



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, May 3, 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		

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 6:00 PM.

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

Returned from Closed Session at 6:49 PM.

PRESENTATIONS / REPORTS

1. Report on the March 2017 STAAR 1st administration reading and math 5th and 8th grades.

Delinda Castro, Chief Academic Officer, Dr. Aja Gardner, Director of STEM, and Denise Orosco, Assessment & Accountability Coordinator, were called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible Action to approve guidelines and/or board policies for the implementation of the District of Innovation Plan.

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

Open discussion among the Board of Trustees regarding guidelines and/or board policies for the implementation of the District of Innovation Plan. No action taken.

2. Discussion and possible action to approve bilingual program change and identification of affected teaching fields and employment areas for purposes of a reduction-in-force of Chapter 21 term and continuing contract employees.

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

Citizens to be heard discussion and possible action item #2.

1. *Sylvia Ortiz*, teacher, addressed the Board regarding this item.

2. *Angelita Olvera*, community member, addressed the Board regarding this item.

Dr. Abelardo Saavedra, Superintendent, and Arla Maldonado-Chapa, Bilingual Director, were called to present and answer questions related to this item.

Mrs. Flores moved to approve bilingual program change and identification of affected teaching fields and employment areas for purposes of a reduction-in-force of Chapter 21 term and continuing contract employees, Mrs. Madla-Prather seconded, and the Board of Trustees voted 5/2 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		

3. Discussion and possible action to approve program change and identification of affected teaching fields and employment areas for purposes of a reduction-in-force of Chapter 21 terms and continuing contract employees as a result of the consolidation of two or more individual schools and efforts to improve efficiency.

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

Citizens to be heard regarding discussion and possible action item #3.

1. *Raul Ramirez*, teacher, addressed the Board regarding this item.
2. *Linda Santillan*, teacher, addressed the Board regarding this item.
3. *Pete Alaniz*, South San ISD AFT, addressed the Board regarding this item.
4. *Tom Cummins*, South San ISD AFT, addressed the Board regarding this item.

At 9:52 pm, Angelina Osteguín, Board President, requested that the Board of Trustees take a 5 minute break.

Meeting reconvened at 9:57 pm.

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

Dr. Saavedra read aloud the courtesy letter that was sent to those teachers that may be affected.

Mr. Ybarra moved to approve program change and identification of affected teaching fields and employment areas for purposes of a reduction-in-force of Chapter 21 terms and continuing contract employees as a result of the consolidation of two or more individual schools and efforts to improve efficiency, Mrs. Flores seconded, and the Board of Trustees voted 5/2 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		

4. Discussion and possible action to approve campus attendance zones for the 2017-2018 school year.

Angelica Garza, Research, Evaluation, and Information Systems Director, was called to present and answer questions related to this item.

Dr. Saavedra withdrew this item until the next meeting to allow more preparation time with respect to the maps presented. No action taken.

WORK SESSION

1. Discussion of District Vision.

Mrs. Osteguín asked that this item be tabled until after progress measures, theory of action, constraints, and constraint measures are discussed.


ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mrs. Guerra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:55 pm.

ATTEST



 Angelina Osteguín, 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.