



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, May 12, 2014
6:00 p.m.
MINUTES**

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Monday, May 12, 2014 at the Santa Maria ISD Board Room, 11119 Military Hwy Santa Maria, Texas 78592.

The Santa Maria Independent School District offers reasonable accommodations for persons accessing its school facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact Elizabeth Stenhouse, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

The meeting was called to order at 6:04 p.m. for the Regular Meeting of the Board of Trustees.

ESTABLISH QUORUM

Present:

Melissa Aleman, President
Belinda Lugo, Vice-President
Noe Aleman, Secretary
Miguel Zavala, Member
Jose Gonzales, Member
Leonardo Martinez, Member
Adolfo Hinojosa, Member

Present from the District:

Maria J. Chavez, Superintendent of Schools
Enrique Cuellar, Business Manager
Maxine Longoria, School Attorney
Elizabeth Stenhouse, Assistant to the Superintendent of Schools
Dr. John A. Jauregui, Director of Curriculum
Jaime Lopez, TGE Principal
Cindy Taylor, SMMS Principal

PLEDGE OF ALLEGIANCE



OPEN FORUM

Public participation is limited to the designated open forum portion of the meeting, pursuant to District Policy BED (Local). At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the Board President. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. No presentation shall exceed five minutes.

Frutoso Villarreal –Mr. Villarreal addressed the Superintendent of Schools and Board of Trustees on topic of HS Principal

Ileana Trevino – Ms. Trevino addressed the Superintendent of Schools and Board of Trustees on topic of HS Principal

SUPERINTENDENT'S REPORT

1. Student/Attendance Enrollment

The Superintendent of Schools presented the overall attendance for Santa Maria ISD

2. Student Recognition

The Superintendent of Schools presented the Student Recognition of the Top Readers for each campus

3. Update on District Status of HS Project: USDA Application by Fulcrum Consulting Services, Mr. George Lazaro, Senior Project Engineer

Mr. George Lazaro presented an update on the USDA Application to the Superintendent of Schools and Board of Trustees

4. Presentation on pursuing additional funding opportunities for Santa Maria ISD by Dr. John Walch, Walch Educational Consulting, LLC for the 2014-2015 school year

Dr. John Walch presented additional funding opportunities to the Superintendent of Schools and the Board of Trustees

Recommend approving the agenda of the Regular Board Meeting of Monday, May 12, 2014 with any corrections or deletions.

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.



Curriculum and Instruction

5. Discussion and approval of the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the University of Texas of the Permian Basin

The Superintendent of Schools addressed the approval of the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the University of Texas of the Permian Basin. No further comments or questions.

Motion made by Miguel Zavala, seconded by Belinda Lugo. The motion passed unanimously.

6. Discussion and approval of the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the Texas Department of Agriculture (TDA) Summer Food Service Program

The Superintendent of Schools addressed the approval of the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the Texas Department of Agriculture (TDA) Summer Food Service Program. No further comments or questions.

Motion made by Miguel Zavala, seconded by Belinda Lugo. The motion passed unanimously.

7. Discussion and possible action to approve the Consultant Agreement for STAAR Reading Camps at Tony Gonzalez Elementary

The Superintendent of Schools addressed the approval of the Consultant Agreement for STAAR Reading Camps at Tony Gonzalez Elementary. Mr. Hinojosa inquired as to if the campuses were improving. The Superintendent of Schools addressed the question. No further comments or questions.

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.

8. Discussion and possible action regarding the Region One intent to submit the U.S. Department of Education GEAR UP grant opportunity for Region One school districts including Santa Maria High School for current 7th grade cohort

The Superintendent of Schools addressed the approval of the Region One intent to submit the U.S. Department of Education GEAR UP grant opportunity for Region One school districts including Santa Maria High School for current 7th grade cohort. No further comments or questions.



Motion made by Noe Aleman, seconded by Belinda Lugo. The motion passed unanimously.

9. Discussion and possible action regarding Contractual Agreement between Santa Maria ISD and The Student Alternatives Program, Inc. (DAEP) for the period beginning August 1, 2014 through July 31, 2015. Service Provider will provide instructional services in accordance with the ISD'S school calendar. The program will operate (8) hours per day and provide seven (7) hours of instructional services, Monday through Friday between 8:00 a.m. to 3:30 p.m.

The Superintendent of Schools addressed the approval of the Contractual Agreement between Santa Maria ISD and The Student Alternatives Program, Inc. (DAEP) for the period beginning August 1, 2014 through July 31, 2015. Service Provider will provide instructional services in accordance with the ISD'S school calendar. The program will operate (8) hours per day and provide seven (7) hours of instructional services, Monday through Friday between 8:00 a.m. to 3:30 p.m. No further comments or questions.

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.

10. Discussion and possible action regarding 2014 Summer School Plans for PK4-K Required Bilingual Program, 1st-12th Grade Academic Acceleration and Migrant Program Project SMART

The Superintendent of Schools addressed the approval of the 2014 Summer School Plans for PK4-K Required Bilingual Program, 1st-12th Grade Academic Acceleration and Migrant Program Project SMART. No further comments or questions.

Motion made by Belinda Lugo, seconded by Noe Aleman. The motion passed unanimously.

Finance

11. Discussion and possible action regarding the request for proposals (RFP) for student insurance

The Superintendent of Schools addressed the approval regarding the request for proposals (RFP) for student insurance. No further comments or questions.

Motion made by Belinda Lugo, seconded by Adolfo Hinojosa. The motion passed unanimously.

Governance

12. Discussion and report regarding the National School Board Association (NSBA) representing concerns on behalf of School Board Members across the Nation regarding H.R. 10 – Success and Opportunity through Charter Schools Act and \$300 million proposed funding authorization

The Superintendent of Schools addressed the report regarding the National School Board Association (NSBA) representing concerns on behalf of School Board Members across the Nation regarding H.R. 10 – Success and Opportunity through Charter Schools Act and \$300 million proposed funding authorization. No further comments or questions.



No action taken, report only.

13. Discussion and possible action regarding the United States Department of Agriculture (USDA) Loan Resolution for the Proposed New High School and Middle School Renovations

14. Discussion and possible action regarding IDEA Public Charter Schools, intent to submit a Statement of Impact amendment request to the Commissioner of Education

The Superintendent of Schools addressed the action regarding IDEA Public Charter Schools, intent to submit a Statement of Impact amendment request to the Commissioner of Education. No further comments or questions.

Motion made by Miguel Zavala, seconded by Noe Aleman. The motion passed unanimously.

CONSENT AGENDA

Finance

15. Approval of Check Payments since last report for April 2014

16. Approval of the Tax Collection Report for April 2014

17. Approval of Monthly Investment Report for April 2014

18. Approval of Revenue and Expenditure Report for April 2014

Governance

19. Approval of the Minutes for the Regular Board Meeting – April 14, 2014

20. Approval of the Minutes for the Special Board Meeting – April 30, 2014

The Board President addressed the Consent Agenda for items 15-20. No further comments or questions.

Motion made by Miguel Zavala, seconded by Belinda Lugo. The motion passed unanimously.

EXECUTIVE SESSION

The Board President announced it is 7:06 p.m. and the Board of Trustees are now going into Executive Session.

Present:

Melissa Aleman, President

Belinda Lugo, Vice-President

Noe Aleman, Secretary

Miguel Zavala, Member

Leonardo Martinez, Member

Jose Gonzalez, Member

Adolfo Hinojosa, Member

Maxine Longoria-Nash, School Attorney

Maria J. Chavez, Superintendent of Schools



RECONVENE IN OPEN SESSION

1. Discussion and possible action on items discussed in Executive Session

- a) Discussion and possible action to approve Superintendent's personnel recommendations as discussed in Executive Session

Mrs. Aleman, Board President addressed the Board of Trustees that possible action was to be taken for the following personnel:

Dr. John Jauregui, Director of Curriculum

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed with one opposed: Jose Gonzales

Ms. Rebecca Borjas, Curriculum Facilitator

Motion made by Miguel Zavala, seconded by Belinda Lugo. The motion passed unanimously

Mr. Rogelio Campa, Technology

Motion made by Miguel Zavala, seconded by Noe Aleman. The motion passed unanimously

Mrs. Lorena Jauregui, Curriculum Faciliator

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed with two opposed: Jose Gonzales and Adolfo Hinojosa

Ms. Nancy Salinas, Gear Up Facilitator

Motion made by Jose Gonzales, seconded by Noe Aleman. The motion passed unanimously

Ms. Cindy Taylor, SMMS Principal

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously

Mr. Jaime Lopez, TGE Principal

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed with three opposed: Leonardo Martinez, Adolfo Hinojosa and Jose Gonzales

Mrs. Nora Jimenez, SMHS Counselor

Motion made by Adolfo Hinojosa, seconded by Noe Aleman. The motion passed unanimously

Ms. Ana Rodriguez, TGE Counselor

Motion made by Miguel Zavala, seconded by Noe Aleman. The motion passed unanimously

Dr. Yvonne Quintanilla, SMMS Counselor

Motion made by Miguel Zavala, seconded by Noe Aleman. The motion passed unanimously

Ms. Biatris Sierra, District Nurse

Motion made by Miguel Zavala, seconded by Noe Aleman. The motion passed unanimously

- b) Discussion, consideration and possible action regarding recommendation to propose non-renewal of the 2013-2014 term contract of High School Principal, James Jauregui



Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed with three opposed: Leonardo Martinez, Adolfo Hinojosa and Jose Gonzales

- c) Discussion and possible action to approve the Annual Performance Evaluation for the Superintendent as discussed in Executive Session

Mrs. Aleman, Board President, announced no action

- d) Discussion and possible action to approve the terms of the Superintendent's contract as discussed in Executive Session

Mrs. Aleman, Board President, announced no action

ADJOURNMENT

Mrs. Aleman, Board President, announced it is 8:39 p.m. and if there is a motion to adjourn.

Motion made by Belinda Lugo, seconded by Noe Aleman. The motion passed unanimously.

