



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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OFFICE OF THE SUPERINTENDENT

**Board Meeting
Roll Call and Minutes**

Date: December 19, 2012

CALL TO ORDER AND ROLL CALL: 6:30PM

Roll Call			
Member	In Attendance	Absent	Late Arrival
Ms. Rose Marie Martinez	X		
Mr. Trinidad T. Mata	X		
Mr. Carlos G. Longoria	X		
Ms. Julie Ponce	X		
Ms. Connie Prado		X	
Ms. Helen Madla	X		
Mr. JoeJo Savage	X		

Staff Present	Position	Staff Present	Position
Rebecca Robinson	Superintendent	Hunter Shelby	Director
Sheila Collazo	Executive Director	Jeri George	Director
Dr. Luisa Sandoval	Executive Director	Kriesti Bunch	Director
David Landeros	Executive Director	Melba Urdiales	Director
Jenny Arredondo	Interim Exec. Director	Mourette Hodge	Director
Ed Suarez	Comm. Relations Officer	Paul Briseno	Director
Eugene Tovar	Chief of Police	Robert Lozano	Director
Andy Rocha	Director	David Abundis	Principal
Angelica Garza	Director	Elvia Perez	Director
Charles Ervin	Director	Dianna Trevino	Principal
Ramiro Nava	Principal	Lorraine DeLeon	Director
Sandra Reyes	Principal	Barbara Castillo	Director
Sharon Nodine	Coordinator	Luz Ramirez	Director
Rosana Mercado	Principal	Marisa Mendez	Principal
David Abundis	Principal	Michael Balderrama	Principal
Sherry Moore	Principal	Christina Trevino	Principal
Arla Maldonado-Chapa	Principal		

Ms. Madla requested a moment of silence for the students of Sandy Hook Elementary.

PLEDGE OF ALLEGIANCE

Led by Ms. Ponce.

RECOGNITION

1.

RECOGNITION

Recognition of former members of the Board of Trustees for their years of service to District.

Ms. Robinson was called upon to present plaques to Mr. Homer Flores (not in attendance) and Ms. Karyn Tomlinson in appreciation for their years of service to the district.

2.

RECOGNITION

Frank Madla Elementary presentation of Rudolph the Red Nose Reindeer. Directed and preformed by Ms. Gomez Kindergarten Class.

Ms. Gomez' kindergarten class, of Frank Madla Elementary, performed Rudolph the Red Nose Reindeer and Feliz Navidad to add Christmas cheer to the meeting.

CITIZENS TO BE HEARD

Tom Cummins	<ul style="list-style-type: none">· Speaking on behalf of the South San AFT in regards to item 8 on the agenda.· South San AFT supports having an RN at every school.· South San students have a variety of chronic conditions that cannot be met without an RN at every campus which is a risk to students and the district.
Kathy Blackshear	<ul style="list-style-type: none">· Representing South San AFT and is speaking on item 8 as well.· The RN's that work for this district are in high demand and under· Concerned that without the support of the district the RN's will leave and new RN's may not even consider working with SSAISD.
Guadalupe I. Lopez	<ul style="list-style-type: none">· We must balance the budget to help serve our children.· Our pregnancy rate is too high as is our drop-out rate.· Remember why you were elected. To do the right thing for the children, not for yourself.

CITIZENS TO BE HEARD ENDED: 6:53PM

Ms. Madla read closed session laws and Agenda Items

CLOSED/EXECUTIVE SESSION: 6:55 PM

Returned from closed session: 7:48PM

3. Closed/Executive Session 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 Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve administration's recommendations regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. 6/0 Motion carried.

4. Closed/Executive Session 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 Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve administration's recommendations regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. 6/0 Motion carried.

5. Closed/Executive Session 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).

No action.

6. Closed/Executive Session Hear and consider the Level III grievance of Joseph Williamson (Tex. Gov't Code §§ 551.071 and 551.074).

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to deny the grievance of Joseph Williamson and all remedies sought as discussed in closed session. 6/0 Motion carried.

Roll Call Vote:	Yes	No
Mr. Carlos G. Longoria	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Ms. Connie Prado	N/A	
Ms. Rose Marie Martinez	X	
Mr. Trinidad T. Mata	X	
Ms. Helen Madla	X	

DISCUSSION/POSSIBLE ACTIONS

7. **Discussion/Possible Action
Items** **Discussion and possible action to
approve amendments to the student
code of conduct and levels of
discipline.**

Mr. Shelby and Ms. Robinson were called upon to present and answer questions related to this item.

Upon motion by Ms. Mata, seconded by Mr. Savage, the Board of Trustees moved to approve amendments to the student code of conduct and levels of discipline. 6/0 Motion carried.

8. **Discussion/Possible Action
Items** **Discussion and possible action to
reactivate two Nurse Positions in
Position Management and approve the
related budget amendments required
for each position.**

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

Upon motion by Ms. Martinez, Board Secretary of the South San Antonio ISD, seconded by Ms. Madla, Board President, the Board of Trustees moved to reactivate two Registered Nurse Positions in Position Management and approve the related budget amendments required for each position. 6/0 Motion carried.

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| <u>9.</u> | <u>Discussion/Possible Action Items</u> | <u>Discussion and possible action to approve the required annual Bilingual/ESL Program Evaluation in conjunction with TEA's evaluation of the Bilingual/ESL Program in the recent Performance Based Monitoring Report.</u> |
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Ms. Ramirez and Ms. Collazo were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the required annual Bilingual/ESL Program Evaluation in conjunction with TEA's evaluation of the Bilingual/ESL Program in the recent Performance Based Monitoring Report. 6/0 Motion carried.

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| <u>10.</u> | <u>Discussion/Possible Action Items</u> | <u>Discussion and possible action to approve the SSAISD Quarterly Portfolio Statistics Report for the period of November 30, 2012.</u> |
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Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the SSAISD Quarterly Portfolio Statistics Report for the period of November 30, 2012. 6/0 Motion carried.

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| <u>11.</u> | <u>Discussion/Possible Action Items</u> | <u>Discussion and possible action to approve the purchase of Common Assessment answer document scanners. Brother DCP-8155DN, Unit price \$356.91, 31 total units, \$11,064.21 total cost (based on M&A Technology Price Quote).</u> |
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Ms. Garza was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of Common Assessment answer document scanners in the amount of \$11,064.21 for 31 units at a unit price of \$356.91 (based on M&A Technology Price Quote). 6/0 Motion carried.

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| <u>12.</u> | <u>Discussion/Possible Action Items</u> | <u>Discussion and possible action to authorize the award of a contract for</u> |
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furniture consulting and installation services for the new high school to Indeco Sales for the 2010 Bond Project based on Indeco Sales' response to RFQ# 13-1.

Mr. Rocha was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to authorize the award of a contract for furniture consulting and installation services for the new high school to Indeco Sales for the 2010 Bond Project based on Indeco Sales' response to RFQ# 13-1. 6/0 Motion carried.

<u>13.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the purchase of visitor management systems for all campuses.</u>
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Mr. Rocha and Ms. Collazo were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of visitor management systems for all campuses. 6/0 Motion carried.

<u>14.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the Child Nutrition Department's recommendation to award the employee uniform contract to Ameri-form for the 2012-2013 school year.</u>
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Ms. Castillo and Mr. Rocha were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the Child Nutrition Department's recommendation to award the employee uniform contract to Ameri-form for the 2012-2013 school year. 6/0 Motion carried.

<u>15.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to award the contract for employee shoes to SAS Shoemakers for the 2012-2013 school year.</u>
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Ms. Castillo and Mr. Rocha were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to award the contract for employee shoes to SAS Shoemakers for the 2012-2013 school year. 6/0 Motion carried.

<u>16.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the recommendation to contract with Maurie Hazlewood, SLP, CCC for speech therapy services.</u>
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Ms. Urdiales and Dr. Sandoval were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the recommendation to contract with Maurie Hazlewood, SLP, CCC for speech therapy services. 6/0 Motion carried.

<u>17.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the recommendation to contract with Sunbelt Staffing, LLC for speech therapy services.</u>
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Ms. Urdiales and Dr. Sandoval were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to approve the recommendation to contract with Sunbelt Staffing, LLC for speech therapy services. 6/0 Motion carried.

<u>18.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the recommendation to contract with Peggy Ramsey, SLP, CCC for speech therapy services.</u>
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Ms. Urdiales and Dr. Sandoval were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to approve the recommendation to contract with Peggy Ramsey, SLP, CCC for speech therapy services. 6/0 Motion carried.

<u>19.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the recommendation to contract with TX-STAR Speech Language Services Corp for speech</u>
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therapy services and a Masters Level SLP Supervisor.

Ms. Urdiales and Dr. Sandoval were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to approve the recommendation to contract with TX-STAR Speech Language Services Corp for speech therapy services and a Masters Level SLP Supervisor. 6/0 Motion carried.

<u>20.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the renewal of Renaissance Learning to include Accelerated Reader/STAR Reading/English in a Flash/ and Hosting Services contract.</u>
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Mr. Briseno was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the renewal of Renaissance Learning to include Accelerated Reader/STAR Reading/English in a Flash/ and Hosting Services contract. 6/0 Motion carried.

<u>21.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the purchase of technology equipment for the Parent Center.</u>
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Mr. Briseno and Ms. Collazo were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Savage, the board of Trustees moved to approve the purchase of technology equipment for the Parent Center. 6/0 Motion carried.

<u>22.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the purchase of the software program End to End Public Safety for use by the Police Department.</u>
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Chief Tovar was called upon to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mr. Savage, the Board of Trustees moved to approve the purchase of the software program End to End Public Safety for use by the Police Department. 6/0 Motion carried.

23.

**Discussion/Possible Action
Items**

**Discussion and possible action to
approve Board Minutes for Regular
Called and Special Called Board
Meetings:**

a. March 28, 2012

Regular Called Board Meeting

b. April 16, 2012

Special Called Board Meeting

c. May 19, 2012

Special Called Board Meeting

d. May 21, 2012

Special Called Board Meeting

e. June 22, 2012

Special Called Board Meeting

f. July 6, 2012

Special Called Board Meeting

g. August 6, 2012

Special Called Board Meeting

h. August 13, 2012

Special Called Board Meeting

i. August 20, 2012

Special Called Board Meeting

k. August 30, 2012

Special Called Board Meeting

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

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve Board Minutes for Regular Called and Special Called Board Meetings on: March, 28, 2012; April 16, 2012; May 19, 2012; May 21, 2012; June 22, 2012; July 6, 2012, August 6, 2012; August 13, 2012; August 20,

2012 and August 30, 2012. Abstention from Mr. Longoria. 5/0 Motion carried.

ORAL/WRITTEN REPORTS:

24. Oral/Written Report Present the October Exit Level TAKS Retests Results Report

Ms. Garza was called upon to present and answer questions related to this item.

25. Oral/Written Report Present the 2011-2012 AEIS data.

Ms. Collazo was called upon to present and answer questions related to this item.

26. Oral/Written Report Present the Monthly Police Activity Report for the month of November 2012.

Chief Tovar was called upon to present and answer questions related to this item.

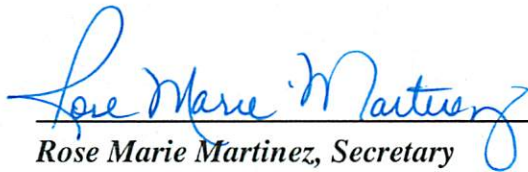
ADJOURNMENT

Upon motion by Mr. Mata, seconded by Ms. Martinez, the Board of Trustees voted unanimously to adjourn the meeting at 8:54 pm. Motion carried.

ATTEST



Helen Madla, President



Rose Marie Martinez, Secretary