



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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OFFICE OF THE SUPERINTENDENT

**Board Meeting
Roll Call and Minutes**
Date: January 16, 2013

RECOGNITION

1. RECOGNITION

In honor of Board Recognition Month, the South San HS Mariachis played songs dedicated to our board members. Ms. Robinson gave her thanks and announced the commencement of recognition ceremonies. Valedictorian, Giselle Sophia Arredondo, gave her opening speech. In appreciation, students delivered gifts to each of the board members.

CALL TO ORDER AND ROLL CALL: 6:37PM

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		
Charles Ervin	Director		
Dan Diaz	Director		

PLEDGE OF ALLEGIANCE

Led by Mr. Mata.

CITIZENS TO BE HEARD

Ms. Madla	<ul style="list-style-type: none">· Congratulations to the South San Boys Basketball Team for their win against the Steel Knights.
Stacy Estrada	<ul style="list-style-type: none">· Concerned about some schools being without a nurse and other schools having floaters. When will these positions be filled?· Today is a day honoring the school board however we are concerned with the safety of the schools. Why do we not have an officer at each campus and why is this topic not on the agenda?· Thank you for what you do.
Rosie Gutierrez	<ul style="list-style-type: none">· Same concerns as Ms. Estrada.· Grandson is asthmatic and needs prompt care. What will happen to him without a nurse on his campus?· Concerned with the safety of our children with the recent incidents. The campuses are open and easily allow people on site.· She often sees district police officers at places not related to the campuses.· Congratulations to the board.
Carlos Torres	<ul style="list-style-type: none">· Thank you for the opportunity to speak and thank you to the board for their service.· Disappointed in attention to safety and security of children. Why was this not addressed in open session?
Angela Olvera	<ul style="list-style-type: none">· Concerned with the safety of our children. Not enough security officers at our schools. Should be able to hire more security to safeguard our children and this topic should be held in open session.· Should have enough money to hire security and nurses for each campus.
Pete Alaniz - South San Federation of Teachers	<ul style="list-style-type: none">· Congratulations on your service.· Please remember the oath you took when you became a member of the board.· Every topic needs fair treatment during meetings.· Follow the guiding principles of the Rotary International.

CITIZENS TO BE HEARD ENDED: 6:47 PM

CLOSED/EXECUTIVE SESSION: 6:50 PM

Ms. Madla read Closed Session laws and Agenda Items

Returned from Closed Session: 7:51PM

- 2.** **Closed/Executive Session** **Consultation with attorney and discussion regarding the position and salary of the Interim Executive Director for Plant Operations. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to appoint Jenny Arredondo Interim Executive Director for Plant Operations till June 30, 2013. 7/0 Motion carried.

- 3.** **Closed/Executive Session** **Consultation with attorney and discussion regarding the proposed termination of non Chapter 21 contract employee Jamie Stone. (Tex. Gov't code §§ 551.071 and 551.074).**

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved that the non Chapter 21 contract for Jamie Stone be proposed for termination for good cause as discussed in closed session. The board will hold a due process hearing on the proposal for termination on January 24th, 2013 at 6:30 pm at the central administration building and that the administration notifies Jamie Stone of the board's action. 7/0 Motion carried.

- 4.** **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 that regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence especially Criselda Balsadua who will be assigned Vice Principal at Shepherd for the remainder of the 2012 – 2013 school year. 7/0 Motion carried.

- 5.** **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 regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. 7/0 Motion carried.

<u>6.</u>	<u>Closed/Executive Session</u>	<u>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).</u>
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No motion.

Open Session begins at 7:51pm

<u>7.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve and adopt the 2013 – 2014 District Academic Calendar.</u>
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Ms. Robinson was called upon to present and answer question regarding this item.

Every staff member in the district had the opportunity to provide feedback regarding the calendars.

Upon motion by Ms. Martinez, seconded by Ms. Ponce, the Board of Trustees moved to approve and adopt the 2013 – 2014 district calendar Option A. 7/0 Motion carried.

<u>8.</u>	<u>Discussion/Possible Action Items</u>	<u>Discussion and possible action to approve the District Improvement Plan goals and objectives for 2012 – 2015.</u>
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Ms. Collazo was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Ms. Ponce, the Board of Trustees moved to approve the District Improvement Plan goals and objectives for the 2012 – 2015 school years. 7/0 Motion carried.

<u>9.</u>	<u>Discussion/Possible Action</u>	<u>Discussion and possible action to approve an interlocal agreement with</u>
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Items

the City of San Antonio for the After School Challenge Program grant award under Chapter 791 of the Government Code to ensure reimbursement to the District of approved costs up to \$84,297.00 as therein provided.

Ms. Robinson and Ms. Arredondo 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 an interlocal agreement with the City of San Antonio for the After School Challenge Program grant award under Chapter 791 of the Government Code to ensure reimbursement to the District of approved costs up to \$84,297.00 as therein provided. 7/0 Motion carried.

10.

Discussion/Possible Action
Items

Discussion and possible action to approve contracted services with Sunbelt Staffing, LLC for a full time Speech Language Pathologist at a rate of \$71.00 per hour for a total amount not to exceed \$51,652.50.

Ms. Urdiales was called upon to present and answer question related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve contracted services with Sunbelt Staffing, LLC for a full time Speech Language Pathologist at a rate of \$71.00 per hour for a total amount not to exceed \$51,652.50. 7/0 Motion carried.

11.

Discussion/Possible Action
Items

Discussion and possible action to approve contracted services with Ms. Mari Sarli as a Math Coach in a total amount not to exceed \$36,000.

Mr. Lozano and Ms. Collazo were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Ms. Ponce, the Board of Trustees moved to approve contracted services with Ms. Mari Sarli as a Math Coach in a total amount not to exceed \$36,000. 7/0 Motion carried.

12.

Discussion/Possible Action
Items

Discussion and possible action to approve the purchase of services from CASO Document Management.

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

Upon motion by Ms. Prado, seconded by Ms. Martinez, the Board of Trustees moved to approve the purchase of services from CASO Document Management. 7/0 Motion carried.

<u>13.</u>	<u>Discussion/Possible Action</u> <u>Items</u>	<u>Discussion and possible action to</u> <u>renew the contract with JI</u> <u>Companies for self insured</u> <u>workers compensation claims RFQ</u> <u>#11-06.</u>
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Mr. Rocha was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to renew the contract with JI Companies for self insured workers compensation claims RFQ #11-06. 7/0 Motion carried.

ADJOURNMENT

On behalf of the board, Ms. Madla expressed her gratitude to Ms. Robinson, Ms. Hodge and the rest of the staff for the recognition.

Upon motion by Mr. Mata, seconded by Mr. Savage, the Board of Trustees voted unanimously to adjourn the meeting at 8:40 pm. Motion carried.

ATTEST



Helen Madla, President



Rose Marie Martinez, Secretary