

South San Antonio Independent School District
Administration and Support Center
5622 Ray Ellison Boulevard
San Antonio, Texas 78242
6:30 p.m.

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, June 22, 2011

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT

PLEDGE OF ALLEGIANCE

Mrs. Martinez led the Pledge of Allegiance.

RECOGNITION

Mr. Ochoa showed video clips on students from Armstrong Elementary who laid carnations on the grave sites at Fort Sam Houston. The second video clip was on John Chapa, Jeannette Perez and Fernando Chavarria, the 3 South San High School Students who received the Gates Millennium Scholarship.

Mr. Ochoa also announced that we received grant monies from TEA for the Science Laboratory Grant Program in the amount of \$310,000.

CITIZENS TO BE HEARD

Mr. Greg Elliot is a trustee of the Bexar Met Water Board and left his cards for anyone that had any questions.

Mrs. Lisa Puente asked the Board to reconsider and keep Ms. Pineda as principal at Five Palms Elementary.

Mr. Hilario Henry Garcia talked about the all the great things that happen thru prior administration, cost of the huge turn over in administration and cost of the attorneys.

Ms. Cindee Soza the Director of Account Managing for Blue Cross Blue Shield of Texas requested for the board to reconsider a final vote on the Employees Benefits Program RFP #11-32 and allow them to meet with staff on how they can work with the district to meet the districts benefits and financial needs.

STAFF PRESENT:

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

Robert Gardner, Administrator for Human Resources

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

Andy Rocha, Director of Purchasing

Jenny Arredondo, Director for Child Nutrition Services

Melba Urdiales, Director for Special Education

Guadalupe Cruz, Police Department

Dan Diaz, Interim Director of Support Services

**1. Oral/Written Report Annual Yearly Progress and State
Accountability Report**

Ms. Elise Puente read her report and was available to answer questions. Mr. Robert Flores, Ms. Urdiales, and Dr. Sandoval were also called upon to answer questions.

**2. Oral/Written Report on Summer School/Summer
Graduation**

Mr. Flores, Ms. Trinidad and Dr. Sandoval were called upon to answer all questions related to this item.

3. Written Report Maintenance Report – May 2011

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

4. Written Report Police Report – April/May 2011

Sgt. Cruz was called upon to answer all questions related to this item.

5. Written Report Food Service – May 2011

**6. Written Report Instructional Facilities Allotment-
-Series 2005 -Construction Fund
May 2011**

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|------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. | Written Report | <u>Existing Debt Allotment-Series 2007
Construction Fund-May 2011</u> |
| 8. | Written Report | <u>Tax Collection – May 2011</u> |
| 9. | Written Report | <u>Workers Compensation Fund –
May 2011</u> |
| 10. | Written Report | <u>South San Antonio I.S.D. Unlimited Tax
Building Build America & Bonds August
2010 and Taxable Series 2010
May 2011</u> |
| 11. | Written Report | <u>South San Antonio I.S.D. Unlimited Tax
School Building Bonds - Series 2011 –
May 2011</u> |
| 12. | Written Report | <u>South San Antonio I.S.D. Unlimited Tax
School Building Qualified School
Construction August 2010 & Bonds –
Taxable Series 2010 – May 2011</u> |

Mrs. Prado asked the board to change the order of the day to proceed with executive session and Mrs. Martinez asked that items 25 & 28 also be included. The Board agreed unanimously.

The Board of Trustees went into Closed Executive Session at 8:32 p.m.

CLOSED MEETING

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 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:*

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

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences specifically Charlene Hall, Jayne Navaraette and Jennifer Sanchez on probationary contracts as discussed in closed session.

Motion Passes 7-0 (Tomlinson-Yes Martinez-Yes Flores-Yes Ponce-Yes Mata-Yes Madla-Yes Prado-Yes)

- 28.** Discussion/ possible action Discussion and possible action to authorize the Interim Superintendent to advertise for the position of Executive Director for Curriculum and Instruction.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Madla the Board of Trustees voted unanimously to authorize the Interim Superintendent to advertise for the position of Executive Director for Curriculum and Instruction.

Motion Passes 7-0 (Tomlinson-Yes Martinez-Yes Flores-Yes Ponce-Yes Mata-Yes Madla-Yes Prado-Yes)

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

- a. Discussion of Personnel: Consider Interim Superintendent's Recommendation of Principal– South San High School. Subject to Reassignment.**

Upon motion by Mrs. Tomlinson, seconded by Mrs. Madla the Board of Trustees voted unanimously to approve the Interim Superintendent's recommendation to assign Sherry Moore on a Professional Educator's term contract. Subject to reassignment within the same professional capacity as discussed in closed session.

- b. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Dwight Middle School. Subject to Reassignment.**

Upon motion by Mrs. Tomlinson, seconded by Mrs. Madla the Board of Trustees voted unanimously to approve the Interim Superintendent's

recommendation to assign David Abundis on a Professional Educator's term contract. Subject to reassignment within the same professional capacity as discussed in closed session.

c. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Five Palms Elementary. Subject to Reassignment.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to approve the Interim Superintendent's recommendation to assign Rod Bunson on a Professional Educator's term contract. Subject to reassignment within the same professional capacity as discussed in closed session.

d. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Zamora Middle School. Subject to Reassignment.

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the Interim Superintendent's recommendation to assign Patty Annunzio on a Professional Educator's term contract. Subject to reassignment within the same professional capacity as discussed in closed session.

e. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Benavidez Elementary. Subject to Reassignment.

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the Interim Superintendent's recommendation to assign Roland Villanueva on a Professional Educator's term contract. Subject to reassignment within the same professional capacity as discussed in closed session.

f. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Madla Elementary. Subject to Reassignment.

Upon motion by Mrs. Madla, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the Interim Superintendent's recommendation to assign Michael Balderama on a Professional Educator's term contract. Subject to reassignment within the same professional capacity as discussed in closed session.

g. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal- Alternative School. Subject to Reassignment.

Upon motion by Mrs. Ponce, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the Interim Superintendent's recommendation to assign Max Rodriguez on a Professional Educator's term contract. Subject to reassignment within the same professional capacity as discussed in closed session.

h. Consultation with attorney and discussion regarding possible disciplinary action up to and including termination of the Director of Maintenance.

No Action

i. Discussion of Personnel: Consideration of assignments, promotions, and reclassifications.

The Board of Trustees reconvened to Open Session at 10:22 p.m.

13. Discussion/ possible action Report from Board Committee on finalists for Bond Consultants and presentations to Board by each of top 3 recommended finalist.

Mrs. Prado said that the committee did meet and read the committee's report into the record. Mrs. Prado then announced that the three finalist would have 10 minutes to present and that there would be a question and answer session.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to conditionally accept Parson's as our bond consultant pending negotiations in a range that we will direct Mr. Landeros to stay within if possible.

14. Discussion/ possible action Discussion and possible action to approve the South San Antonio I.S.D. quarterly portfolio statistics report as of May 31, 2011.

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

Upon motion by Mr. Mata, seconded by Mr. Flores the Board of Trustees voted unanimously to approve as presented

15. Discussion/ possible action Discussion and possible action to approve repair and cleaning of air conditioner chiller at Dwight Middle School

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

Upon motion by Mrs. Madla, seconded by Mrs. Ponce the Board of Trustees voted unanimously to approve repair and cleaning of air conditioner chiller at Dwight Middle School

16. Discussion/ possible action Discussion and possible action to approve Region 20 contracts for 2011-2012 school year.

Mr. Rocha 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 Region 20 contracts for 2011-2012 school year.

17. Discussion/ possible action Discussion and possible action to approve Employee Benefits Program RFP#11-32

Mr. Rocha, Mr. Landeros and Ms. Baker were called upon to answer all question related to this item.

Upon motion by Mrs. Martinez, seconded by Mrs. Madla the Board of Trustees voted unanimously to approve Employee Benefits Program RFP#11-32 as presented.

18. Discussion/ possible action Discussion and possible action to approve the purchase of computer technology and software for the Preschool Program for children with Disabilities (PPCD) from Hatch Technology.

Mrs. Urdiales 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 the purchase of computer technology and software for the Preschool Program for children with Disabilities (PPCD) from Hatch Technology.

19. Discussion/ possible action Discussion and possible action to approve Special Ed Contracts for the 2011-2012 school year.

Mrs. Urdiales 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 Special Ed Contracts for the 2011-2012 school year pending legal counsel review of all contracts.

20. **Discussion/** **Discussion and possible action to**
possible action **approve Bio/Science Equipment package**
for the Academy of Health Sciences.

Mr. Rocha 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 Bio/Science Equipment package for the Academy of Health Sciences as presented in its entirety.

21. **Discussion/** **Discussion and possible action to approve**
possible action **recommendation of School Food Services**
Sanitation and Safety System (SFPSPac)
Agreement.

Ms. Arrendondo was called upon to answer all questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve as presented.

Mrs. Prado asked that items 22, 23 and 24 be taken together.

Upon motion by Mrs. Martinez, seconded by Mrs. Prado the board voted to table discussion and possible action to items 22, 23 and 24 till the administrator and teachers and staff have the opportunity to reveal what's going to be purchased by them at that time to get them to make their decision.

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

22. **Discussion/** **Discussion and possible action to approve**
possible action **purchases for Algebra Readiness Grants.**

Dr. Stone 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 purchases for Algebra Readiness Grants.

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

ADJOURNMENT

Upon motion by Mr. Mata seconded by Mrs. Madla, the Board of Trustees voted unanimously to adjourn meeting at 12:32 p.m. *Motion Passes.*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary