



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

5622 RAY ELLISON BOULEVARD • SAN ANTONIO, TEXAS 78242-2214 • (210) 977-7000 • FAX (210) 977-7021

South San Antonio Independent School District

Administration and Support Building

5622 Ray Ellison Blvd.

San Antonio, Texas 78242

Wednesday, August 15, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Wednesday, August 15, 2012

BOARD MEMBERS PRESENT:

Helen Madla – President
Trinidad T. Mata – Vice President
Rose Marie Martinez – Secretary
Homer S. Flores – Trustee
Connie Prado – Trustee
Karyn Tomlinson – Trustee (late 6:45p.m.)
Julie Ponce – Trustee

BOARD MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE:

Mrs. Ponce led the Pledge of Allegiance

STAFF PRESENT

Attorney(s) Jennifer Hall
Rebecca Robinson, Superintendent
Barbara Castillo, Interim Director of Food Services
Mourette Hodge, Director of Early Reading
Sherry Moore, High School Principal
Ed Suarez, Public Relations
Kristi Bunch, Director of Staff Development
Andy Rocha, Director of Purchasing
Elvia O. Perez, Director of Pupil Services

CITIZENS TO BE HEARD:

Tom Cumming – AFT Supporting pay increase for South San Employees. AFT would like to see the Stipends that were cut last school year of 30% reinstated.
Belinda Zepeda AFT President – Share my lesson website – flyers were distributed.
Pete Alaniz – SSAISD AFT Rep. Supporting pay increase for South San Employees.
Jesse Alcalá – Supporting to keep South San Bond Committee.
Manuel Mateo – Supporting to keep South San Bond Committee.
George G. Wilburn – Supporting to keep South San Bond Committee.

CLOSED/EXECUTIVE SESSION

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a

Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001 - 551.088. The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting but no action will be taken in closed session. The Board will consider, discuss, and take appropriate action regarding the following items: Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821.

Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

1. **Discussion regarding professional resignations leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Mata seconded by Mr. Flores the Board of Trustees voted unanimously to approve the professional resignations leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in close session. 6/0

2. **Discussion regarding auxiliary resignation leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mr. Mata seconded by Mr. Flores the Board of Trustees voted unanimously to approve auxiliary resignation leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as as discussed in close session. 6/0 Motion Passes.

3. **Discussion regarding terminations, promotions, reclassifications, assignments, reassignments and investigations of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mr. Mata seconded by Mr. Flores the Board of Trustees voted unanimously to approve the recommendations for terminations, promotions, reclassifications, assignments, reassignments and investigations of district personnel as recommended by the Superintendent specifically the promotions of Millicent Marcha and Joel Gains as discussed in close session. 6/0 Motion Passes.

4. **Consultation with attorney and discussion regarding Docket No. 019-R10-1209; David Jaworski vs. South San Antonio Independent School District; Before the State Commissioner of Education, State of Texas. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to approve Consultation with attorney and discussion regarding Docket No. 019-R10-1209; David Jaworski vs. South San Antonio Independent School District; Before the State Commissioner of Education, State of Texas as discussed in close session. 6/0 Motion Passes.

5. **Consultation with attorney and discussion regarding Cause No. SA-10-CV-1004-XR, United States District Court, Western District of Texas, San Antonio Division, Barney Perez v. South San Antonio ISD. (Texas Gov't Code 551.07).**

Upon motion by Mr. Mata seconded by Mr. Flores, the Board of Trustees vote to settle Cause No. SA-10-CV-1004-XR, United States District Court, Western District of Texas, San Antonio Division, Barney Perez v. South San Antonio ISD. As discussed in close session. Mr. Mata – yes, Mrs. Tomlinson – No, Mr. Flores – yes, Mrs. Ponce – Abstained, Mrs. Prado – No and Mrs. Madla – yes. 3-2-A Motion Passes.

6. **Discussion regarding the appointment of the Director of English/Language Arts for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Item was pulled.

7. **Discussion regarding the appointment of the Director of Bilingual/ESL/Title III/Migrant for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously the appointment of the Director of Bilingual/ESL/Title III/Migrant for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent and discussed in close session. 5/0 Motion Passes.

8. **Discussion regarding the appointment of the Director of Budget and Fiscal Services for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Joaquin Abrego – Southwest Workers Union advising and supporting and demands a pay increase of 5% for South San Auxiliary employees.

Mrs. Martinez asked for change order of the day, would like Item # 9 and Item # 22 to be moved before close session.

Upon Motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees voted unanimously to approve the change order of the day. 7/0 Motion Passes.

DISCUSSION/POSSIBLE ACTION ITEMS:

<u>9.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve a resolution authorizing the Commencement of Proceedings related to the Issuance of Refunding Bonds; and other matters related thereto.</u>
------------------	---	---

Mr. Landeros and Mr. Richard Alcosta were available to answer questions.

The Resolution was read by Mrs. Rosemarie Martinez. (See attached resolution)

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson the Board of Trustees vote unanimously to approve a resolution authorizing the Commencement of Proceedings related to the Issuance of Refunding Bonds; and other matters related thereto. Mr. Mata – yes, Mrs. Martinez – yes, Mrs. Tomlinson – yes, Mr. Flores – yes, Mrs. Ponce – yes, Mrs. Prado – Yes and Mrs. Madla – yes. 7/0 Motion Passes.

<u>22.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the dissolution of the Bond Oversight Committee.</u>
-------------------	---	--

Ms. Robinson was available for any questions.

Upon Motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees voted unanimously to approve the dissolution of the Bond Oversight Committee. This committee will not be done away with but will be restructured and this will also give the community the opportunity to be part of this bond oversight committee, each board member will be permitted to appoint someone from their community to represent and be part of this committee, Each board member will have to submit a community member who will represent their district, by September 11, 2012. Mr. Mata – yes, Mrs. Martinez – yes, Mrs. Tomlinson – yes, Mr. Flores – yes, Mrs. Ponce – yes, Mrs. Prado – yes and Mrs. Madla – yes. 7/0 Motion Passes.

The Board of Trustees went into Closed Executive Session at 7:12 p.m. The Board of Trustees reconvened to open Session at p.m..

Item was pulled.

DISCUSSION/POSSIBLE ACTION ITEMS:

- | | | |
|-------------------|---|--|
| <u>10.</u> | <u>Discussion/
Possible Action</u> | <u>Discussion and possible action to
approve contract renewal with
Parsons for Bond Construction
Oversight.</u> |
|-------------------|---|--|

Mr. Andy Rocha and Mr. Rigo was available for questions.

Upon motion by Mrs. Tomlinson seconded by Mrs. Ponce the Board of Trustees voted unanimously to approve contract renewal with Parsons for Bond Construction Oversight. 5/0 Motion passes.

- | | | |
|-------------------|---|---|
| <u>11.</u> | <u>Discussion/
Possible Action</u> | <u>Discussion and possible action to
approve the employee health
insurance provider.</u> |
|-------------------|---|---|

Mr. Andy Rochas was available for questions.

Upon motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the employee health insurance provider. 5/0 Motion passes.

- | | | |
|-------------------|---|--|
| <u>12.</u> | <u>Discussion/
Possible Action</u> | <u>Discussion and possible action to
award competitive sealed proposal
#12-16 for Postage Machine
Services.</u> |
|-------------------|---|--|

Item was pulled.

- | | | |
|-------------------|---|--|
| <u>13.</u> | <u>Discussion/
Possible Action</u> | <u>Discussion and possible action to
award competitive sealed proposal
#12-21 for Waste Removal Services.</u> |
|-------------------|---|--|

Upon motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the award competitive sealed proposal #12-21 for Waste Removal Services. 6/0 Motion Passes.

- | | | |
|-------------------|---|--|
| <u>14.</u> | <u>Discussion/
Possible Action</u> | <u>Discussion and possible action to
award competitive sealed proposal
#12-22 for Charter Bus Services.</u> |
|-------------------|---|--|

Upon motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the award competitive sealed proposal #12-22 for Charter Bus Services. 4/0 Motion Passes.

<u>15.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to award competitive sealed proposal #12-23 for servicing of Refrigeration and Kitchen Equipment.</u>
-------------------	---	--

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to approve the award competitive sealed proposal #12-23 for servicing of Refrigeration and Kitchen Equipment. 4/0 Motion Passes.

<u>16.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to award competitive sealed proposal #12-24 for Grease and Grit Pumping.</u>
-------------------	---	---

Upon motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the award competitive sealed proposal #12-24 for Grease and Grit Pumping. 4/0 Motion Passes.

<u>17.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the purchase of physical education and athletic equipment and supplies.</u>
-------------------	---	---

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to approve the purchase of physical education and athletic equipment and supplies. 4/0 Motion Passes.

<u>18.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the contract with SFSPac for cleaning supplies for the 2012- 2013 school year.</u>
-------------------	---	--

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to approve the contract with SFSPac for cleaning supplies for the 2012-2013 school year. 4/0 Motion Passes.

<u>19.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve photography vendors for the 2012-2013 school year.</u>
-------------------	---	--

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to approve the photography vendors for the 2012-2013 school year. 4/0 Motion Passes.

20. Discussion/ Discussion and possible action to
Possible Action approve the purchase of document
management hardware and
software.

Upon motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the purchase of document management hardware and software. 4/0 Motion Passes.

21. Discussion/ Discussion and possible action to
Possible Action approve established times during
which Ms. Menchaca, elections
administrator for the District, will
be available for assistance at the
Administration office.

Upon motion by Mrs. Tomlinson on seconded by Mr. Mata the Board of Trustees voted unanimously to approve the established times during which Ms. Menchaca, elections administrator for the District, will be available for assistance at the Administration office. 4/0 Motion Passes.

23. Discussion/ Discussion and possible action to
Possible Action approve the Memorandum of
Agreement with UTSA Graduate
Program for Licensed Specialist in
School Psychology.

Upon motion by Mrs. Tomlinson on seconded by Mr. Mata the Board of Trustees voted unanimously to approve the Memorandum of Agreement with UTSA Graduate Program for Licensed Specialist in School Psychology. 4/0 Motion Passes.

24. Discussion/ Discussion and Possible action to
Possible action approve Board Minutes for Regular
Called and Special Called Board
Meetings:
Special Called Board Meeting
May 19, 2012 8:00 a.m.
Special Called Board Meeting
May 21, 2012 – 6:00 p.m.
Special Called Board Meeting
May 29, 2012 – 6:00 p.m.

Regular Called Board Meeting
June 20, 2012 6:30 p.m.
Special Called Board Meeting
June 22, 2012 – 6:00 p.m.
Special Called Board Meeting
July 6, 2012 6:00 p.m.
Special Called Board Meeting
July 18, 2012 – 6:30 p.m.
Special Called Board Meeting
July 23, 2012 6:00 p.m.
Special Called Board Meeting
July 30, 2012 – 6:00 p.m.

Item # 24 pulled

WRITTEN/ORAL REPORTS:

25. Written Report Overview of revisions to the Student Code of Conduct Handbook/School/Parent Handout.

Mr. Marcos Perez presented and was available for questions.

26. Oral Report A report, including but not limited to, the SY2011-2012 STAAR results for all grade levels, STAAR End of Course (EOC) results for 9th graders, summer intervention strategies, number of 9th grade students participating in summer intervention strategies and the impact of STAAR 9th grade EOC deficient students for SY2012-2013.

Ms. Angelica Garza presented was available for questions.

27. Oral Report A Comprehensive report on the AYP 2012 results, including but not limited to, individual school results, potential stage determination, proposed intervention strategies, budget implications and contemplated appeals, as appropriate.

28. Written Report Maintenance Report – July 2012

- | | | |
|------------|-----------------------|---|
| <u>29.</u> | <u>Written Report</u> | <u>Police Report – July 2012</u> |
| <u>30.</u> | <u>Written Report</u> | <u>South San Antonio I.S.D. Worker’s Compensation Fund – July 2012</u> |
| <u>31.</u> | <u>Written Report</u> | <u>Instructional Facilities Allotment Series 2005 -Construction Fund July 2012</u> |
| <u>32.</u> | <u>Written Report</u> | <u>Existing Debt Allotment-Series 2007 Construction Fund - July 2012</u> |
| <u>33.</u> | <u>Written Report</u> | <u>South San Antonio I.S.D. Unlimited Tax School Building Build America Bonds Taxable Series 2010 July 2012</u> |
| <u>34.</u> | <u>Written Report</u> | <u>South San Antonio I.S.D. Unlimited Tax School Building CAB Bonds Series 2010 July 2012</u> |
| <u>35.</u> | <u>Written Report</u> | <u>South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction Bonds – Taxable Series 2010 July 2012</u> |
| <u>36.</u> | <u>Written Report</u> | <u>Tax Report – July 2012</u> |

Item # 28 thru 36 no questions.

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to adjourn meeting. 4/0 Motion Passes.

Adjournment

ATTEST

Helen Madla, President

Rose Marie Martinez, Secretary