

South San Antonio Independent School District

Administration & Support Center

5622 Ray Ellison Boulevard

San Antonio, Texas 78242

6:30 p.m.

Administration Building

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, October 20, 2010

BOARD MEMBERS PRESENT:

Manuel R. Lopez –President

Santiago Aguilar – Vice-President

Trinidad T. Mata – Secretary

Homer S. Flores – Trustee

Connie Prado – Trustee

BOARD MEMBERS ABSENT

Cyndi Ramirez – Trustee

*Karyn Tomlinson – Trustee – arrived at 6:33 p.m.

PLEDGE OF ALLEGIANCE

Mr. Flores led the Pledge Allegiance

CITIZENS TO BE HEARD

Tom Cummins talked about mold at Dwight Middle School

STAFF PRESENT:

Mark Sanchez, Attorney

Ron Durbon, Superintendent

Robert C. Zamora, Associate Superintendent

David Ochoa, Assistant to the Superintendent

David Landeros, Executive Director, for Business & Fiscal Services

Robert L. Flores, Executive Director for Secondary Curriculum and Instruction

Evelyn Trinidad, Executive Director for Elementary Curriculum and Instruction

Gloria Martinez, Administrator for Human Resources

Robert Gardner, Administrator for Human Resources

Elda Flores, Executive Director for Pupil Services

Jesse Aldana, Administrator for Pupil Services

Dr. Luisa Sandoval, Director of State and Federal Programs

Elise Puente, Director of Student Assessment

Michelle Flores, Coordinator of Health Services

Dr. Cynthia Stone, Director for School Improvement

Lisa Baker, Director for Budget & Fiscal Services

Pete Barcenez, Director of Technology
Andy Rocha, Director of Purchasing
Jenny Arredondo, Director for Child Nutrition Services
Luis Dueno, Director for Plant Operations
Guadalupe Cruz, Police Department

WRITTEN REPORTS/INFORMATION

**1. Written Report 2010 Bond Projects Report-
September 2010**

Mr. Durbon called on Mr. Garza to answer all questions related to the Bond projects report.

2. Written Report Maintenance Report – September 2010

Mr. Durbon called on Mr. Dueno along with Mr. Garza to answer all questions related to the maintenance report.

3. Written Report Police Report – September 2010

Mr. Durbon called on Chief Garcia to answer questions related to the police report.

4. Written Report Food Service – September 2010

Mr. Durbon called on Ms. Arrendondo to answer all questions related to the Food Service Report

**5. Written Report Instructional Facilities Allotment-
-Series 2005 -Construction Fund
September 2010**

**6. Written Report Existing Debt Allotment-Series 2007
Construction Fund-September 2010**

7. Written Report Tax Collection – September 2010

**8. Written Report Workers Compensation Fund –
September 2010**

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| <u>9.</u> | <u>Written Report</u> | <u>South San Antonio I.S.D. Unlimited Tax Building Build America & Bonds August 2010 and Taxable Series 2010 September 2010</u> |
| <u>10.</u> | <u>Written Report</u> | <u>South San Antonio I.S.D. Unlimited Tax School Building Bonds - Series 2010 – August 2010 & September 2010</u> |
| <u>11.</u> | <u>Written Report</u> | <u>South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction August 2010 & Bonds – Taxable Series 2010 - September 2010</u> |

Mr. Durbon called on Mr. Landeros and Mr. Garza to answer questions related to this report.

CONSENT AGENDA

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| <u>12.</u> | <u>Action</u> | <u>Board Minutes:
Regular Called Board Meeting
August 18, 2010, 2010 – 6:30 p.m.</u> |
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This item was pulled.

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| <u>13</u> | <u>Action</u> | <u>Consider approval of South San Antonio Annual portfolio statistics report for the period of September 2009 to August 2010</u> |
| <u>14</u> | <u>Action</u> | <u>Consider approval of agreement with Harry Jersig Center, Communication Disorders Programs for an Audiologist</u> |
| <u>15</u> | <u>Action</u> | <u>Consider approval of TASB update FFAC (LOCAL)</u> |

Mr. Durbon called on Mrs. Flores to answer all questions on this item.

Upon motion by Mr. Mata, seconded by Mr. Flores the Board of Trustees voted to call for the question. ***Motion Passes 5-1 (Prado-Yes Mata-Yes Aguilar-Yes Tomlinson-No Flores-Yes Lopez-Yes).***

Upon motion by Mr. Mata, seconded by Mr. Aguilar the Board of Trustees voted to approve FFAC (LOCAL). ***Motion Passes 5-1 (Prado-Yes Mata-Yes Aguilar-Yes Tomlinson-No Flores-Yes Lopez-Yes).***

- 16 Action Consider approval of TASB Localize Update 88
- 17 Action Consider approval of purchase for Student Subscriptions for Wireless Generation
- 18 Action Consider approval of contract with FAST (Family Association of San Antonio, Inc.)
19. Action Consider approval of Renewal for District Wide Novell Operating System School Licensing Agreement

Mr. Durbon called on Mr. Pete Barcenas to answer all questions on this item

- 20 Action Consider approval of renewal for e-rate Consultant Services Agreement with Kellogg & Sovereign Consulting, LLC for funding year 2011-2012
21. Action Leave of Absence, Retirement, Employment of New Personnel, and Personnel Returning from Leave of Absences

Upon motion by Mr. Flores, seconded by Mr. Aguilar, the Board of Trustees voted unanimously to approve items 13,14,16,17,18,19,20 & 21 all part of a consent agenda and approved by one vote. *Motion Passes.*

CLOSED/EXECUTIVE SESSION

- 22. Executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821**

The Board of Trustees went into Closed Executive Session at 7:05 p.m. The Board of Trustees reconvenes to Open Session at 9:28 p.m. to take such action as appropriate on items discussed in an Executive Session.

- a. **Consultation with Attorney: Brinkmann Roofing Company v. South San Antonio Independent School District; Cause No. 2008-CI-02570; In the 285th Judicial District Court, Bexar County, Texas**
- b. **Consultation with Attorney; Elevator Preventive Contract between South San Antonio I.S.D. and Schindler Elevator Corporation**

- c. **Consultation with Attorney: David Jaworski v. South San Antonio Independent School District; Cause No. Docket No. 085-R10-0810; Before The State Commissioner of Education**

- d. **Consultation with Attorney: David Jaworski v. South San Antonio School District Cause No. Docket No. 019-R10-1209; Before The State Commissioner of Education**

- e. **Consultation with Attorney; South San Antonio Independent School District v. Robledo Ignacio, III, Harold Durk Meyer, Dynamex, Inc. and Coleman American Moving Services; Cause No. 2009-CI-07391; in the 73 Judicial District Court; Bexar County, Texas**

- f. **Personnel Matter: The Board of Trustees will hear, consider and take appropriate action, if any, on an employee grievance – Gwendolyn Mays-Davis**
Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to deny the Grievance. *Motion Passes.*

- g. **Consultation with Attorney: Regarding employee grievance –Gwendoly Mays-Davis**

- h. **Personnel Matter: The Board of Trustees will hear, consider and take appropriate action, if any, on an employee grievance – Lucia Martinez**

- i. **Consultation with Attorney: regarding employee grievance –Lucia Martinez**

- j. **Personnel Matter: The Board of Trustees will hear, consider and take appropriate action, if any, on an employee grievance – Inez H. Martinez**
Upon motion by Mr. Flores, seconded by Mr. Aguilar the Board of Trustees voted to deny the Grievance.
Motion Passes 4-0-2 (Prado-Abstain Mata-Yes Aguilar-Yes Tomlinson-Abstain Flores-Yes Lopez-Yes).

- k. **Consultation with Attorney: regarding employee grievance –Inez H. Martinez**

ADJOURNMENT

Upon motion by Mr. Flores, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 9:31 p.m. Motion Passes

ATTEST

Manuel R. Lopez, President

Trinidad, T. Mata, Secretary