,455.00	\$0.00	\$13,455.00
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK		9	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total						\$63,783.00	\$0.00	\$63,783.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	80	10/01/2022
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	72	10/01/2022
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	10/01/2022
AB3 Camera Bundle	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	80	10/01/2022
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	9	10/01/2022
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	9	10/01/2022

Payment Details

Oct 2022						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Payment	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	80	\$0.00	\$0.00	\$0.00
Payment	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	9	\$0.00	\$0.00	\$0.00
Payment	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	72	\$50,328.00	\$0.00	\$50,328.00
Payment	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Payment	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	80	\$0.00	\$0.00	\$0.00
Payment	74210	AXON BODY 3 - 8 BAY DOCK	9	\$13,455.00	\$0.00	\$13,455.00
Total				\$63,783.00	\$0.00	\$63,783.00

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcewell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

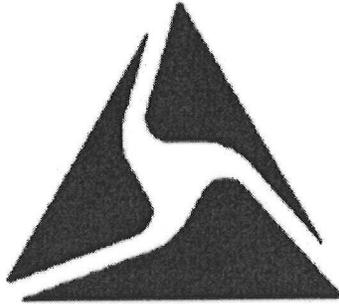
Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

9/27/2022





Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-367239-44831.876WC

Issued: 09/27/2022

Quote Expiration: 10/25/2022

Estimated Contract Start Date: 11/01/2022

Account Number: 519551

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
San 1700 Tampico Street San Antonio, TX 78207-6704 USA	San Antonio ISD Police Dept. - TX 1702 N. Alamo San Antonio, TX 78215 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Whitney Cooper Phone: Email: wcooper@axon.com Fax:	San Matinez Phone: 210-354-9050 Email: samartinez@saisd.net Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$194,400.00
ESTIMATED TOTAL W/ TAX	\$194,400.00

Discount Summary

Average Savings Per Year	\$0.00
TOTAL SAVINGS	\$0.00

Payment Summary

Date	Subtotal	Tax	Total
Oct 2022	\$38,880.00	\$0.00	\$38,880.00
Oct 2023	\$38,880.00	\$0.00	\$38,880.00
Oct 2024	\$38,880.00	\$0.00	\$38,880.00
Oct 2025	\$38,880.00	\$0.00	\$38,880.00
Oct 2026	\$38,880.00	\$0.00	\$38,880.00
Total	\$194,400.00	\$0.00	\$194,400.00

Quote List Price: \$194,400.00
 Quote Subtotal: \$194,400.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
Basic License Bundle								
73840	EVIDENCE.COM BASIC LICENSE	60m	75	\$900.00	\$900.00	\$67,500.00	\$0.00	\$67,500.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	60m	75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pro License Bundle								
73746	PROFESSIONAL EVIDENCE.COM LICENSE	60m	5	\$2,340.00	\$2,340.00	\$11,700.00	\$0.00	\$11,700.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	60m	15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Individual Items								
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	60m	80	\$1,440.00	\$1,440.00	\$115,200.00	\$0.00	\$115,200.00
Total						\$194,400.00	\$0.00	\$194,400.00

Delivery Schedule

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	75	11/01/2022	10/31/2027
Basic License Bundle	73840	EVIDENCE.COM BASIC LICENSE	75	11/01/2022	10/31/2027
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	15	11/01/2022	10/31/2027
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	5	11/01/2022	10/31/2027
A la Carte	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	80	11/01/2022	10/31/2027

Payment Details

Oct 2022						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	75	\$0.00	\$0.00	\$0.00
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	15	\$0.00	\$0.00	\$0.00
Year 1	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	80	\$23,040.00	\$0.00	\$23,040.00
Year 1	73746	PROFESSIONAL EVIDENCE.COM LICENSE	5	\$2,340.00	\$0.00	\$2,340.00
Year 1	73840	EVIDENCE.COM BASIC LICENSE	75	\$13,500.00	\$0.00	\$13,500.00
Total				\$38,880.00	\$0.00	\$38,880.00

Oct 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	75	\$0.00	\$0.00	\$0.00
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	15	\$0.00	\$0.00	\$0.00
Year 2	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	80	\$23,040.00	\$0.00	\$23,040.00
Year 2	73746	PROFESSIONAL EVIDENCE.COM LICENSE	5	\$2,340.00	\$0.00	\$2,340.00
Year 2	73840	EVIDENCE.COM BASIC LICENSE	75	\$13,500.00	\$0.00	\$13,500.00
Total				\$38,880.00	\$0.00	\$38,880.00

Oct 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	75	\$0.00	\$0.00	\$0.00
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	15	\$0.00	\$0.00	\$0.00
Year 3	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	80	\$23,040.00	\$0.00	\$23,040.00
Year 3	73746	PROFESSIONAL EVIDENCE.COM LICENSE	5	\$2,340.00	\$0.00	\$2,340.00
Year 3	73840	EVIDENCE.COM BASIC LICENSE	75	\$13,500.00	\$0.00	\$13,500.00
Total				\$38,880.00	\$0.00	\$38,880.00

Oct 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	75	\$0.00	\$0.00	\$0.00
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	15	\$0.00	\$0.00	\$0.00
Year 4	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	80	\$23,040.00	\$0.00	\$23,040.00
Year 4	73746	PROFESSIONAL EVIDENCE.COM LICENSE	5	\$2,340.00	\$0.00	\$2,340.00
Year 4	73840	EVIDENCE.COM BASIC LICENSE	75	\$13,500.00	\$0.00	\$13,500.00
Total				\$38,880.00	\$0.00	\$38,880.00

Oct 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	75	\$0.00	\$0.00	\$0.00
Year 5	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	15	\$0.00	\$0.00	\$0.00
Year 5	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	80	\$23,040.00	\$0.00	\$23,040.00
Year 5	73746	PROFESSIONAL EVIDENCE.COM LICENSE	5	\$2,340.00	\$0.00	\$2,340.00

Oct 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73840	EVIDENCE.COM BASIC LICENSE	75	\$13,500.00	\$0.00	\$13,500.00
Total				\$38,880.00	\$0.00	\$38,880.00

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcwell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

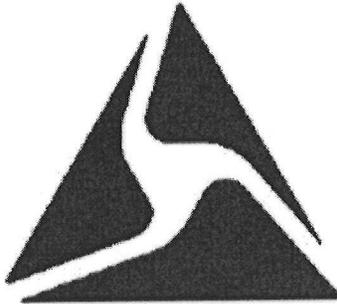
Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

9/27/2022



PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Costs and fees related to International Baccalaureate Programme authorization, evaluation, examination, and professional development

2. How will goods and/or services be used? (List Campus/Grades impacted): Briscoe ES, Burbank HS, Fenwick Academy, Harris MS, Huppertz ES, Jefferson HS, Longfellow MS, Woodlawn Academy, Woodlawn Hill ES

3. Submitted by: Penelope Tschirhart Office of School Leadership 9/13/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: International Baccalaureate Organization
Address: 7501 Wisconsin, Ave, Suite 200
City/State/Zip: Bethesda, MD 20814
Phone No: 301.202.2183
Point of Contact: Colletta Jones-Brown
E-mail Address: Colletta.jones@ibo.org
Vendor #: 42082 (Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services Contract Expiration Date: 06/30/2023
 Sole Source
 Other

6. Purchase valid from: 10/18/2022 through: 06/30/2023

7. For Competitive Purchases Only: Renewals: Yes _____ No
No. of Renewals: _____

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 122,786.00
Approximately

10. Funding Source(s) – check all that apply: Federal _____ State _____ Local Bond _____
Provide Budget Codes & Descriptions: Please see the attached Revenue/Expenditure
Budget Detail 196-11-6495-7x-xxx-11-840

11. Provide a copy of General Ledger Inquiry showing corresponding balances.

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (Director, Employee Benefits signs below)	\$ 0

<u>Penelope Tschirhart</u>	Penelope Tschirhart	9/19/2022
Requestor Signature	Type Name	Date
<u>Daniel Girard</u>	Daniel Girard	9/19/2022
Sr. Executive Director/Executive Director Signature	Type Name	Date
<u>Patti Salzman</u>	Patti Salzman	9/25/2022
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
_____ Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	9/26/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	9/28/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____ Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	<u>Dr. Kenneth Thompson</u> Type Name	Date
_____ Associate Superintendent, Human Capital Management Signature	<u>Toni Thompson</u> Type Name	Date
_____ Deputy Chief Operations Officer, Construction Services Signature	<u>Kedrick Wright</u> Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Rios</u> Type Name	Date

Revised: July 18, 2022

Reviewed By: RC



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
REQUEST FOR SOLE SOURCE AFFIDAVIT

AFFIDAVIT VALID FOR ONE YEAR ONLY.

For a claim of sole source, the requesting vendor must provide the information below and affirm by signature, that the item being offered meets the requirements of the law. For questions or clarification of the sole source process, call Procurement Services at 210-354-9060. San Antonio Independent School District Procurement Services shall be the sole determinant as to applicability and approval of an application and the item(s) offered. The document must be notarized to be considered. By acceptance and approval of a vendor's sole source affidavit, the District does not guarantee nor create a promise that the District will purchase the product during the approval period.

Affidavit expires on the one-year anniversary date from Subscribed and Sworn date noted below.

Vendor Justification and Affirmation

Sole Source Vendor Contact Information

Company: International Baccalaureate Organization; Contact Person: Colletta Jones-Brown; Address: 7501 Wisconsin Avenue, Suite 200 West; City: Bethesda, MD; Zip Code: 20814; Phone: 301-202-3057; Fax #: 301-202-3003; Email: colletta.jones@ibo.org; Web Site: www.ibo.org

The items described below meet the sole source criteria:

Costs and fees related to International Baccalaureate (IB) programmes: authorization, evaluation, examination, and professional development.

Check the appropriate box - failure to check one will disqualify the application:

- Checked: An item for which competition is precluded due to the existence of a patent, copyright, secret process, or monopoly;
A film, manuscript, or book;
A utility service, including electricity, gas, or water; and
A captive replacement part of component for equipment

I have carefully reviewed the Texas Education Code, Section 44.031 and hereby certify that our company meets and complies with Section (j) of the aforementioned code for the sale of the item(s) described above.

By signature below, I, an authorized representative of the company listed above, affirm that there is/are no other like item(s) available for purchase that would serve the same purpose or function, and there is only one source for the above named item(s) due to exclusive distribution or marketing rights. I also understand that by falsifying the claim of sole source will remove my company from the San Antonio ISD vendors list for a period not to exceed three (3) years. We further certify that pricing offered to the San Antonio ISD is the lowest pricing available to similar customers.

Authorized Signature: [Signature]; Title: Chief Schools Officer; Date: July 28, 2022

Notary Public Requirement

SUBSCRIBED AND SWORN to before me on this 28th day of July, 2022. Notary Public, State of MD, County of Montgomery, Date Commission Expires

MARIE LOUISE DIOUF
Notary Public-Maryland
Prince George's County
My Commission Expires November 21, 2022

Notary Public Signature: [Signature]

(Seal)

Notary Printed Name: Marie Louise Diouf

Signature: [Signature]; Date: 9/9/22

FOR SCHOOL DISTRICT USE ONLY. I have researched the product being purchased and concur that this is a Sole Source Vendor. Signature of Secretary/Bookkeeper, Date, Signature of Administrator/Principal/Supervisor, Date.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: RFP 22-039 (VC) Leadership Development

2. How will goods and/or services be used? (List Campus/Grades impacted): Co-design and co-facilitate a leadership development program for current SAISD Administration Leadership, Assistant Principals, and Principals. Includes professional development curriculum and associated technical support that is aligned to the vision and mission of SAISD. Angelica Romero School Leadership 09/19/2022

3. Submitted by: Printed Name Department Date

4. Recommended Vendor(s): Company Name: see attached list Address: see attached list City/State/Zip: see attached list Phone No: see attached list Point of Contact: see attached list E-mail Address: see attached list Vendor #: see attached list (Use a separate sheet to identify multiple vendors) (Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one) X Competitive Purchase (RFP, RFQ, IFB), Contract #: RFP 22-039 (VC) Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: Professional Services Contract Expiration Date: 10/17/2023 Sole Source Other

6. Purchase valid from: 10/18/2022 through: 10/17/2023

7. For Competitive Purchases Only: Renewals: Yes X No No. of Renewals: (3) addit'l (1) year periods

8. Type of Request: (check one) One-Time Purchase X Purchase throughout the school year or on an "as needed" basis Expenditure (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 550,000/ yr Approximately

10. Funding Source(s) - check all that apply: Federal State Local X Bond Provide Budget Codes & Descriptions: Awarded wallace Foundation funds (Fund 499) will be used

11. Provide a copy of General Ledger Inquiry showing corresponding balances.



12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0

<i>Angelica Romero</i>	Angelica Romero	9/22/2022
Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<i>Patti Salzman</i>	Patti Salzman	9/25/2022
Deputy Superintendent Signature	Type Name	Date
<i>Edward Romero</i>	Edward M. Romero	9/26/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<i>Dorothy H. Carreon</i>	Dottie Carreon	9/27/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson	
	Type Name	Date
Associate Superintendent, Human Capital Management Signature	Toni Thompson	
	Type Name	Date
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright	
	Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios	
	Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

RFP# 22-039(VC) Awarded Vendors					
Vendor	Address	City and State	Point of Contact	Phone No.	Email Address
Caissa Public Strategy	5100 Poplar Avenue, Suite 1720	Memphis, TN 38137	Paige Walkup	(901) 522-1330	bria@caissaps.com
Carlson Leadership Consulting, LLC	7851 West 4th Avenue	Lakewood, CO 80226	Brenda Carlson	(720) 648-3485	Bcarlson7@icloud.com
CFA Education Solutions	1661 International Drive, Suite 400	Memphis, TN 38120	Randolph Miller	(800) 625-8519	ktaylor@cfausa.com
Deasy Consulting	3135 Soda Canyon Road	Napa, CA 94558	John Deasy	(310) 991-8201	JDeasy08@gmail.com
Harrah LLC	3321 Sailmaker Lane	Plano, TX 75023	Rachel Harrah	(469) 469-0090	rachel@harrahllc.com
Houghton Mifflin Harcourt Publishing Company	1900 South Batavia Avenue	Geneva, IL 60134	Shawn Weirather	(800) 225-5425	hmbids@hmc.com
HSCT Publishing, LLC	6387 CampBowie Boulevard, Suite B #405	Fort Worth, TX 76116	Jesan Sorrells	(833) 216-8296 X#1	operations@hsconsultingandtraining.com
Improving Schools, Inc	860 West 181 Street #39	New York, NY 10033	Ryan Schetelick	(646) 244-8833	ryan@improving-schools.org
Insight Education Group	15760 Ventura Boulevard, Suite 700	Encino, CA 91436	Jason Stricker	(800) 935-7022	bd@insighteducationgroup.com
lead4ward, LLC	3400 Coit Road #261007	Plano, TX 75026-1007	Kim Lehman	(512) 201-2999	business@lead4ward.com
New Leaders	30 West 26th Street, 10th Floor	New York, NY 10010	Laura Kadetsky	(646) 792-1070	Partnerships@Newleaders.org
People Whisperer Solutions, LLC	20403 Encino Ledge, PO Box 59144	San Antonio, TX 78259	Marisol Weymouth, PhD	(210) 867-2010	info@peoplewhisperers.com
Rethink Autism, Inc	49 West 27th Street, 8th Floor	New York, NY 10001	Diana Frezza	(646) 257-2919	RFP@rethinkd.com
The Leadership Academy, Inc	10-27 46th Avenue	Long Island, NY 11101	Mary Jo Dunnington	(917) 742-1077	pbenowitz@leadershipacademy.org
Thelma MAUREEN Sanders	23731 Montego Bay	Dana Point, CA 92629	Thelma MAUREEN Sanders	(800) 633-9165	strategicleadershipdesign.com
Transcend Inc	159 Lincoln Avenue	Hastings-on-Hudson, NY 10706	Emily Rummo	(929) 265-7890	hello@transcendeducation.org
Urbanetectonics, LLC	725 FM 1103 PMB 133	Cibolo, TX 78108	Tanisha Bokally	(210) 549-9115	information@urbanetek2.com
ZEducation, LLC	2614 Ashmont Way	Mansfield, TX 76084	Zandra A. Webb	(817) 405-6660	zandra@zeducationllc.com

**Minutes of Board Business Meeting A
San Antonio Independent School District Board of Trustees
Monday, September 12, 2022**

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Board Business Meeting A of the Board of Trustees of the San Antonio ISD was held on Monday, September 12, 2022, beginning at 5:34 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

A. Roll Call of Board Members Present and Declaration of Quorum Present 6 Absent 1

1. Mrs. Christina Martinez
2. Ms. Alicia Sebastian – Arrived at 5:42 p.m.
3. Mr. Arthur Valdez
4. Mr. Ed Garza
5. Ms. Leticia Ozuna
6. Mrs. Patti Radle – Joined virtually
7. Mrs. Sarah Sorensen - Absent

B. Recording of Superintendent Present

1. Dr. Jaime Aquino

C. Pledge of Allegiance to the U. S. Flag

D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

E. Citizens' Presentations - 60-minute total time limit for this item

For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.

1. Henrietta La Grange, Community Member

2. Governance

A. Presentation on Enrollment

This was a discussion-only item. No action was required.

B. Presentation on the Bond Program

This was a discussion-only item. No action was required.

C. Presentation on the Proposed Board Sub-Committees

This was a discussion-only item. No action was required.

3. Consent Agenda

Motion by Mr. Valdez; second by Ms. Ozuna; approved by a vote of 6-0 with Mrs. Sorensen being absent. Consent items included 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3H, 3I, 3J, 3K, 3L and 3M. Item 3N was pulled from the Consent Agenda for separate discussion.

A. Approval to Revise Local Board Policies BQA and BQB

B. Approval to Request Waiver of the Requirement to Use the New State-Approved Reading Diagnostic Instruments for 7th Grade

C. Approval of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Public Library (Little Read Wagon)

D. Approval of the Memorandum of Understanding (MOU) Between SAISD and Teachworthy, Education Preparation Program

- E. Approval of Memorandum of Understanding (MOU) Between SAISD and McMurry University for a Dual Credit Partnership
- F. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and the San Antonio Education Partnership (SAEP)
- G. Approval of the Memorandum of Understanding (MOU) Between SAISD and Stillman College for a College Enrollment, Persistence, and Completion Partnership
- H. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Sports (SAS)
- I. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and Ghisallo Cycling Initiative (GCI)
- J. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and Culinary Health Education For Families (CHEF)
- K. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and University of Texas Health Science Center at San Antonio
- L. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and Girls On The Run of Bexar County
- M. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Youth Literacy (SAYL)
- N. Approval of Monthly Budget Reports and Amendments for September 2022
Motion by Ms. Sebastian; second by Mr. Valdez; approved by a vote of 6-0 with Mrs. Sorensen being absent.

4. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 7:53 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and 551.076) to discuss and/or receive information about the items under this section listed as 4A1, 4A2, 4A3, 4A4, 4A5, 4A6 and 4A7.
- B. Mrs. Martinez reconvened in Open Session at 10:45 p.m. and took appropriate action on items discussed in Closed Session. Items 4A1 through 4A7 are listed as follows:
 - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
No action taken.
 - 2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)
No action taken.
 - 3. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074)
No action taken.
 - 4. Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)
No action taken.
 - 5. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
No action taken.
 - 6. Consultation with legal counsel regarding proposed approval of the tolling agreement with AT&T, as presented, over a billing dispute and threat of litigation over the billing dispute. (TGC 551.071)
Motion by Mr. Valdez. The Board approved the proposed tolling agreement between the District and AT&T over possible claims and potential litigation in connection with the District's account

with AT&T, as presented. Second by Ms. Ozuna. This item was approved by a vote of 6-0 with Mrs. Sorensen being absent.

7. Consultation with legal counsel regarding contractual and legal issues related to 1882 partnerships. (TGC 551.071)
No action taken.

5. Adjournment

- A. Mrs. Martinez adjourned the meeting at 10:46 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting A of the Board of Education of the San Antonio Independent School District held on Monday, September 12, 2022 were duly approved at a meeting held on October 17, 2022.

ATTEST:

Christina Martinez
President, Board of Education
San Antonio Independent School District

Arthur Valdez
Secretary, Board of Education
San Antonio Independent School District

**Minutes of Internal Audit Subcommittee Meeting
San Antonio Independent School District Board of Trustees
Wednesday, September 14, 2022**

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Internal Audit Subcommittee Meeting of the Board of Trustees of the San Antonio ISD was held on Wednesday, September 14, 2022, beginning at 12:05 p.m., Superintendent Conference Room, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

- a. Mr. Ed Garza, Board Member and Subcommittee Chair
- b. Ms. Alicia Sebastian, Board Vice President
- c. Ms. Leticia Ozuna, Board Member – Joined virtually
- d. Dr. Jaime Aquino, Superintendent
- e. Mr. Pablo Escamilla, Legal Counsel, Escamilla & Poneck
- f. Ms. Toni Thompson, Chief of Staff
- g. Mrs. Lourdes Martinez, Chief Internal Auditor
- h. Ms. Rosalia Vielma, Manager, Internal Auditor
- i. Mrs. Theresa Mendoza, Board Coordinator

2. Internal Audit Update

Staff provided an internal Audit update during the subcommittee meeting. This was a discussion-only item. No action was required.

3. Adjournment

Mr. Garza adjourned the meeting at 1:03 p.m.

MINUTES APPROVED

The foregoing minutes of the Internal Audit Subcommittee Meeting of the Board of Education of the San Antonio Independent School District held on Wednesday, September 14, 2022 were duly approved at a meeting held on October 17, 2022.

ATTEST:

Christina Martinez
President, Board of Education
San Antonio Independent School District

Arthur Valdez
Secretary, Board of Education
San Antonio Independent School District

**Minutes of Board Business Meeting B
San Antonio Independent School District Board of Trustees
Monday, September 19, 2022**

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Board Business Meeting B of the Board of Trustees of the San Antonio ISD was held on Monday, September 19, 2022, beginning at 5:55 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

- A. Roll Call of Board Members Present and Declaration of Quorum Present 6 Absent 1
 - 1. Mrs. Christina Martinez – Left at 7:50 p.m.
 - 2. Ms. Alicia Sebastian - Absent
 - 3. Mr. Arthur Valdez
 - 4. Mr. Ed Garza
 - 5. Ms. Leticia Ozuna
 - 6. Mrs. Patti Radle
 - 7. Mrs. Sarah Sorensen
- B. Recording of Superintendent Present
 - 1. Dr. Jaime Aquino
- C. Pledge of Allegiance to the U. S. Flag
- D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- E. Citizens' Presentations - 60-minute total time limit for this item
For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.
 - 1. Aaliyah Garcia, SAISD student
 - 2. Alejandra Lopez, SA Alliance

2. Governance

- A. Presentation of Historical and Current College, Career, or Military Readiness (CCMR) Texas Success Initiative (TSI) Results
This was a discussion-only item. No action was required.
- B. Approval of the Board Sub-Committees
Motion by Mrs. Sorensen; second by Mrs. Radle; approved by a vote of 6-0 with Ms. Sebastian being absent.

3. Consent Agenda

- Motion by Mr. Valdez; second by Ms. Ozuna; approved by a vote of 6-0 with Ms. Sebastian being absent. Consent items included 3A, 3C, 3D, 3E, 3G, 3H, 3I, 3J and 3K. Items 3B and 3F were pulled from the Consent Agenda for separate discussion.
- A. Approval of the Memorandum of Understanding (MOU) Between SAISD and Gardopia Gardens
 - B. Approval of the American Rescue Plan Act (ARPA) Grant Agreement with Bexar County, Texas
Motion by Mrs. Martinez; second by Mr. Garza; approved by a vote of 6-0 with Ms. Sebastian being absent.
 - C. Approval of General Contractor for the 2020 Bond Renovations at Bowden Academy
 - D. Approval of General Contractor for the 2020 Bond Renovations at JT Brackenridge Elementary School

- E. Approval of Schematic Design for Rhodes Middle School in the 2020 Bond Program
- F. Approval of the Amendment for the Program-wide Furniture Planning, Procurement and Installation Vendor
Motion by Mr. Valdez; second by Mrs. Sorensen; approved by a vote of 6-0 with Ms. Sebastian being absent.
- G. Discussion and Appropriate Action on the Sale and Conveyance of the Following Property on W. Whittier Street to the City of San Antonio: 0.0036-Acre Tract (159 sq. ft.) of Land Being a Portion of Lot 23, Block 8, NCB 2980, Robert B. Green ES Subdivision, San Antonio, Bexar County, Texas
- H. Approval of an Interlocal Agreement Between the City of San Antonio and San Antonio ISD for use of Facilities during Public Health Emergencies
- I. Approval of Request for Waiver of Penalty and Interest
- J. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- K. Approval of Minutes for the following meetings:
 - 1. August 9, 2022 Special Board Meeting
 - 2. August 10, 2022 Internal Audit Subcommittee Meeting
 - 3. August 16, 2022 Special Board Meeting
 - 4. August 22, 2022 Board Business Meeting

4. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 7:48 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and 551.076) to discuss and/or receive information about the items under this section listed as 4A1, 4A2, 4A3, 4A4, 4A5, 4A6, 4A7, 4A8, 4A9, 4A10, 4A11, 4A12, 4A13, 4A14 and 4A15.
- B. Mr. Valdez reconvened in Open Session at 8:55 p.m. and took appropriate action on items discussed in Closed Session. Items 4A1 through 4A15 are listed as follows:
 - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
No action taken.
 - 2. Deliberation on City-requested purchase or exchange of real property located at or near Lord Road for discussion only. (TGC 551.072)
No action taken.
 - 3. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)
No action taken.
 - 4. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Assistant Superintendent, SEAD & Restorative Practices, and salary commensurate with duties. (TGC 551.074)
Motion by Ms. Ozuna to approve the reclassification and addition of duties and oversight for Elizabeth Nawrocki Jones for the position of Assistant Superintendent, SEAD & Restorative Practices, and salary commensurate with duties subject to the Superintendent's authority to reassign. Second by Mrs. Sorensen. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.
 - 5. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Assistant Superintendent, School Leadership, and salary commensurate with duties. (TGC 551.074)
Motion by Ms. Ozuna to approve the reclassification and addition of duties and oversight for Eric Wicker for the position of Assistant Superintendent, School Leadership, and salary commensurate with duties subject to the Superintendent's authority to reassign. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.

6. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, SEAD, and salary commensurate with duties. (TGC 551.074)
Motion by Ms. Ozuna to approve the reclassification and addition of duties and oversight for Dawn Kulpa for the position of Executive Director, SEAD, and salary commensurate with duties subject to the Superintendent's authority to reassign. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.
7. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, Access and Enrollment, and salary commensurate with duties. (TGC 551.074)
Motion by Ms. Ozuna to approve the reclassification and addition of duties and oversight for Eleanor D. Fernandez for the position of Executive Director, Access and Enrollment, and salary commensurate with duties subject to the Superintendent's authority to reassign. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.
8. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Senior Executive Director, Learning & Compliance Support Services, and salary commensurate with duties. (TGC 551.074)
Motion by Ms. Ozuna to approve the reclassification and addition of duties and oversight for Colleen Bohrmann for the position of Senior Executive Director, Learning & Compliance Support Services, and salary commensurate with duties subject to the Superintendent's authority to reassign. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.
9. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, Fiscal Academic Programs, and salary commensurate with duties. (TGC 551.074)
Motion by Ms. Ozuna to approve the reclassification and addition of duties and oversight for Deborah Leija for the position of Executive Director, Fiscal Academic Programs, and salary commensurate with duties subject to the Superintendent's authority to reassign. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.
10. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, Safe & Supportive Schools, and salary commensurate with duties. (TGC 551.074)
Motion by Ms. Ozuna to approve the reclassification and addition of duties and oversight for Darnell White for the position of Executive Director, Safe & Supportive Schools, and salary commensurate with duties subject to the Superintendent's authority to reassign. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.
11. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074)
Ms. Ozuna moved to render a finding that good cause does not exist for the following employees to abandon their contracts. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.
 1. Ashley Villarreal
 2. Guadalupe Mora
 3. Ivernoner Fulz
 4. Karli Hogue
 5. Joseph Tellez
 6. Nicolas Wong

7. Paula Segovia
8. Amanda Garcia
9. William Callaghan

Ms. Ozuna also made a motion to report to SBEC that the afore-mentioned employees have abandoned their contract without good cause and that the District recommends sanction against their certificates. Second by Mr. Garza. This item was approved by a vote of 5-0 with Ms. Sebastian and Mrs. Martinez being absent.

12. Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)
No action taken.
13. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
No action taken.
14. Consultation with legal counsel on the litigation in Civil Action No. 2017-CI-15803 pending in the 150th Judicial District Court of Bexar County, Texas, entitled San Antonio Independent School District v. Lexington Insurance Company, McLarens, Inc., William J. Adams & Frost Insurance Agency, Inc. (TGC 551.071)
No action taken.
15. Consultation with legal counsel regarding contractual and legal issues related to 1882 partnerships. (TGC 551.071)
No action taken.

5. Adjournment

- A. Mr. Valdez adjourned the meeting at 9:02 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting B of the Board of Education of the San Antonio Independent School District held on Monday, September 19, 2022 were duly approved at a meeting held on October 17, 2022.

ATTEST:

Christina Martinez
President, Board of Education
San Antonio Independent School District

Arthur Valdez
Secretary, Board of Education
San Antonio Independent School District