

City of San Antonio



AGENDA **Early Childhood Education Municipal** **Development Corporation Board of** **Directors**

Tuesday, April 5, 2016

2:00 PM

Municipal Plaza Building

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEETING ROOM B, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, APRIL 5, 2016 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-1755](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]

Individual Briefings

2. [16-1761](#) Briefing and Board approval of entities receiving awards from the Pre-K 4 SA Competitive Grants Program with a total value of up to \$4.2 million and approval of a template agreement for the grant program [Kathy Bruck, Pre-K 4 SA CEO]
3. [16-1950](#) Briefing and Board approval of the Pre-K 4 SA Fiscal Year 2017 Annual Operating Budget, appropriation of funds, and Personnel Complement authorization [Kathy Bruck, Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]
4. [16-2020](#) Briefing and Board approval of a no-cost five-year lease agreement between the City of San Antonio and the San Antonio Early Childhood Education Municipal Development Corporation beginning upon City Council approval and ending June 30, 2021 for a 4.476 acre parcel of land located at 1243 Enrique M. Barrera Parkway (State Highway 151) to be utilized for additional playground area and staff parking for the Pre-K 4 SA West Education Center [Kathy Bruck, Pre-K 4 SA CEO]

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5. [16-1758](#) Briefing and Board approval of a contract with Creative Noggin, LLC for professional management services related to marketing outreach and public relations for the Pre-K 4 SA program in an amount not to exceed \$328,000.00 [Paul Chapman, Pre-K 4 SA Communications Manager]
6. [16-2506](#) Briefing of the Pre-K 4 SA Chief Executive Officer recruitment process being conducted by Denise Smith LLC [Elaine Mendoza, Board Chairperson; Peter Zanoni, Deputy City Manager]

Consent Agenda

7. [16-2499](#) Authorizing an amendment to the lease with Flamingo Cay LLC for the Pre-K 4 SA West property to align the Premises description to reflect the recorded plat document and confirm the number of parking spaces provided in the original lease document and include language in support of the development of the adjacent City-owned property for Pre-K purposes [Kathy Bruck, Pre-K 4 SA CEO]
8. [16-1748](#) Authorizing the following purchases of classroom supplies and equipment:
 - a.) Lakeshore Equipment Company DBA Lakeshore Learning Materials for Pre-K 4 SA classrooms in an amount not to exceed \$215,000.00 and for Pre-K 4 SA grant awardees in an amount not to exceed \$180,000.00
 - b.) Kaplan Early Learning Company for Pre-K 4 SA classrooms in an amount not to exceed \$119,000.00 and for Pre-K 4 SA grant awardees in an amount not to exceed \$27,000.00 [Kathy Bruck, Pre-K 4 SA CEO]
9. [16-1864](#) Authorizing the following purchases of technology from Hatch, Inc.:
 - a) Eleven (11) Interactive TeachSmart Boards for new Pre-K 4 SA classrooms in an amount not to exceed \$87,000.00
 - b) iStartSmart Mobile Tablets and iStartSmart Pre-K Computer Learning Centers for Pre-K 4 SA grant awardees in an amount not to exceed \$66,000.00 [Kathy Bruck, Pre-K 4 SA CEO]
10. [16-1865](#) Authorizing the purchase and installation of classroom furniture from Community Products LLC DBA Community Playthings for Pre-K 4

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SA classrooms in an amount not to exceed \$35,000.00 and Pre-K 4 SA grant awardees in an amount not to exceed \$79,000.00 [Kathy Bruck, Pre-K 4 SA CEO]

11. [16-1952](#) Authorizing amendments to curriculum contracts with the following vendors:
 - a) Increase the Frog Street Press, Inc. total contract value by \$80,000.00 resulting in a total contract value not to exceed \$500,000.00 to purchase \$39,600.00 in curriculum for new Pre-K 4 SA classrooms and \$68,800.00 for Pre-K 4 SA grant awardees
 - b) Increase Teaching Strategies by \$30,000.00 resulting in a total contract value not to exceed \$190,000.00 and revise the current agreement to include additional study sets with \$21,989.81 to purchase Gold Assessments for Pre-K 4 SA students and \$7,739.20 in curriculum for Pre-K 4 SA grant awardees [Kathy Bruck, Pre-K 4 SA CEO]
12. [16-2070](#) Approving a contract with Executive Recruiter Denise Smith Consulting LLC in an amount not to exceed \$70,000.00 [Kathy Bruck, Pre-K 4 SA CEO]
13. [16-1723](#) Approving the Pre-K 4 SA 2016-17 academic calendar [Kathy Bruck, Pre-K 4 SA CEO]

Consideration of Future Meetings

14. [16-1762](#) The next meeting of the Board of Directors is scheduled to take place on Monday, May 9, 2016 at 2:00 p.m.

Adjournment

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf

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Directors

Members of the Early Childhood Education Municipal Development Corporation Board of

Directors

Elaine Mendoza, Chair, Mayor's Appointee |

Dr. Richard Middleton, Dist. 1 Appointee | Pamela Ray, Dist. 2 Appointee |

Major General Joe Robles, Dist. 3 Appointee | Richard Perez, Dist. 4 Appointee |

Gloria Ramirez, Dist. 5 Appointee | Lucy Hall, Dist. 6 Appointee |

Frances Guzman, Dist. 7 Appointee | Dr. Shari Albright, Board Secretary, Dist. 8 Appointee |

Dr. Gogi Dickson, Dist. 9 Appointee | Dr. Linda Foster, Dist. 10 Appointee