



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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, July 19, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM

Table with 4 columns: Trustee, Present, Absent, Late Arrival/Departed Early. Rows include Mrs. Angelina Osteguín, Mr. Louis Ybarra Jr., Mrs. Linda Longoria, Mrs. Leticia Guerra, Mrs. Connie Prado, Mrs. Helen Madla-Prather, and Mrs. Elda Flores.

- PLEDGE OF ALLEGIANCE led by Rosanna Carmona-Mercado, Director of Early Childhood.
•TEXAS PLEDGE led by Rosanna Carmona-Mercado, Director of Early Childhood.
•PRAYER led by Rosanna Carmona-Mercado, Director of Early Childhood.
•CALL TO ACTION led by Rosanna Carmona-Mercado, Director of Early Childhood.

Section end time: 6:02 PM.

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 but no action will be taken in closed session.

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. 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, 551.076, 551.082, and 551.0821

Entered Closed Session at 6:02 PM.

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Returned from Closed Session at 7:03 PM.

CITIZENS TO BE HEARD

Section start time: 7:03 PM.

Ben Castillo, lawyer, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Belinda Zepeda*, South San AFT, addressed the Board regarding immigration concerns.
2. *Tom Cummins*, South San AFT, addressed the Board regarding class size.
3. *Stacey Alderete*, parent, addressed the Board regarding the Dwight MS gym floor, Kazen MS instruments, number of board meetings, and block scheduling.
4. *Efrain Medina*, parent, addressed the Board regarding the South San High school girls softball field.

Section end time: 7:14 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 7:14 PM.

Dr. Saavedra addressed the Board and audience regarding the principal's returning to work. He stated that they have been in leadership training this week and are excited to start the 2017-2018 school year. He informed the audience that he joined Mrs. Osteguín, Mr. Ybarra, and staff to participate in the System of Great Schools Summit Kick-Off at the end of June. Dr. Saavedra stated that during future meetings, we will discuss where we are headed with respect to the ideas which stemmed from that training. On August 2, 2017, will have a budget workshop, as the recommendation of the budget adoption approaches. He asked that the Board consider moving the August 16 meeting to August 23 due to the legislature opening up for a special session. He advised that administration believes it is important to proceed with the budget adoption as close to the conclusion of the session as possible, in an effort to have clearer direction on items such as the mandated teacher salary increase. He also asked the Board to provide him with feedback via email or phone call regarding their consideration in moving the August 16 meeting.

Mrs. Madla-Prather requested from the Superintendent, a report be provided before the August 2 workshop, regarding the softball field walk-through for the board members who did not attend.

Dr. Saavedra stated we would prepare that for August 2nd.

Section end time: 7:18 PM.

PRESENTATIONS / REPORTS

1. Report on the status of the HB 5 Community and Student Engagement (CaSe) ratings for South San Antonio ISD.

Section start time: 7:18 PM.

Denise Orosco, Director of Research Evaluation & Information Systems, was called to present and answer questions related to this item.

Section end time: 7:28 PM.

CONSENT

Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

1. Approval of Board Meeting Minutes:
 - A. June 21, 2017 Regular Called
2. Discussion and possible action to amend and approve GKD(Local).
3. Discussion and possible action to adopt a Resolution pertaining to the use of

funds from Costa Mirada, Ltd.

4. Letter of Agreement between Family Services Association of San Antonio, Inc. and South San Antonio School District.
5. Service Delivery Agreement between CIS and South San Antonio ISD.
6. Approve Inter-local Agreement between South San Antonio ISD and Parent/Child Incorporated to utilize SSAISD facilities.
7. Approve the purchase of leveled readers to support the Balanced Literacy Initiative and increase student outcomes.
8. Approve Istation subscription to provide reading interventions in PK through 5th grade to increase number of students reading on level.
9. Approve Measures of Academic Progress (MAP) subscription to identify math interventions in K through 9th grade.
10. Memorandum of Understanding between SA Youth and South San Antonio Independent School District to provide after school learning opportunities for our students.

Section start time: 7:28 PM.

Mrs. Flores moved to approve the consent agenda items 1, 7, 8, and 9 as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

CONSENT Items pulled

Consent Item #2

Item start time: 7:30 PM.

Abelardo Saavedra, Superintendent, was called to present and answer questions related to this item.

Mr. Ybarra moved to approve consent item #2 as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 7:39 PM.

Consent Item #3

Item start time 7:39 PM

Abelardo Saavedra, Superintendent, was called to present and answer questions related to this item.

Mrs. Osteguín moved to approve consent item #3 with additional wording to the 5th paragraph of the Resolution; WHEREAS, the Board wishes to devote a portion of the

PILOT finds received now and in the future from Costa Mirada for a scholarship program for SSAISD students that graduate [the top 5%](#) from South San High school; and Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0. Motion passed.

Item end time: 7:56 PM.

Consent Item #4

Item start time: 7:56 PM.

David Abundis, Director of Federal & State Programs, was called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #4 pending the correction on the Letter of Agreement, 2nd bullet; Youth Development programming at Dwight MS and Shepard MS and/or [Carrillo ES](#) ~~South-San HS~~, Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 8:00 PM.

Consent Item #5

Item start time: 8:00 PM.

David Abundis, Director of Federal & State Programs, Abelardo Saavedra, Superintendent, and Jessica Weaver, CIS representative, were called to present and answer questions related to this item.

Mrs. Flores moved to approve consent item #5 as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 8:07 PM.

Consent Item #6

Item start time: 8:07 PM.

Abelardo Saavedra, Superintendent, Joseph Moreno, Compliance Officer at PCI, and Lorraine Deleon, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.

Mr. Ybarra moved to approve consent item #6 as presented, Mrs. Prado seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 8:21 PM.

Consent Item #10

Item start time: 8:21 PM.

David Abundis, Director of Federal & State Programs was called to present and answer questions related to this item.

Mrs. Osteguín moved to approve consent item #10 as presented, Mrs. Guerra seconded, and the Board of Trustees voted 5/1 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado	X		
Mrs. Guerra	X		
Mr. Ybarra		X	
Mrs. Osteguín	X		

Item end time: 8:40 PM.

Section end time: 8:40 PM.

DISCUSSION AND POSSIBLE ACTION ITEMS

Section start time: 8:40 PM.

1. Approve SSAISD Lone Star Governance Constraint Measures to ensure high quality instruction and comprehensive support services in South San Antonio ISD.

Item start time: 8:40 PM.

Delinda Castro, Chief Academic Officer, was called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 9:21PM.

Mrs. Osteguín recognized and invited Mr. Saldana to address the board.

Ray Saldana, Councilman, addressed the board regarding sidewalks projects that will benefit our campuses. He invited the board to attend the meeting to share their concerns and preferences.

9:26 pm 5 minute recess called

Item start time: 9:31 PM.

Mrs. Osteguin entertained a motion to change the order of agenda items, discussion and possible action item #5 moved to discuss now. Mrs. Guerra moved to approve, seconded by Mrs. Osteguin, and the Board of Trustees voted 6/0 to approve. Motion passed.

5. Discussion and possible action to reevaluate Board Policy BE(LOCAL) as recently amended, regarding multiple meetings per month.

Agenda item withdrawn by Mrs. Guerra. No action taken.

Item end time: 9:32 PM.

2. Approve SSAISD Goal Measures and Reporting Calendar to assess progress on student achievement.

Item start time: 9:32 PM.

Delinda Castro, Chief Academic Officer, was called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve the item as amended, Mr. Ybarra seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 10:04 PM.

3. Approve the South San Antonio ISD Graduation Plan Proposal.

Item start time: 10:04 PM.

Carlos Gallardo, South San High School Lead Counselor, was called to present and answer questions related to this item.

Mrs. Prado moved to approve the item as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 10:08 PM.

4. Approve the policy recommendations to address the Local District of Innovation Plan for South San Antonio ISD to better meet the needs of the students and community.

Item start time: 10:08 PM.

Delinda Castro, Chief Academic Officer, Lorraine Deleon, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.


Item withdrawn. No action taken.

Item end time: 10:17 PM.

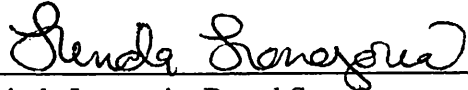
ADJOURNMENT

Mrs. Osteguin moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:17 PM.

ATTEST



Angelina Osteguin, Board President



Linda Longoria, Board Secretary

NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.