



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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OFFICE OF THE SUPERINTENDENT

Minutes of Regular Meeting

**The Board of Trustees
South San Antonio ISD**

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, April 17, 2013, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:30 p.m.

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 7:53

Staff Present			
Rebecca Robinson	Charles Ervin	Sheila Collazo	Valarie Garcia
Jenny Hall	D Trevino	Sherry Moore	Luz Elena Garcia
David Landeros	David Landeros	Elvia Perez	Robert Gardner
Jenny Arredondo	Paul Briseno	Joseph Carranza	David Abundis
Ed Suarez	Lorraine De Leon	Sandra Reyes	Roland Villanueva
Andy Rocha	Rosanna Mercado	Dr. Luisa Sandoval	Michael Balderrama
Dan Diaz	Patricia Annunzio	Jacob Gonzales	Christina Trevino
Jeri George	Rod Bunsen	Eric Boysen	Robert Lozano
Luz Elena Ramirez	Hunter Shelby	Arla Chapa	

PLEDGE OF ALLEGIANCE

Led by Ms. Prado.

CITIZENS TO BE HEARD

Belinda Zepeda	Will the TASB recommendations become SSAISD policy? SS
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	AFT has received the preliminary report but has not received the final report. Having the study is a good starting point. SSAFT is asking that stipends be increased and more stipend positions be opened above the TASB Compensation Plan recommendations. We must support personnel now.
Pete Alaniz	Representing the South San Federation of Teachers. Feels the study is a good start to reward our staff and for future recruits.

Citizens to be heard concluded at 6:35 p.m.

RECOGNITION

1. Recognition of the partnership with UTSA and their Graduate Literacy Leader Cohort.

Ms. De Leon and Ms. Bunch were called upon to present the Teachers of the Graduate Literacy Leader Cohort a certificate of recognition and Dr. Miriam Martinez, UTSA, with a certificate of appreciation for their continued support and collaboration with South San Antonio ISD.

2. Recognition of the UT Teen Health fiesta medal design contest winner, Savannah De Julian.

Ms. Arredondo was upon to present Savannah De Julian a certificate of recognition for her achievement. Ms. Bonnie Scott of UT Health Science spoke on behalf of the UT Teen Health program.

Upon motion by Ms. Martinez, seconded by Ms. Prado, the Board of Trustees moved to change the order of the agenda having: Discussion and possible action to accept and recognize, in compliance with board policy CDC (Local), all donations prior to Presentations. 7/0 Motion carried.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to accept and recognize, in compliance with board policy CDC (Local), the following donations:

A. \$1,150.00 from the family of Joe Martinez, in his memory, for the South San Antonio High School Art Department.

Ms. Moore was called upon to present and answer questions related to this item. The family of Joe Martinez was called upon to receive a certificate of recognition for their generous contributions to the South San Antonio High

School Art Department.

B. \$2,150.00 from Councilman Rey Saldana, Port San Antonio and Mr. and Mrs. Wayne Alexander to Price Elementary for the 5th Grade Trip to Corpus Christi.

Ms. Trevino was called upon to present and answer questions related to this item. Mr. Saldana, Port San Antonio and Mr. and Mrs. Wayne Alexander were called upon to receive a certificate of recognition for their generous contributions to the Price Elementary 5th grade students.

C. \$300.00 from Burger King to Athens Elementary for their Rock the STAAR t-shirts.

Ms. Reyes was called upon to present and answer questions related to this item. Of Burger King was called upon to receive a certificate of recognition for their generous contributions to Athens Elementary.

D. \$500.00 from SAWS to Athens Elementary for a field trip to the San Antonio Botanical Gardens.

Ms. Reyes was called upon to present and answer questions related to this item. Of the San Antonio Botanical Gardens was called upon to receive a certificate of recognition for their generous contributions to Athens Elementary.

E. \$475.00 from Sarah Martinez to Athens Elementary for their PE Department.

Ms. Reyes was called upon to present and answer questions related to this item. Ms. Sarah Martinez was called upon to receive a certificate of recognition for her generous contributions to Athens Elementary.

F. \$672.00 from Fiesta De Los Ninos to Athens Elementary for their PE Department.

Ms. Reyes was called upon to present and answer questions related to this item. Of Fiesta De Los Ninos was called upon to receive a certificate of recognition for their generous contributions to Athens Elementary.

Upon motion by Ms. Martinez, seconded by , the Board of Trustees move to accept and recognize, in compliance with board policy CDC (Local), the following donations:

A. \$1,150.00 from the family of Joe Martinez.

- B. \$2,150.00 from Councilman Rey Saldana, Port San Antonio and Mr. and Mrs. Wayne Alexander
 - C. \$300.00 from Burger King
 - D. \$500.00 from SAWS
 - E. \$475.00 from Sarah Martinez
 - F. \$672.00 from Fiesta De Los Ninos
- 7/0 Motion carried.

PRESENTATIONS

1. Presentation from the Child Nutrition Department.

Ms. Arredondo was called upon to present this item.

In regards to the Agenda Item Summary, (III. Alternatives Considered (if applicable): The Board of Trustees, with permission from the Superintendent, are welcomed to visit Child Nutrition Operations at all campuses.) Ms. Martinez wanted the record to state the following:

Board Policy GKC:

Prominent notices shall be posted at each campus requiring all visitors to first report to the campus administrative office. This shall apply to parents, Board members, volunteers, social service workers, invited speakers, maintenance and repair persons not employed by the District, vendors, representatives of the news media, former students, and any other visitors.

2. Presentation of the South San Antonio ISD Appropriation and Expenditure Recapitulation as of February 2013.

Mr. Landeros was called upon to present this item.

3. Presentation of the campus Title I expenditures.

Ms. Collazo was called upon to present this item.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve the finalized TASB Pay and Compensation report, including the creation of:

- A. Twelve Instructional Coach positions in Position Management and the related budget amendment**

- B. A Title I, Part I, Part A Evaluation/Coordinator position in Position Management and the related budget amendment.**

- C. A Bilingual Facilitator position in Position Management and the related budget amendment.**

- D. A College Advisor position in Position Management and the related budget amendment**

- E. An At-Risk Facilitator position in Position Management and the related budget amendment.**

- F. The positions of Senior Director of Plant Operations and Senior Director of Support Services in Position Management and the related budget amendments.**

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees move to postpone the approval of the finalized TASB Pay and Compensation report and the creation of the following positions:

- A. Fourteen Instructional Coach positions in Position Management and the related budget amendment.
- B. A Title I, Part I, Part A Evaluation/Coordinator position in Position Management and the related budget amendment.
- C. A Bilingual Facilitator position in Position Management and the related budget amendment.
- D. A College Advisor/ Financial Aid Specialist position in Position Management and the related budget amendment.
- E. An At-Risk Facilitator position in Position Management and the related budget amendment.
- F. The positions of Senior Director of Plant Operations and Senior Director of Support Services in Position Management and the related budget amendments.

until the May Regular Called Board Meeting, if Mr. Landeros can provide the board the information they need in order to ensure the financial compensation will be covered and that there are legitimate numbers to all of the positions in the TASB report, one week prior to the meeting. 7/0 Motion carried.

CLOSED/EXECUTIVE SESSION

Closed/Executive session began at 9:52p.m.
Returned to Open session at 10:55 p.m.

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 Meetings Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

1. Hear and consider the Level III grievance of Judith Sandoval (Tex. Gov't Code SS 551.071 and 551.074).

Item Pulled.

2. Consideration of Superintendent's recommendation to terminate probationary contract employee(s) at the end of the 2012-2013 school year in the best interest of the District pursuant to Texas Education Code Section 21.103 (Tex. Gov't Code 551.071 and Tex. Gov't Code 551.074)

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees moved to approve the Superintendent's recommendation to terminate probationary contract of Janie Navarate at the end of the 2012-2013 school year in the best interest of the District as discussed in closed session. 7/0 Motion carried.

3. Discussion regarding professional resignations, retirements, and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074).

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees moved to approve professional resignations, retirements, and employment of new personnel as discussed in closed session. 7/0 Motion carried.

4. Discussion regarding auxiliary resignations, retirements, and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074).

Upon motion by Mr. Longoria, seconded by Mr. Savage, the Board of Trustees moved to approve the Administration's recommendations auxiliary resignations, retirements, and employment of new personnel as discussed in closed session. 7/0 Motion carried.

5. 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 Mr. Longoria, seconded by Mr. Mata, the Board of Trustees moved to approve the termination of the at will employee, Issac Gonzales and Robert Salazer, and the promotion of Ramiro Nava on the term contract. 7/0 Motion carried.

The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district.

CONSENT AGENDA

NOTICE: The following Agenda items are of a routine nature and part of the Consent Agenda. Unless removed for individual consideration, such items will be passed with one vote without being separately discussed. In the event that a particular item or items are removed from the Consent Agenda, such will be discussed as part of the regular Agenda at the appropriate time and the remaining items on the Consent Agenda will be adopted by one vote.

- 1. Discussion and possible action to approve the purchase of TI-84 Plus Color Silver Edition Graphing Calculators for the South San High School and 25 Emulator Teacher User Licenses.**
- 2. Discussion and possible action to approve the purchase of furniture and equipment for the South San High School as proposed by Indeco Sales.**
- 3. Discussion and possible action to approve the purchase of supplies and materials for the High School Culinary Program in the amount of \$91,600.45.**
- 4. Discussion and possible action to approve the purchase of technology for Pre-Engineering courses at middle and high schools for a total of \$121,670.90.**
- 5. Discussion and possible action to approve the purchase of Mac Computer Lab to expand the audio/video production program.**
- 6. Discussion and possible action to approve the Pre-Engineering Project Lead the Way Program with UT Tyler.**
- 7. Discussion and possible action to approve the Spark Program agreement between South San Antonio ISD and the City of San Antonio.**
- 8. Discussion and possible action to approve the memorandum of understanding**

between South San Antonio ISD and "Fit Family Challenge"/San Antonio Sports.

- 9. Discussion and possible action to approve the renewal of the contract with Kaspersky Labs from Microshare, Inc. for a district wide computer anti-virus program.**
- 10. Discussion and possible action to approve the State Energy Conservation Office (SECO) Grant for participation in the Energy Efficiency Grant and Technical Assistance Program with the extended deadline of July 31, 2013.**
- 11. Discussion and possible action to approve the extension of the bank depository contract with Wells Fargo Bank.**
- 12. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:**
 - A. March 20, 2013 Regular Called Board Meeting**

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Consent Agenda, items 1 – 12. 7/0 Motion carried.

DISCUSSION/POSSIBLE ACTION

- 1. Discussion and possible action to approve revisions to Board Policy CH (Local).**

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

Upon motion by Mr. Savage, seconded by Ms. Prado, the Board of Trustees moved to table the revisions to Board Policy CH (Local) until such time the attorney can make appropriate revision to the policy. 7/0 Motion carried.

- Discussion and possible action to approve Hollon + Cannon Group to provide a**
 - 2. district wide roof assessment of campuses and facilities and to provide the district with a roof management program.**

Ms. Arredondo 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 Hollon + Cannon Group to provide a district wide roof assessment of campuses and facilities and to provide the district with a roof management program. 7/0 Motion carried.

- 3. Discussion and possible action to approve the South San Antonio Independent School District 2012-2013 Special Summer Work Week Proposal.**

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 the South San Antonio Independent School District 2012-2013 Special Summer Work Week Proposal. 7/0 Motion carried.

4. Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of February 28, 2013.

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 approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of February 28, 2013. 7/0 Motion carried.

5. Discussion and possible action to approve the Pearson Waterford Software Licenses and Staff Development proposals.

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

Upon motion by Mr. Savage, seconded by Ms. Prado, the Board of Trustees moved to table the Pearson Waterford Software Licenses and Staff Development proposals until the board receives surveys from teachers with their opinions on services provided by Pearson. 7/0 Motion carried.


6. Discussion and possible action to approve the Bexar County School Board County Coalition resolution.


Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Bexar County School Board County Coalition resolution. 7/0 Motion carried.

ADJOURNMENT

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees unanimously moved to adjourn the meeting at 11:37p.m.

ATTEST


Helen Madla, President


Rose Marie Martinez, Secretary