



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, May 17, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

| Trustee | Present | Absent | Late Arrival/Departed Early |
|--------------------------|---------|--------|-----------------------------|
| Mrs. Angelina Osteguín | X | | |
| Mr. Louis Ybarra Jr | X | | |
| Mrs. Linda Longoria | X | | |
| Mrs. Leticia Guerra | X | | |
| Mrs. Connie Prado | X | | |
| Mrs. Helen Madla-Prather | X | | |
| Mrs. Elda Flores | X | | |

- PLEDGE OF ALLEGIANCE led by student, Annika Martinez.
- TEXAS PLEDGE led by student, Annika Martinez.
- PRAYER led by Executive Director of Curriculum & Instruction, Lorraine Deleon.
- CALL TO ACTION led by Executive Director of Curriculum & Instruction, Lorraine Deleon.

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 6:05 pm.

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

Returned from Closed Session at 7:05 pm.

CITIZENS TO BE HEARD

Kevin O'Hanlon, lawyer, addressed the audience on the guidelines pertaining to disruptions with respect to citizens to be heard.

1. *Sal Mendez*, Bridging the Gap representative, addressed the Board regarding repurposing facilities.
2. *Mike Murphy*, local church representative, addressed the Board regarding repurposing facilities.
3. *Stacey Estrada*, community member, addressed the students in the audience for their achievements, and the Board regarding the vehicle purchase agenda item, cap and gown at graduation, and the Fenfield facility.
4. *Angelita Olvera*, Keep South San Proud president, addressed the Board regarding the repurpose committee meetings and spending money wisely.
5. *Virginia Loera*, community member, read a letter from an Athens parent to the Board regarding school closures.
6. *Belinda Zepeda*, representative of South San ISD AFT, addressed the Board regarding the proposed employee pay increase for next year.
7. *Jose Arzola*, community member of Edgewood ISD, addressed the Board regarding a Board of Managers.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board and audience, acknowledging his family that was in attendance, as well as sharing upcoming end of the year activities, banquets, award ceremonies, he also provided the high school commencement program information. Welcome tours have been conducted by the campuses that are receiving students from consolidated campuses. The first repurpose committee meeting was held this past week. Dr. Saavedra congratulated Mrs. Welch and the food service department for the certificate of achievement received from the state of Texas for meeting all of the national school lunch requirements assessed during 2016-2017 administrative review. He informed the community that South San is one of 8 school districts in the state invited to become a partner in the System of Great Schools network.

RECOGNITION

1. Recognition of SkillsUSA students for achieving excellence during the SkillsUSA State Conference.

Dr. Lee Hernandez, Principal, was called to recognize students, Gustavo Gonzalez who received the State Excellence Award, and Jaime Alvarez who received the State Superior Award.

2. Recognition of Robotics students on the accomplishments during the Alamo Regional Competitions.

Dr. Lee Hernandez, Principal, Mary Baughman, and manager of Grease Monkeys 457, were called to recognize students, Coleman Chipman, Natalie Flores, John Lara, Isaac Limon, Donovan Ricondo, Joseph Ruiz, Chloe Saldana, Johnathan Santillana, Henry Tamez, Amy Velasquez, and Benjamin Zimmerman for their achievements.

3. SSAISD District Teacher of the Year, Gloria Galvan, awarded Trinity Excellence in Teaching.

Jocelyn Durand, Communications Relation Officer was called to recognize Gloria Galvan for her achievements.

4. Recognition of the South San High School Girls' Softball Team.

Robert Zamora, Athletics Director, and Raymond Carrillo, South San High School Girls Softball Coach, were called to recognize students, for their achievements.

5. May Employee of the Month Recognition

Jocelyn Durand, was called to recognize child nutrition staff, Raquel Loera for her achievements.

PRESENTATIONS / REPORTS

1. Presentation of the South San Quarterly Investment Report December 2016 thru February 2017 as prescribed by the Public Funds Investment Act subchapter 2256.023 subsection (a).

Juan Carlos Zamora, Chief Financial Officer, was called to present and answer questions related to this item.

2. Report on the 1st Repurpose Committee Meeting for re-purpose options for Athens ES & Kazen MS.

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

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. April 12, 2017 Special Called
 - B. April 19, 2017 Regular Called
 - C. May 3, 2017 Special Called
 - D. May 10, 2017 Special Called
2. Approve the renewal contract of RFP 2016-13 for the Learning Framework Training & Coaching by Engage2Learn to solidify understandings of design and facilitation of the SSAISD Learning Framework and ensure success of student learning.
3. Discussion and possible action to renew the professional services of Belt Harris Pechecek, LLLP for the 2016-2017 Annual Financial Audit. These services are for the purpose of understanding the information contained within financial statements to ensure the district can continue to provide a quality academic program to each child in the district.
4. Discussion and possible action to approve Juan C. Zamora, Chief Financial Officer as the Wells Fargo Bank District Representative.
5. Discussion and possible action to approve Juan C. Zamora, Chief

Financial Officer as the TexPool Government Investment Authorized District Representative. (Resolution Attached)

6. Discussion and possible action to approve Juan C. Zamora, Chief Financial Officer as the First Public Lone Star Investment Pool Authorized District Representative.
7. Discussion and possible action to approve the Resolution to appoint Juan C. Zamora, Chief Financial Officer as authorized Investment Officer for the South San Antonio Independent School District as prescribed in The Public Funds Investment Act subchapter 2256.005 subsection.(f).(Resolution Attached)

Mr. Ybarra moved to approve consent agenda items 1, 3, 4, 5, 6, and 7 as presented, Mrs. Flores seconded and the Board of Trustees voted 7/0 to approve the items as presented. Motion passed.

Consent Item 2:

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

Mrs. Osteguín moved to approve consent item 2 as presented, Mrs. Guerra seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action to approve recommended hazardous routes in order to transport students to and from school who reside within 2 miles of their assigned campus.

Juan Carlos Zamora, Chief Financial Officer, Abelardo Saavedra, Superintendent, Jesse Berlanga, and Director of Transportation, were called to present and answer questions related to this item.

Mrs. Flores moved to approve the item as presented, Mrs. Longoria seconded, and the Board of Trustees voted 6/1 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|--------------------|-----|----|-----------|
| Mrs. Flores | X | | |
| Mrs. Madla-Prather | X | | |
| Mrs. Prado | | X | |
| Mrs. Guerra | X | | |
| Mrs. Longoria | X | | |

| | | | |
|---------------|---|--|--|
| Mr. Ybarra | X | | |
| Mrs. Osteguín | X | | |

- Discussion and possible action to approve the purchase of one (1) work truck for the transportation department from Caldwell Country Chevrolet using the Helping Governments Across the Country Buy (H-GAC) Contract #VE11-15. The contract amount of the work truck will not exceed \$28,644.00

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

Mrs. Flores moved to approve the item as presented, Mr. Ybarra seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

- Discussion and possible action to approve the purchase of large equipment for 5 campus kitchens in order to replace obsolete equipment and equipment in poor condition.

Abelardo Saavedra, Superintendent, Christina Welch, Director of Child Nutrition, were called to present and answer questions related to this item.

Mrs. Flores moved to approve the item as presented, Mr. Ybarra seconded, and the Board of Trustees voted 7/0 to approve. Motion passed

- Discussion and possible action to approve the District Goal Progress Measures, Theory of Action and other components of Lone Star Governance model in order to increase student outcomes in reading proficiency, math aptitude and post-secondary readiness.

Abelardo Saavedra, Superintendent, Angelina Osteguín, Board President, Delinda Castro, Chief Academic Officer, Lorraine Deleon, Executive Director of Curriculum & Instruction, and Amy Shields, Director of Teaching & Learning were called to present and answer questions related to this item.

Open discussion among the Board regarding this item. No action taken.

- Discussion and possible action to approve the purchase of Trane air conditioning equipment utilizing the TASB Buyboard cooperative contract #20-2261603, Trane #458-14 for the following school kitchens:

Five Palms Elementary Kitchen - 10 ton unit \$63,150.00

Armstrong Elementary Kitchen - 10 ton unit \$61,659.00
Shepard Middle School Kitchen - 10 ton unit \$60, 547.00

Abelardo Saavedra, Superintendent, Christina Welch, Director of Child Nutrition, and Juan Carlos Zamora, Chief Financial Officer were called to present and answer questions related to this item.

Mr. Ybarra moved to approve item as presented, Mrs. Flores seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

6. Discussion and possible action to approve student device purchase to support and facilitate student learning and inquire at the secondary level to enhance digital skills:
- (a) High School 1:1 initiative-year 3
 - (b) Middle School Instructional Technology Chromebook Initiative

Abelardo Saavedra, Superintendent, Scott Laleman, Director of Technology, Delinda Castro, Chief Academic Officer, Dr. Aja Gardner, Director of STEM, and Dr. Lee Hernandez, Principal, were called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve \$145,500 to buy the incoming 9th grade Chromebooks, seconded by Mrs. Prado, and the Board of Trustees voted 6/1 to approve. Motion passed.

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

7. Discussion and possible action to approve the proposed non-renewal of a Chapter 21 Term Contract.

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

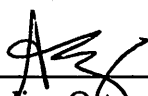
Mrs. Osteguín moved to approve item as presented, Mrs. Flores seconded, and the Board of Trustees voted 4/3 to approve. Motion passed.

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

ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:45 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.