

South San Antonio Independent School District

Administration and Support Building

San Antonio, Texas 78242

5266 Ray Ellison Blvd.

Wednesday, October 19, 2011 6:00 p.m.

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, October 19, 2011

BOARD MEMBERS PRESENT:

Connie Prado –President

Karyn Tomlinson – Vice-President

Rose Marie Martinez - Secretary

Homer S. Flores – Trustee

Trinidad T. Mata – Trustee

Julie Ponce - Trustee (Arrived at 6:45p.m.)

BOARD MEMBERS ABSENT

Helen Madla – Trustee

PLEDGE OF ALLEGIANCE

Mr. Mata led the Pledge of Allegiance.

STAFF PRESENT:

Attorney(s) Doug Poneck - Jennifer Hall

Linda M. Zeigler, Interim-Superintendent

David Ochoa, Assistant to the Superintendent

David Landeros, Executive Director, for Business & Fiscal Services

Ray Alvarez, Executive Director for Schools & Facilities Support Services

Jesse Aldana, Interim-Personnel Director

Dr. Luisa Sandoval, Director of State and Federal Programs

Elvia O. Perez, Executive Director of Pupil Services

Lisa Baker, Director for Budget & Fiscal Services

Jennifer Donato, Accountant

Andy Rocha, Director of Purchasing

Marcos Perez, Hearing Officer

Barbara, Director of Operations for Child Nutrition Services

Guadalupe Cruz, Police Department

Dan Diaz, Interim Director of Support Services

Paul Briseno, Instructional Technology Administrator

Principals: Mrs. Moore and Ms. Reyes

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. The Board will consider, discuss, and take appropriate action regarding the following items:*

3. Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

- a. Hear and consider the level three appeal of student Marc G. (Tex. Gov't Code 551.071, 551.082 and 551.0821).

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez to deny the grievance of Marc G. but direct the Superintendent to explore options for and including reporting of concerns to Principals as in employee manual or student/parent handbook as discussed in closed session. Voted unanimously Motion Passed.

- b. Hear and consider the level three appeal of Student Adela M. (Tex. Gov't Code 551.071, 551.074).

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson to deny the grievance of Adela M. but direct the Superintendent to explore options for and including reporting of concerns to Principals as in employee manual or student/parent handbook as discussed in closed session. Voted unanimously. Motion Passed.

- c. Hear and consider the level three appeal of Juan Torres. (Tex. Gov't Code 551.071 and 551.074).

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez to deny the level three appeal of Juan Torres as discussed in closed session. Motion Passes 4-2. (Tomlinson-Yes, Martinez-Yes, Flores-No, Ponce-Yes, Mata-No, Prado-Yes.)

- d. Consultation with attorney and approval of a settlement in the matter of student Maranda G. (Tex. Gov't Code 551.071, 551.082 and 551.0821)

Motion by Mrs. Martinez, seconded by Mrs. Tomlinson to that we approve the settlement agreement in the Miranda G. as discussed in closed session. Voted unanimously. *Motion Passes.*

- e. Consultation with attorney and discussion of personnel issues regarding forensic audit findings as related to the athletic department including legal implications and subsequent required action (Tex. Gov't code 551.071 and 551.074).

Motion by Mrs. Martinez, seconded by Mrs. Tomlinson that we accept the findings of the forensics audit performed on the athletic department and band program. That the Board of Trustees accept the recommendations of District's legal counsel specifically that the South San Independent School District fully cooperates with the District's Attorney's Office in their ongoing investigation. That the Interim Superintendent be authorized to reassign selected employees as appropriate to protect the District's interest in conducting a full investigation to be conducted by the District's legal counsel with any outside assistance as determined necessary by the District's legal counsel, voted unanimously. *Motion Passes.*

- f. Discussion of Personnel: Consideration of assignments, promotions, and Reclassifications.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously. *Motion Passes.*

DISCUSSION/POSSIBLE ACTION ITEMS

- | | | |
|-----------|---|---|
| 4. | <u>Discussion/
Possible Action</u> | <u>Discussion and possible action to approve the appointment of three members of the Board to the Cost Savings Committee and authorizing the Superintendent to appoint the other members of the Committee which will represent a broad spectrum of the District's educational community.</u> |
|-----------|---|---|

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted to approve the appointment of three members of the Board (Mrs. Prado, Mrs. Madla and Mrs. Martinez) to the Cost Savings Committee and authorizing the Interim Superintendent to appoint the other members of the Committee which will represent a broad spectrum of the District's educational community, voted unanimously. *Motion Passes.*

5. Discussion/ Discussion and possible action to review
Possible Action and potentially rescind the compensation
plan adopted on August 2011, specifically
the action by the Board of Trustees to
reduce stipends by 30% and to determine
whether the intent of the board included a
reduction in the number of supplemental
days associated with the stipend positions.

Upon motion by Ms. Tomlinson seconded by Mr. Mata, the Board of Trustees voted unamously to approve the review and potentially rescind the compensation plan adopted on August 2011, specifically the action by the Board of Trustees to reduce stipends by 30% and to determine whether the intent of the board included a reduction in the number of supplemental days associated with the stipend positions. *Motion Passes.*

6. Discussion/ Discussion and possible action to Approve
Possible Action Contract with Garza Bomberger and
Associates for Athens Elementary and Five
Palms Elementary restroom renovations.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously to approve the Contract with Garza Bomberger and Associates for Athens Elementary and Five Palms Elementary restroom renovations. *Motion Passed.*

7. Discussion/ Discussion and possible action to Approve
Possible Action on Guaranteed Maximum Price and Award
of New Classroom Building (Amendment
#4) to Joeris General Contractors in
Association with 2010 South San Antonio
ISD Bond Program.

Andy Rocha was available for questions.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously to approve the Guaranteed Maximum Price and Award of New Classroom Building (Amendment #4) to Joeris General Contractors in Association with 2010 South San Antonio ISD Bond Program. *Motion Passes.*

- 8. Discussion/ Discussion and possible action to approve
Possible Action South San Antonio ISD annual Portfolio
Statistics Report for the period of September
2010 to August 2011 and “second” revised
South San Antonio ISD quarterly Portfolio
Statistics Report as of August 31, 2011.**

Mr. Landeros was available for questions.

Upon motion by Mrs. Tomlinson seconded by Mr. Mata, the Board of Trustees voted unanimously to approve the South San Antonio ISD annual Portfolio Statistics Report for the period of September 2010 to August 2011 and “second” revised South San Antonio ISD quarterly Portfolio Statistics Report as of August 31, 2011. *Motion Passes.*

- 9. Discussion/ Discussion and possible action of professional
Possible Action resignations, leaves of absence, retirements
and employment of new personnel/personnel
returning from leave of absences.**

Mr. R. Gardner was available for questions.

Upon motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve Item #9. *Motion Passes.*

- 10. Discussion/ Discussion and possible action of auxiliary
Possible Action resignations, leaves of absence, retirements
and employment of new personnel/personnel
returning from leave of absences.**

Mr. R. Gardner was available for questions.

Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve Item #10. *Motion Passes.*

- 11. Discussion/ Discussion and possible action to approve
Possible Action implementation of Bus Guard Program
for Transportation Department.**

Mr. Ochoa was available for questions.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the implementation of Bus Guard Program pending the contract for the Transportation Department. *Motion Passes.*

12. Discussion/ Possible Action Discussion and possible action to approve the Instructional Materials Allotment funds allocated to South San Antonio ISD.

Mr. Ochoa was available for questions.

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to approve the Instructional Materials Allotment funds allocated to South San Antonio ISD as presented. *Motion Passes.*

13. Discussion/ Possible Action Discussion and possible action to approve Dr. Ross M.D., P.A., & Associates-South Alamo Medical Group Contract for Title I Students.

Dr. Luisa Sandoval was available for questions.

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees voted unanimously to approve Dr. Ross M.D., P.A., & Associates-South Alamo Medical Group Contract for Title I students. *Motion Passes.*

14. Discussion/ Possible Action Discussion and possible action to approve Dr. Harris M.D., P.A. and Associates – San Antonio Eye Clinic Contract for Title I Students.

Dr. Luisa Sandoval was available for questions.

Upon motion by Mrs. Martinez seconded by Mrs Tomlinson the Board of Trustees voted unanimously to approve Dr. Harris M.D., P.A. and Associates San Antonio Eye Clinic Contract for Title I Students. *Motion Passes.*

15. Discussion/ Possible Action Discussion and possible action to approve of continuing E-Rate consultation services with Kellogg & Sovereign, LLC for 2011-2012 school year.

Mr. Paul Briseno was available for questions.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the continuing E-Rate consultation services with Kellogg & Sovereign, LLC for 2011- 2012 school year. *Motion Passes.*

- 16. Discussion/ Consider approval of Board Minutes:**
Possible Action Regular Called Board Meeting
September 21, 2011.

Upon motion by Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees voted unanimously to approve the minutes of the Regular Called Board Meeting September 21, 2011. *Motion Passes.*

WRITTEN REPORTS/INFORMATION ITEMS

- 17. Oral Report A report reviewing the transition from**
TAKS to STAAR.
- 18. Oral Report Report on the SY2011-2012 Student**
Assessment Program and recent results
there of.
- 19. Oral Report 2010 Bond Project Report-Parsons**
- 20. Written Report Maintenance Report – September 2011**
- 21. Written Report Police Report – September 2011**
- 22. Written Report Child Nutrition - September 2011**
- 23. Written Report Instructional Facilities Allotment-Series**
2005 Construction Fund September 2011.
- 24. Written Report Existing Debt Allotment-Series 2007**
Construction Fund- September 2011
- 25. Written Report Tax Collection – September-2011**
- 26. Written Report Workers Compensation Fund – September**
2011
- 27. Written Report South San Antonio ISD Unlimited Tax**
Building Build America Bonds Taxable
Series 2010 September 2011.

28. Written Report South San Antonio ISD Unlimited Tax School Building Bonds - Series 2010 – September 2011.

29. Written Report South San Antonio ISD Unlimited Tax School Building Qualified School Construction Bonds – Taxable Series 2010 September 2011.

30. Written Report Revised Schedule of the Regular Board Meeting locations for SY2011-2012.

Items 17-30

Upon motion by Ms. Tomlinson seconded by Mr. Mata, the Board of Trustees voted unanimously to approve Items 17-30.

ADJOURNMENT

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 11:59 p.m. Motion Passes.

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary