



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

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, November 16, 2016, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	x		
Mrs. Stacey Estrada	x		
Mrs. Angelina Osteguín	x		
Mr. Trinidad Mata		x	
Mr. Carlos Longoria	x		
Mrs. Leticia Guerra	x		
Mrs. Helen Madla-Prather	x		

PLEDGE OF ALLEGIANCE

Led by Stacey Estrada

CITIZENS TO BE HEARD

1. *Officer Pryor, Blue Santa rep*, addressed the Board and audience regarding the parade at Millers Pond.
2. *Maria Ramirez, parent*, addressed the Board regarding the lack of band directors.
3. *James Torres, parent*, addressed the Board regarding the band director being removed from South San High School.
4. *Belinda Cepeda, South San AFT*, addressed the Board regarding adequate funding.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board and audience congratulating the newly elected officials, and thanked Sylvia Fonseca for her help in managing the elections. He

informed the Board and audience that block walks started this week; staff distributed yard signs and car magnets as well as talked about district achievements to community members. TEA Distinction and Stay Connected banners have been hung in front of our campuses. South San ISD work vehicles are currently being wrapped and the rear panels on 30 school buses will be done soon thereafter. Dr. Saavedra reminded the Board and audience that Thanksgiving break is next week, schools will be closed and he wished the community a restful break.

RECOGNITION

1. Recognition of Art Contest Winners who demonstrated pride and cultural awareness with the theme, Honoring our Traditions & Culture.

Arla Chapa was called to present certificates related to this item.

Winners:

Aaron Anzaldua- Athens Elementary
Kailene Olvera- Kindred Elementary
Kaleyn Huerta Macias- Kindred Elementary
Adelaide Castillo- Hutchins Elementary
Eliana Lopez-Kindred Elementary
Bryen Sustaita- Athens Elementary
Dulce Torres- Five Palms Elementary
Emily Rico-Kazen Middle School
Jhovany Garza-Kazen Middle School
Victor Diaz- Dwight Middle School

Honorable Mention:

Salvador Vazquez- Price Elementary
Maria Vasquez-Kindred Elementary

2. Recognition of the South San High School Marching Band for its accomplishments during the 2016 marching season.

Dr. Lee Hernandez and Mr. Sanchez were called to present a plaque related to this item.

Staff thanked:

Mr. Peters, Mr. Morales, and Mr. Riojas

Volunteers thanked:

Danny Solis, Nelda Lejos,

Students Recognized:

Color Guard Captain - Meghan Guerrero
Drum Majors - Jerry Vargas, Johnathan Espinoza, Julianna Gonzalez

3. Recognition of Mrs. Stacey Estrada for her service to the children of South San ISD.

Michael Balderrama was called to present a plaque of gratitude related to this item.

Mrs. Prado thanked Mrs. Estrada for her dedication.

Mrs. Estrada gave a speech regarding her time on the Board.

Ms. Madla-Prather requested to move agenda item Election Matters to allow the newly elected Board members to conduct business regarding the current meeting items.

Mrs. Osteguín stated it was not wise to have the new Board members conduct business today as they have not received the supporting documents for the agenda items.

Mrs. Prado stated we must act on the time sensitive 2016-2017 District Improvement Plan & Campus Improvement Plans and the agenda item to move the December regular called board meeting from December 21, 2016 to December 14, 2016 at the recommendation of the Superintendent.

PRESENTATIONS / REPORTS

1. Report on GKD Regulation.

No action taken.

2. Report on District of Innovation Eligibility & Designation to enhance program choices for students.

No action taken.

3. Report on the South San Antonio ISD Strategic Design Process: Our Journey to Excellence to continue the Transformation of South San ISD.

No action taken.

4. Presentation of the Middle School Chromebook Technology- Based Curriculum Enhancement Initiative being implemented at all four South San ISD Middle Schools and the impact on the development of the 21st Century

Learner.

No action taken.

CONSENT

1. Approval of Recommended Reviewing Person and Hearing Officer for School Bus Safety/Stop Arm Enforcement Program.

No action taken.

2. Approve the Memorandum of Understanding between South San Antonio ISD and the Alamo Community College District for the Learn to Swim program.

No action taken.

3. Approve the 2016-2017 District Improvement Plan & Campus Improvement Plans to create innovative school experiences that will raise student achievement.

Dr. Saavedra addressed the Board and audience and answered questions regarding the District Improvement Plan and Campus Improvement Plans.

Upon motion by Mrs. Madla-Prather, seconded by Mrs. Estrada, the Board of Trustees moved to approve consent agenda item as presented. 6/0 Motion passed.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to move the December regular called board meeting from December 21, 2016 to December 14, 2016.

Dr. Saavedra and addressed the Board and audience and answered questions related to this item.

Upon motion by Mrs. Madla-Prather, seconded by Mr. Longoria, the Board of Trustees moved to approve consent agenda item as presented. 6/0 Motion passed.

2. Discussion and possible action to approve the selected vendors for RFP 2016-14 Charter Bus Services for the 2016-2017 school year and the possibility to renew an additional two (2) years, in one (1) year increment with Board approval. This will be a multiple award in the event the primary vendor is not available.

No action taken.

3. Discussion and possible action to renew Cisco Smartnet for network equipment.

No action taken.

ELECTION MATTERS

1. Receipt and approval of Tabulation Report of the Canvass of Election Results.

Dr. Saavedra was called to present and answer questions related to this item.
Mrs. Osteguin read the Summary of Precinct Return.

I, the undersigned, the presiding officer of the canvassing authority for South San Antonio ISD Election, held on the 8th day of November, 2016, Bexar County, Texas do hereby certify that the following is a total of all votes received by each candidate and votes received “for” and “against” each measure as shown by the precinct returns. I further certify that the following vote totals include early voting votes by precinct received under Section 87.1231 of the Texas Election Code.

Mr. O’Hanlon gave directive to Mrs. Osteguin to read the voting totals.

Name of Office/ Or Proposition Votes Received	Name of Candidate	Total
<u>Single Member District 2</u>	<u>Nancy Aldana</u>	<u>533</u>
<u>Single Member District 2</u>	<u>Louis Ybarra Jr.</u>	<u>826</u>
<u>Single Member District 3</u>	<u>Linda Longoria</u>	<u>685</u>
<u>Single Member District 3</u>	<u>Lisa Perez Porter</u>	<u>477</u>
<u>Single Member District 5</u>	<u>Connie Prado</u>	<u>530</u>
<u>Single Member District 5</u>	<u>Eugene Polendo</u>	<u>393</u>
<u>Single Member District 7</u>	<u>Elda Flores</u>	<u>575</u>
<u>Single Member District 7</u>	<u>Stacey Estrada</u>	<u>231</u>

Upon motion by Mrs. Estrada, seconded by Mrs. Madla-Prather, the Board of Trustees moved to approve agenda item as presented. 6/0 Motion passed

2. Canvass of election results in accordance Chapter 67, Texas Election Code

and related matters.

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

Mrs. Osteguín read the Canvassing Authority.

MOVE: Mrs. Osteguín moved that the Canvassing Authority approves and adopts the Tabulation Report as prepared and presented, showing, for each candidate: (1) the total number of votes received in each precinct; (2) the sum of the precinct totals tabulated; and (3) for each precinct the total number of voters who cast a ballot for a candidate in the election.

The results of the canvass are as follows:

In Single Member District 2, **Louis Ybarra Jr.** is shown to be the winner for a full 4-year term.

In Single Member District 3, **Linda Longoria** is shown to be the winner for a full 4-year term.

In Single Member District 5, **Connie Prado** is shown to be the winner for a full 4-year term.

In Single Member District 7, **Elda L. Flores** is shown to be the winner for a full 4-year term.

Upon motion by Mrs. Osteguín, seconded by Mr. Longoria, the Board of Trustees moved to approve agenda item as presented. 6/0 Motion passed

3. Presentation of Certificates of Election.

Dr. Saavedra and Sylvia Fonseca were called to present the certificates of election.

4. Administration of the Oath of Office by a notary public or other person authorized to administer oaths in Texas to the candidates elected to office or declared elected in the November 8, 2016, trustee elections in the South San Antonio ISD.

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

Sylvia Fonseca swore in Louis Ybarra Jr.
Judge Robert Tejeda swore in Linda Longoria.
Judge Robert Tejeda swore in Connie Prado.
Sylvia Fonseca swore in Elda Flores.

New elects addressed the audience and thanked voters and supporters.

DISCUSSION/POSSIBLE ACTION

1. Organization of the Board of Trustees pursuant to Section 11.061(c) of the Election Code and Board Policy series BDAA, to wit:

• Selection of President, Vice-President, Secretary

Mrs. Guerra made a motion to nominate Mrs. Osteguín for Board President, self for Vice-President, and Mrs. Longoria for Board Secretary, Mrs. Madla-Prather seconded. 6/0 Motion passed.

President -Osteguín

Vice President -Guerra

Secretary -Ms. Longoria

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

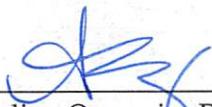
1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

No action taken.


ADJOURNMENT

Upon motion by Mrs. Osteguín, seconded by Mrs. Longoria the Board of Trustees voted unanimously to adjourn the meeting at 7:42 p.m.

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.