

South San Antonio Independent School District

**Kindred Elementary
7811 Kindred Rd.
San Antonio, Texas 78224
6:30 p.m.**

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, March 23, 2011

BOARD MEMBERS PRESENT:

Connie Prado –President
Karyn Tomlinson – Vice-President
Rose Marie Martinez - Secretary
Homer S. Flores – Trustee
Helen Madla - Trustee
Trinidad T. Mata – Trustee
Julie Ponce-Trustee

BOARD MEMBERS ABSENT

PLEDGE OF ALLEGIANCE

Ms. Madla led the Pledge of Allegiance.

CITIZENS TO BE HEARD

Tom Cummins, South San AFT talked about the board having several budget contingency plans and hiring back stimulus people.

STAFF PRESENT:

Pablo Escamilla, Attorney
Jennifer Hall, Attorney
Linda M. Zeigler, Interim 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
Ruben Flores, Executive Director for Support Services
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
Dr. Cynthia Stone, Director for School Improvement
Lisa Baker, Director for Budget & Fiscal Services
Pete Barcenez, Director of Technology
Blanca Gonzalez, Director of ESL/Migrant/Library Services
Andy Rocha, Director of Purchasing
Jenny Arredondo, Director for Child Nutrition Services
Melba Urdiales, Director for Special Education
Luis Dueno, Director for Plant Operations
Amador Garza, Bond Consultant
Guadalupe Cruz, Police Department
Ramiro Nava, Principal
Marcus Perez, Principal
Liz Pineda, Principal

Mrs. Prado asked the board to change the order of the day to proceed with Executive Session first and then proceed with the other items. The Board agreed unanimously.

The Board of Trustees went into Closed Executive Session at 6:40 p.m.

The Board of Trustees reconvened to Open Session at 8:53p.m. to take such action as appropriate on items discussed in an Executive Session.

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

- a. Consultation with attorney and discussion regarding the Superintendent's recommendation that the Board of Trustees propose termination of two (2) continuing contract employee(s) for good cause pursuant to Texas Education Code section 21.156. **No Motion**
- b. Consultation with attorney and discussion regarding the Superintendent's recommendation that the Board of Trustees propose the non-renewal of up to ten (10) term contract employee(s) at the end of the 2010-2011 contract year pursuant to Texas Education Code section 21.206.

Upon motion by Mrs. Madla seconded by Mrs. Tomlinson the Board of Trustees voted on the proposed non-renewal of the following term contract employee Jennifer Fitzhugh by the Texas Education Code section 21.206 as discussed in closed session. Motion Passes

- c. Consultation with attorney and discussion regarding the Superintendent's recommendation that the Board of Trustees terminate up to twenty (20) probationary contract employee(s) at the end of the 2010-2011 contract

year in the best interest of the district pursuant to Texas Education Code section 21.103.

Upon motion by Mrs. Madla seconded by Mrs. Martinez the Board of Trustees voted to terminate the following employees at the end of the year in the best interest of the district and as recommended by the superintendent as allowed by the Texas Education Code section 21.103. Brent Rogers, Carrie Silberman, Dianna Avila, Paloma Guillen, William Hal, Silvia Millette, Luis Ramirez, Craig Rose, and Asim Sagheer as discussed in closed session and direct the attorney to provide the notice to the employees of the Board's decision. *Motion Passes*

- d. Consultation with attorney and discussion regarding the Superintendent's recommendation to return two (2) Continuing Contract and/or Term Contract employee(s) to Probationary Contract(s) pursuant to Texas Education Code section 21.106.

Upon motion by Mrs. Madla seconded by Mrs. Tomlinson the Board of Trustees voted to approve the Superintendent's recommendation to return a term contract employee to probationary contract pursuant to Texas Education Code section 21.106 as discussed in closed session. *Motion Passes*

- e. Consideration of Superintendent's Evaluation. *No Action*
- f. Consultation with attorney regarding criminal background search investigation. *No Action*

1. Written Report Maintenance Report – January 2010

2. Written Report Police Report – January 2010

Chief Garcia was called upon to answer all questions related to this item.

3. Written Report Food Service – January 2010

**4. Written Report Instructional Facilities Allotment-
-Series 2005 -Construction Fund
January 2010**

**5. Written Report Existing Debt Allotment-Series 2007
Construction Fund-January 2011**

6. Written Report Tax Collection – January 2011

7. Written Report Workers Compensation Fund – January 2011

8. Written Report South San Antonio I.S.D. Unlimited Tax Building Build America & Bonds August 2010 and Taxable Series 2010 January 2010

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

9. Written Report South San Antonio I.S.D. Unlimited Tax School Building Bonds - Series 2011 – January 2010

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

10. Written Report South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction August 2010 & Bonds – Taxable Series 2010 – January 2011

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

11. Discussion/ possible action Discussion and possible action to approve RFQ #11-22 for Forensic Auditor.

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

Upon sub-motion by Mrs. Madla, seconded by Mr. Mata the Board of Trustees voted to table this item until June.

Motion Fails 3-4 (Tomlinson-No Martinez-No Flores-Yes Ponce-No Mata-Yes Madla-Yes Prado-No)

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted to accept the proposal from Smith Patterson and Johnson.

Motion Passes 4-3 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes Mata-No Madla-No Prado-Yes)

James Davis, Architect introduced his staff and was called upon to present and answer questions related to these items.

Upon motion by Mr. Flores, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the recommendation from Mr. Davis, Garza-Bomber Architects for the Schematics and Design Development Documents for the new academic and Administrative Building and Existing Building Renovations at South San High School and authorization to proceed with Construction Documents and Solicitation of Competitive Sealed Proposals as defined by the Construction Manager at risk procurement methods for the 2010 Bond Program.

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| <u>16.</u> | <u>Discussion/ possible action</u> | <u>Discussion and possible action for the approval of the change order to reduce the Guaranteed Maximum Price identified in the first Amendment to the contract of the Construction Manager at Risk.</u> |
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James Davis, Architect was called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the change order to reduce the Guaranteed Maximum Price identified in the first amendment to the contract of the Construction Manager at Risk in the amount of 92,895.00 dollars.

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| <u>17.</u> | <u>Discussion/ possible action</u> | <u>Discussion and possible action to approve agreement for services of automated phone broadcasting services from School Messenger, Reliant Communications.</u> |
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Mr. Barcenez was called upon to answer all questions related to this item

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the agreement for services of automated phone broadcasting services from School Messenger, Reliant Communications.

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| <u>18.</u> | <u>Discussion/ possible action</u> | <u>Discussion and possible action to approve the Title XIV Stimulus Grant Year 2 computer equipment purchases.</u> |
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Mr. Barcenez was called upon to answer all questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to approve this item.

19. Discussion/ Discussion and possible action to approve
possible action the Title II part D ARRA Stimulus Grant
computer equipment purchases.

Mr. Barcenez was called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve this item.

20. Discussion/ Discussion and possible action to approve
Possible action the South San Antonio I.S.D. Quarterly
Portfolio Statistics Report as of
February 12, 2011.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve this item.

21. Discussion/ Discussion and possible action to approve
possible action two (2) school buses for Special
Education.

Mr. Rocha and Mr. Dueno were called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to approve this item.

22. Discussion/ Discussion and possible action to approve
possible action the Budget Review Committee's
recommendation to sell or lease district
properties.

Mr. Rocha, Mr. Ruben Flores and Mr. Escamilla were called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve to direct staff to continue their process of fact finding, in particular, properties 1, 2, 3, and 5 and bring it back to the board with more information.

23. Discussion/ possible action Discussion and possible action of 2011-2012 academic school calendar.

Mr. Ochoa was called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to accept Option 1 as the new calendar for the upcoming school year.

24. Discussion/ possible action Discussion and possible action to approve the Proclamation 2011 Textbook Adoption.

This item was tabled.

**25. Discussion/ possible action Consider approval of Board Minutes:
Special Called Board Meeting
January 19, 2010 – 6:30 p.m.
Special Called Board Meeting
February 7, 2010 – 6:00 p.m.
Regular Called Board Meeting
February 16, 2010 – 6:30 p.m.**

Special Called Board Meeting February 7, 2011 was pulled.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Prado the Board of Trustees voted unanimously to approve Regular Called Board Minutes January 19, 2011 and Regular Called Board Minutes February 16, 2011 as amended.

26. Discussion/ possible action Consideration of action regarding Amador Garza's contract.


This item was moved to closed session. *No Action.*

Upon motion by Mr. Mata, seconded by Mr. Flores, the Board of Trustees voted unanimously to adjourn meeting at 11:45 p.m. *Motion Passes*

ATTEST



Connie Prado, President



Rose Marie Martinez, Secretary