



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive • San Antonio, Texas 78242 • (210) 977-7000 • Fax (210) 977-7021

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, June 19, 2013, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m.

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Ms. Julie Ponce			X 6:32
Mr. JoeJo Savage	X		
Mr. Carlos G. Longoria	X		
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

Staff Present			
Rebecca Robinson	Charles Ervin	Chief Tovar	Roland Villanueva
Pablo Escamilla	D Trevino	Hunter Shelby	Max Rodriguez
David Landeros	Terron Spears	Elvia Perez	Rod Bunsen
Jenny Arredondo	Ramiro Nava	Andy Rocha	Robert Lozano
Ed Suarez	Lorraine De Leon	Michael Balderrama	Pete Alaniz
Marisa Mendez	Angelica Garza	Dr. Luisa Sandoval	Christina Trevino
Rosanna Mercado	Valarie Garcia	Luz Elena Ramirez	Arla Chapa
Ben Davis	Sherry Moore	Melba Urdiales	

PLEDGE OF ALLEGIANCE

Led by Mr. Carlos Longoria.

CITIZENS TO BE HEARD

Denise Purser	Has been a teacher at South San for a very long time at different campuses. Wanted to work with someone who shared her
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	philosophy. Chose to leave her position as a specialist to be back in the classroom as a leader under Ms. Garcia. She is new to Hutchins and feels the leadership of Ms. Garcia has impacted student learning. She wants Ms. Garcia to remain at Hutchins.
Sananda Molina	South San, UTSA and Our lady of the Lake graduate. Head Coach at Lytle ISD and made more money as a coach there than here. Has a problem with the head coach. We are losing coaches because of him. He has been offered more money at other places but because of his loyalty to the district he does not take the offer. Compensation for the coaches is needed. He is here to take care of kids and he loves what he does. Owes the kids success and will not leave till they reach it.
Becky Salazar	Was the PTA president at Hutchins and is no longer wanted there. Her and her family has been at Hutchins for a long time and it has always been a good school. There are about 25 teachers leaving Hutchins and she wants to know why.
Lisa Olivares	Was part of the PTA at Hutchins. Son is a freshman. Does not want her son to go there because the school is really bad. Should have notified the teachers of what the principal has said about the neighborhood. She put the school, kids and neighborhood down by saying it is a bad school. The principal does not have good people skills and id disrespectful to others. The incident should be investigated. The principal should not be telling us that we do too much because parents and families should be doing what they can.
Joaquin Abrego	Member of the Southwest Workers Union representing workers of SSAISD. He read the document titled the Proposal for Change and Improvement. They live and work in the district however they are poor and would like to be paid \$3 more. He stated the workers were met with retaliation and feel bullied back at their schools. It was very difficult to get workers to come today because of their fears. He is the new guy and will continue to come back and speak on their behalf.
Belinda Zepeda	President of the South San AFT. With Budget studies coming up, the AFT would like to emphasize the importance of substantial pay increase (4%) for employees funded by the additional funds from the state and based on the TASB studies. Harlendale ISD and Southside ISD have both made increases. Health insurance increases should be paid by the district.

Citizens to be heard concluded at 7:19 p.m

RECOGNITION

1. Recognition of the District Science Fair Einstein Award Recipients: Zamora Middle

School and Hutchins Elementary School.

Mr. Ervin was called upon to recognize Zamora Middle School and Hutchins Elementary School as the District Science Fair Einstein Award Recipients.

2. Recognition of the community service provided to Golden Community Park with Daughters of Charity Services and City Parks and Recreation by National Honor Society Students: Heather Perez, Vanessa Campos, Jordan Ramirez, Amanda Armenta, Augustine Rendon and Emanuel Ruiz.

Deborah Colorado and Sister Lorena Perez with Daughters of Charity Services were called upon to recognize National Honor Society Students: Heather Perez, Vanessa Campos, Jordan Ramirez, Amanda Armenta, Augustine Rendon and Emanuel Ruiz.

3. Recognition of the creation of the South San Community Orchard to Eagle Scout, Edgar Hernandez-Serna.

Pete Alaniz was called upon to recognize Eagle Scout, Edgar Hernandez-Serna, for the creation of the South San Community Orchard.

4. Recognition of the 2013 IDRA's Coca-Cola Valued Youth Program essay contest winners: Yesenia Villarreal, Senior, 1st Place and Heather Perez, Junior, 3rd Place.

Dr. Sandoval, and Coach Briones were called upon to recognize Yesenia Villarreal and Heather Perez as the 2013 IDRA's Coca-Cola Valued Youth Program essay contest winners.

PRESENTATION

1. Presentation of the Special Education Department's actions to correct areas of noncompliance as set forth in the TEA report.

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

2. Presentation of the Spring 2013 STAAR, Grades 3 - 8, End-of-Course assessment results.

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

3. Presentation of the 2010 Bond Program Internal Audit by Smith, Patterson & Johnson.

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

CLOSED/EXECUTIVE SESSION

Closed/Executive session began at 8:09 p.m.

Returned to Open session at 9:48 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. Consultation with Attorney regarding allegations of inappropriate conduct, violation of federal law, discrimination and retaliation of an elementary school principal. (Tex. Gov't Code §§ 551.071 and 551.074)

No action.

2. Consultation with Attorney regarding employee communication rights under Texas Law and Board Policy. (Tex. Gov't Code §§ 551.071 and 551.074)

No action.

3. Consultation with Attorney regarding Superintendent's evaluation. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to authorize the superintendent legal counsel to proceed as discussed in closed session. 7/0 Motion carried.

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to table this item till the June 26th meeting. 7/0 Motion carried.

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to table this item till the June 26th meeting. 7/0 Motion carried.

6. 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. Savage, seconded by Mr. Longoria, the Board of Trustees move to table this item till the June 26th meeting. 7/0 Motion carried.

7. Election of Non-Chapter 21 Contract employees for the 2013 - 2014 school year. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to approve Administrations' recommendation and renew the contracts of the Non-Chapter 21 Contract employees for the 2013 - 2014 school year as discussed in closed session. 7/0 Motion carried.

8. Consultation with Attorney and discussion to approve the nonrenewal of Lisias Davila, a term contract employee. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to non-renew the term contract of Lisias Davila at the end of the 2012 – 2013 school year for excessive absences as discussed in closed session. 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.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to accept a check in the amount of \$1,000 from the Texas Cavaliers', for art supplies at Palo Alto Elementary School.

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

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to accept a check in the amount of \$1,000 from the Texas Cavaliers', for art supplies at Palo Alto Elementary School. 7/0 Motion carried.

2. Discussion and possible action to amend the current Budget Workshop schedule by adding an additional workshop on June 26, 2013.

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to amend the current Budget Workshop schedule by adding an additional workshop on June 26, 2013 and changing the wording to Budget Work 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	X	
Ms. Rose Marie Martinez	X	
Mr. Trinidad T. Mata	Abstain	
Ms. Helen Madla	X	

3. Discussion and possible action to approve the Proposed Budget Amendment to the 2012-13 Official Budget.

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the Proposed Budget Amendment to the 2012-13 Official Budget. 7/0 Motion carried.

4. Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of May 31, 2013.

Mr. Landeros 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 approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of May 31, 2013. 7/0 Motion carried.

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

Ms. Helen Madla	X	
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5. Discussion and possible action to approve the proposed Guaranteed Maximum Price, Change Order 08, for the High School Marquee.

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the proposed Guaranteed Maximum Price, Change Order 08, for the High School Marquee. 7/0 Motion carried.

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

6. Discussion and possible action to approve the funding of tuition and fees for the UTSA Masters Cohort and the Reimbursement Agreement between South San Antonio ISD and the participating teachers of South San Antonio ISD.

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

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the funding of tuition and fees for the UTSA Masters Cohort and the Reimbursement Agreement between South San Antonio ISD and the participating teachers of South San Antonio ISD. 7/0 Motion carried.

7. Discussion and possible action to approve the creation of a Quick Copy Specialist for the Print Shop in Position Management.

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to table this item till a new CTE Director is hired and can be consulted on this. 5/2 Motion carried.

Roll Call Vote:	Yes	No
Mr. Carlos G. Longoria	X	

Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Ms. Connie Prado	X	
Ms. Rose Marie Martinez	X	
Mr. Trinidad T. Mata		X
Ms. Helen Madla		X

8. Discussion and possible action to approve the following contracts for Special Education:

- A. Our Lady of the Lake University (OLLU), Harry Jersig Center, to provide audiological services for the 2013-2014 school year for the amount of \$10,000.**
- B. Deaf Interpreter Services to provide Deaf interpreting services for the 2013-2014 school year for the amount of \$250,000.**
- C. Hill Country Sign Language Interpreting Services to provide Deaf interpreting services for the 2013-2014 school year for the amount of \$51,000.**
- D. Cindy Haughn to provide Orientation and Mobility (O&M) services for the 2013-2014 school year for the amount of \$6,000.**
- E. School Therapy Services to provide Occupational Therapy (OT) services, evaluations which include ARD attendance for the 2013-2014 school year for the amount of \$90,720.00.**
- F. Sharon Florence to provide physical therapy (PT) services and evaluations which include ARD attendance for the 2013-2014 school year for the amount of \$35,700.**
- G. Teaching for Tomorrow, Priscilla Thompson, to provide vision services for the 2013-2014 school year for the amount of 28,000.**
- H. Aime, LLC to provide speech/language therapy and evaluation services and psychological services for the 2013-2014 school year for the amount of \$120,000.**
- I. Marcia Earles, Diagnostician, to provide cognitive and academic evaluations and assist South San High School Special Education students with transition planning for the amount of \$21,000.**
- J. Ron Schraer, Ph.D, to provide psychological and counseling services and evaluations which include ARD attendance for the 2013-2014 school year for the amount of \$20,000.**
- K. Autism Treatment Center to provide an instructional school day for one special education student for a period of 12 months (RENEWAL) for 2013-2014 for \$60,000.**
- L. Jo Mascorro as a Behavior Specialist to provide staff development to administrators, teachers and parents districtwide for the amount of \$15,000.**
- M. David Ramirez as a Deaf Education consultant to provide services to RSDPD to include staff training, on-site visits to Deaf Education classroom, administrative**

support, and direction on Deaf Education matters and staff development for the amount of \$50,000.

N. Educating Diverse Learners, Lisa Rogers, to provide educational consulting to include teacher training, classroom make-overs and staff consultation for the amount of \$20,000.

O. Managing Specialized Instruction, Oralia Lara, to provide consulting services to include teacher and staff training and other activities that will include folder reviews and identification and correction of systemic errors and creation of plans for correction in the amount of \$20,000.

P. Stetson and Associates to provide educational consulting services to include teacher, staff and administrative training on various Special Education topics in the amount of \$10,000.

Q. the annual renewal of eSped, an ARD computer management program, in the amount of \$18,000.

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

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve contracts A – Q for Special Education. 7/0 Motion carried.

9. Discussion and possible action to approve the gym maintenance of Kazen and Zamora Middle School by Jelco, The Gym Specialist in the amount of \$12,943.50.

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

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees moved to approve the gym maintenance of Kazen and Zamora Middle School by Jelco, The Gym Specialist in the amount of \$12,943.50. 7/0 Motion carried.

10. Discussion and possible action to approve Hollon and Cannon's Roof Replacement plan for Dwight Middle School in the amount of \$18,750.

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

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve Hollon and Cannon's Roof Replacement plan for Dwight Middle School in the amount of \$18,750. 7/0 Motion carried.

11. Discussion and possible action to approve the extension of the 2010 Capital Improvements Program – Program Management Services Proposal for contract year 3: August 1, 2013 – July 30, 2014 with Parsons.

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

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the extension of the 2010 Capital Improvements Program – Program Management Services Proposal for contract year 3: August 1, 2013 – July 30, 2014 with Parsons. 7/0 Motion carried.

12. Discussion and possible action to approve the Coca-Cola Valued Youth contract for the 2013 - 2014 school year.

Dr. Sandoval was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the Coca-Cola Valued Youth contract for the 2013 - 2014 school year. 7/0 Motion carried.

13. Discussion and possible action to approve the Communities In Schools contract for the 2013 - 2014 school year.

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

Upon motion by Ms. Madla, seconded by Ms. Prado, the Board of Trustees moved to approve the Communities In Schools contract for the 2013 - 2014 school year. 7/0 Motion carried.

14. Discussion and possible action to approve the contract with Region 20 for the 2013 - 2014 commitments in the amount of \$328,622.10.

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the contract with Region 20 for the 2013 - 2014 commitments in the amount of \$328,622.10. 7/0 Motion carried.

15. Discussion and possible action to approve the following textbook purchases for the Career and Education Center:

A. Architecture textbooks from John Wiley & Sons in the amount of \$935.06.

B. Accounting textbooks from McGraw Hill in the amount of \$5,176.53.

C. Auto Tech, Culinary, Family Consumer Science and HVAC textbooks from Goodheart - Wilcox Inc. in the amount of \$27,049.50.

D. Drafting, Building Trades and Millworks textbooks from Pearson Education in

the amount of \$15,940.07.

E. Auto Collision, Audio Video, Cosmetology and Business textbooks from Cengage Learning in the amount of \$55,361.68.

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

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees moved to approve the textbook purchases A-E for the Career and Education Center. 4/0 Motion carried.

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

16. Discussion and possible action to approve the purchase of the NREMT Emergency Medical Technician course for the Centre for Emergency Health Services program at the Career and Education Center not to exceed \$20,000.

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

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of the NREMT Emergency Medical Technician course for the Centre for Emergency Health Services program at the Career and Education Center not to exceed \$20,000. 7/0 Motion carried.

17. Discussion and possible action to approve the purchase of football and volleyball equipment and uniforms from Team Express utilizing the BuyBoard contract in the amount of \$34,898.30.

Mr. Rocha and Coach Zamora were called upon to present and answer questions related to this item.

Upon motion by Ms. Prado, seconded by Ms. Madla, the Board of Trustees moved to approve the purchase of football and volleyball equipment and uniforms from Team Express utilizing the BuyBoard contract in the amount of \$34,898.30. 7/0 Motion carried.

18. Discussion and possible action to approve the purchase of football equipment from Riddell Sports utilizing BuyBoard contract in the amount of \$24,197.00.

Mr. Rocha and Coach Zamora were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of football equipment from Riddell Sports utilizing BuyBoard contract in the amount of \$24,197.00. 7/0 Motion carried.

19. Discussion and possible action to approve the purchase of an Express Cargo Van from Gunn Chevrolet for the Child Nutrition Department in the amount of \$23,218.75.

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

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of an Express Cargo Van from Gunn Chevrolet for the Child Nutrition Department in the amount of \$23,218.75. 7/0 Motion carried.

20. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:

A. May 15, 2013 Regular Called Board Meeting

B. May 28, 2013 Special Called Board Meeting

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to table this item till corrections are made. 7/0 Motion carried.

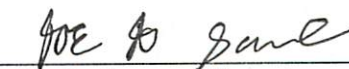
ADJOURNMENT

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees unanimously moved to adjourn the meeting at 11:17 p.m.

ATTEST



Rose Marie Martinez, President



Joe Jo Savage, Secretary