



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive • San Antonio, Texas 78242 • (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, November 14, 2012 6:15 p.m.

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, November 14, 2012

BOARD MEMBERS PRESENT:

Helen Madla- President
Trinidad Mata- Vice President
Rose Marie Martinez- Secretary
Julie Ponce- Trustee
JoeJo Savage- Trustee
Connie Prado- Trustee
Carlos Longoria- Trustee

BOARD MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE:

Mr. Longoria & Mr. Savage

STAFF PRESENT:

Jenny Hall, Attorney
Rebecca Robinson, Superintendent
Sheila Collazo, Executive Director of Instructional Services
Jeri Stump, Director of Human Resources
Luz Ramirez, Director of Bilingual Services
Mourette Hodge, Director of Early First Reading
Ed Suarez, Public Relations Officer
Andy Rocha, Director of Purchasing
Jesse Martinez, Budget Accountant
Angelica Garza, Director of Assessments
Melba Urdiales, Director of Special Education
Robert Zamora, Director of Athletics
Lorraine DeLeon, Director of ELA
Kriesti Bunch, Director of Staff Development
Hunter Shelby, Director of School Improvement
David Landeros, Executive Director of Business & Finance
Charles Ervin, Director of Science & Social Studies
Robert Lozano, Director of Math
Jenny Arredondo, Executive director of Support Services
Paul Briseno, Director of Technology

PRINCIPALS:

Rosanna Mercado
Dianne Trevino
Sherry Moore
Michael Balderrama
Marisa Mendez
Valarie Garcia
David Abundis
Eusebio Vega
Robert Gardner
Rod Bunsen

Dr. Sandoval, Executive Director of Curriculum & Instruction

CITIZENS TO BE HEARD

RECOGNITION

1. Recognition of Benjamin Flores, 5th grade student at Palo Alto Elementary School, for his appointment and selection to the Mayor's Fitness Council.

Principal of Palo Alto, Rosanna Mercado, introduced Benjamin Flores as he was recognized with an award for his appointment to the Mayor's fitness Council.
2. Recognition of the South San Antonio High School Class of 1982 for their donation of three Spirit Flags to the South San Antonio High School.

Fidel Arellano, along with the SSAHS Class of 1982 presented a donation of three Spirit Flags to the South San Antonio High School.
3. Recognition of several South San Antonio ISD Staff Members for their excellence in teaching and contribution during the October 8th District Wide Staff Development Day.

Kriesti Bunch presented the following SSAISD Staff Members with an award:

David David, Lucy Sanchez, Ruben Tejada, John Gonzales, Joel Gaines, Millie Marcha, Ben Davis, Deborah Barcena, Tony Needham, Randy Johnson, Laura Gonzales, Juan Olivares, David Esparza, Joseph Lonstrom, David Menchaca, Margo Hickey, Samantha Arnold, Paul Castillo, Mike Sorolla

DISCUSSION/POSSIBLE ACTION:

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| 4. | Discussion/Possible Action | Discussion and possible action to reorganize the Board of Trustees pursuant to Texas Education Code §11.061 |
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Upon motion by Mr. Savage, seconded by Ms. Martinez, the Board of Trustees voted unanimously to approve the action to keep Helen Madla as President, Trinidad Mata as Vice President, and Rose Marie Martinez as Secretary pursuant to Texas Education Code

ROLL CALL VOTE:

Helen Madla-*Yes*/Trinidad Mata-*Yes*/Rose Marie Martinez-*Yes*/Carlos Longoria-*Yes*

JoeJo Savage-*Yes*/Connie Prado-*Yes*/Julie Ponce-*Yes*

The Board of Trustees went into Closed Executive Session at 6:48 p.m. The Board of Trustees reconvened to Open Session at 9:08 p.m. to take such action as appropriate on items discussed in an Executive Session.

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 and discuss 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

5. 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 Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. Motion Passes 7/0.

6. Discussion regarding auxiliary 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 Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absences as discussed in closed session. Motion Passes 7/0.

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

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent as discussed in closed session. Motion Passes 7/0.

8. Hear and Consider the Level III grievance of Jennifer Herrera. (Tex. Gov't Code §§ 551.071 and 551.074).

Upon a substitute motion by Ms. Prado to grant the Level III grievance of Jennifer Herrera, and seconded by Mr. Longoria, the Board of Trustees took a roll call vote which failed.

ROLL CALL VOTE:

Helen Madla-*Yes*/ JoeJo Savage-*Yes*/ Carlos Longoria-*No*/ Trinidad Mata-*Yes*/ Rose Marie Martinez-*Yes*/ Julie Ponce-*No*/ Connie Prado-*No*

Upon the original motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees voted by a roll call vote to deny the Level III grievance of Jennifer Herrera as discussed in closed session.

ROLL CALL VOTE:

Helen Madla-*No*/ JoeJo Savage-*No*/ Carlos Longoria-*Yes*/ Trinidad Mata-*No*/ Rose Marie Martinez-*No*/ Julie Ponce-*Yes*/ Connie Prado-*Yes*

9. Consultation with attorney and discussion regarding resolution of issues related to the proposed termination of Priscilla Mihalic, a contract employee. (Tex. Gov't Code section 551.071 and 551.074)

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to rescind the Board's action on October 30, 2012 to propose the termination of contract employee, Priscilla Mihalic, during the term of the contract as good cause provided by Texas Education Code to accept Ms. Mihalic's resolution of all claims and accept Ms. Mihalic's resignation as discussed in closed session. Motion Passes 7/0.

10. Consultation with attorney and discussion regarding possible settlement in the matter of *Carmen Garcia v. South San Antonio ISD*; Civil Action No. SA-12-CA-0029-FB, filed in the U. S. District Court for the Western District of Texas, San Antonio Division. (Texas Gov't Code 551,071 and 551.074)

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the settlement in the matter of *Carmen Garcia v. South San Antonio ISD*; Civil Action No. SA-12-CA-0029-FB, filed in the U. S. District Court for the Western District of Texas, San Antonio Division as presented in closed session.

DISCUSSION/POSSIBLE ACTION:

- 11. Discussion/Possible Action** **Discussion and possible action to approve the purchase and installation of two 20 ton Air Conditioning units.**

Jenny Arredondo was called upon to discuss and approve any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the purchase and installation of two 20 ton Air Conditioning units. Motion Passes 7/0.

- 12. Discussion/Possible Action** **Discussion and possible action to approve the SSAISD Annual Portfolio Statistics Report for the period of September 2011 to August 2012.**

Mr. Landeros was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the SSAISD Annual Portfolio Statistics Report for the period of September 2011 to August 2012.

- 13. Discussion/Possible Action** **Discussion and possible action to approve the eligibility criteria for the \$400.00 pay supplement approved by the board on August 20, 2012.**

Mr. Landeros was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the eligibility criteria for the \$400 pay supplement approved by the board on August 20, 2012.

- 14. Discussion/Possible Action** **Discussion and possible action to approve the purchase of 45 concurrent user licenses for the Education 2020 Virtual Classroom web-based system in both core area courses and assessment**

preparation.

Sheila Collazo was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the purchase of 45 concurrent user licenses for the Education 2020 Virtual Classroom web-based system in both core area courses and assessment preparation.

15. Discussion/Possible Action

Discussion and possible action to approve the renewal of the consultant services agreement with Kellogg & Sovereign, LLC for the E-Rate funding year 2012-2013.

Paul Brisenso was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the renewal of the consultant services agreement with Kellogg & Sovereign, LLC for the E-Rate funding year 2012-2013. Motion Passes 7/0.

16. Discussion/Possible Action

Discussion and possible action to approve and to authorize administration to request a class size waiver from TEA to increase the allowable limit of students per class from 22 to 24 for grades K through 4th.

Sheila Collazo was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve and to authorize administration to request a class size waiver from TEA to increase the allowable limit of students per class from 22 to 24 for grades K through 4th. Motion Passes 7/0.

17. Discussion/Possible Action

Discussion and possible action to approve the contract for Kilgo Consulting to provide training on Data Driven Decision Making for Reading and Mathematics.

Hunter Shelby called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve and the contract for Kilgo Consulting to provide training on Data Driven Decision Making for Reading and Mathematics. Motion Passes 7/0.

18. Discussion/Possible Action

Discussion and possible action to approve the contract with Family Services Association of San Antonio and SSAISD for supporting the planning and implementation of the "Families and Schools Together" (FAST) and "Youth Against Gang Activity" (YAGA) programs delivered to at-risk students and their families.

Hunter Shelby called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the contract with Family Services Association of San Antonio and SSAISD for supporting the planning and implementation of the "Families and Schools Together" (FAST) and "Youth Against Gang Activity" (YAGA) programs delivered to at-risk students and their families. Motion Passes 7/0.

19. Discussion/Possible Action

Discussion and possible action to approve the purchase of supplemental STAAR Resources in the content areas of Math, Science, Reading and Writing (grades 2nd through E.O.C.).

Robert Lozano, Lorraine Deleon, and Charles Ervin were called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the purchase of supplemental STAAR Resources in the content areas of Math, Science, Reading and Writing (grades 2nd through E.O.C.). Motion Passes 7/0.

20. Discussion/Possible Action

Discussion and possible action to create the following position and provide for a budget allocation for same: Director of Parent and Community Relations.

Ms. Robinson was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the following position and provide for a budget allocation for same: Director of Parent and Community Relations. Motion Passes 7/0.

ORAL/WRITTEN REPORTS:

21. Oral Report Only


Present the Texas Education Agency Performance Based Monitoring Report for the on-site review for Bilingual Education/English as a Second Language (BE/ESL) and Special Education Programs, including the issues and required actions.

Ms. Robinson was called upon to discuss and answer any questions related to this item.

ADJOURNMENT

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 11:08 p.m., Motion Passes.

ATTEST


Helen Madla- President


Rose Marie Martinez-Secretary