



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, March 21, 2018, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.	X		
Mr. Edward Mungia	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER
- CALL TO ACTION

All led by Laura Salazar-Reyna, Community Relations Officer.

Section end time: 6:01 PM.

RECOGNITION

Section start time: 6:01 PM.

1. Recognition of the Price Robotics Team for their 1st Place Award - Lego League Competition

Item start time: 6:01 PM.

Florinda Castillo, Principal, was called to recognize students for their achievements.

Item end time: 6:11 PM.

Section end time: 6:11 PM.

CITIZENS TO BE HEARD

Section start time: 6:11 PM.

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

1. *Stacey Alderete*, parent, addressed the Board regarding parent advisory committee concerns.

Section end time: 6:17 PM.

1ST 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.

Entered 1st Closed Session at 6:17 PM.

Returned from 1st Closed Session at 7:07 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 7:07 PM.

Dr. Saavedra addressed the Board and audience, introducing and welcoming Laura Salazar-Reyna, the district's new Community Relations Officer. He congratulated the Hutchins ES students for being finalists in the Final Four Reading Competition. He also invited the community to attend the upcoming community meeting which will allow for discussion on various education opportunity options, as well as the challenges the district faces to finance these programs. The meeting will be held on March 27, 2018 at 6:00 pm in the South San HS cafeteria.

Section end time: 7:09 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 7:09 PM.

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Member for Single Member District 6.

Item start time: 7:09 PM.

Rodolfo Carreon, board vacancy candidate, answered 1st round interview questions related to this item.

Debra Hernandez, board vacancy candidate, answered 1st round interview questions related to this item.

Gilbert Rodriguez, board vacancy candidate, answered 1st round interview questions related to this item.

Luis Rodriguez, board vacancy candidate, answered 1st round interview questions related to this item.

No action taken at this time.

Item end time: 8:01 PM.

2nd CLOSED / EXECUTIVE SESSION

Entered 2nd Closed Session 8:01 PM.

Returned from 2nd Closed Session at 8:36 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Member for Single Member District 6.

Item start time: 8:36 PM.

Gilbert Rodriguez, board vacancy candidate, answered 2nd round interview questions related to this item.

Luis Rodriguez, board vacancy candidate, answered 2nd round interview questions related to this item.

No action taken at this time.

Item end time: 8:48 PM.

3rd CLOSED / EXECUTIVE SESSION

Entered 3rd Closed Session 8:48 PM.

Returned from 3rd Closed Session at 9:03 PM

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Member for Single Member District 6.

Item start time: 9:03 PM.

Mrs. Flores moved to appoint Luis Rodriguez to fill the vacancy for Single Member District 6, Mr. Ybarra seconded, and the Board of Trustees voted 5/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra	X		

Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguin	X		

Item end time: 9:04 PM.

PRESENTATIONS / REPORTS /DISCUSSION

Section start time: 9:04 PM.

1. The board will discuss the following board constraint: The board collectively, and trustees individually, shall not perform or appear to perform any of the roles delegated to the Superintendent. *LSG

Item start time: 9:04 PM.

Angelina Osteguin, Board President, and Abelardo Saavedra, Superintendent, were called to present and answer questions related to this item.

The Board of Trustees participated in open discussion which included clarification of this item and reflecting on instances when this may have occurred.

Item end time: 9:24 PM.

2. Report on Measures of Academic Progress (MAP). *LSG

Item start time: 9:24 PM.

Delinda Castro, Chief Academic Officer, and Amy Shields, Director of Teaching & Learning, were called to present and answer questions related to this item.

Item end time: 9:57 PM.

Section end time: 9:57 PM.

CONSENT

Section start time: 9:57 PM.

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, Time Management Log, and Board Tracker:
 - A. Regular Called February 21, 2018
2. Approval of Board Policy Update 110
3. Approve e-rate category 1 contracts
4. Approval of the 2018-19 Transportation Designated Hazardous Areas
5. Approval of the 2018-19 Transportation Plan

Item start time 9:57 PM

Mrs. Flores moved to approve the consent agenda items 1, 2 and 3 as presented, Mrs. Guerra seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 9:59 PM.

CONSENT Items pulled

Item #- 4

Item start time: 9:59 PM.

Ruperto Becerra, Executive Director of Operations, was called to present and answer questions related to this item.

Mrs. Prado moved to amend the recommended hazardous routes for the 2018-19 school year by adding the following: Hazardous route #14 - the school would be Dwight MS, the area location would be Illg, Hosack, Ames, Burgess neighborhood, and the hazardous routes are the intersection of Laredo Hwy, Somerset, Nogalitos, S. Zarzamora, and traveling on New Laredo Hwy, Hazardous route #15 - the school would be Dwight MS, west of Bynum and Quintana and the hazardous route would be the Bynum/Quintana corridor, Hazardous route #16 - the school would be South San HS, south of IH-35 which would encompass IH-35, S. Zarzamora and Hwy 16 Hazardous route#17 – the school would be South San HS, north of SW Military Dr. from Quintana overpass to Ascot which would encompass SW Military, the Bynum/Quintana corridor, New Laredo Hwy and S. Zarzamora, seconded by Mrs. Guerra, and the Board of Trustees voted 2/4. Motion failed.

Vote:	Yes	No	Abstained
Mrs. Flores		X	
Mrs. Prado	X		
Mrs. Guerra	X		
Mr. Ybarra		X	
Mr. Mungia		X	
Mrs. Osteguin		X	

Mrs. Osteguín moved to approve consent item #4 as presented, Mr. Mungia seconded, and the Board of Trustees voted 4/2 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguín	X		

Item end time: 10:17 PM.

Item #-5

Item start time 10:17 PM

Ruperto Becerra, Executive Director of Operations, was called to present and answer questions related to this item.

Mr. Ybarra moved to approve consent item #5 as presented, Mr. Mungia seconded, and the Board of Trustees voted 5/1. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra	X		
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguín	X		

Item end time: 10:23 PM.

Section end time: 10:23 PM.

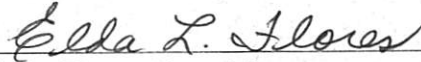
ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mr. Mungia seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:23 PM.

ATTEST



Angelina Osteguín, Board President



Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: March 21, 2018

Regular Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:01 PM	1 Min.	Other
Total section time: 1 Min.				
Recognition – 14 Minutes				
Item #1	6:01 PM	6:11 PM	10 Min.	Other
Total section time: 10 Min.				
Citizens to be heard and Superintendent's Remarks – 35 Minutes				
Citizens to be heard	6:11 PM	6:17 PM	6 Min.	Other
Superintendent's Remarks	7:07 PM	7:09 PM	2 Min.	Other
Total section time: 8 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:17 PM	7:07 PM	50 Min.	Other
Continuation of Closed Session	8:01 PM	8:36 PM	35 Min.	Other
Continuation of Closed Session	8:48 PM	9:03 PM	15 Min.	Other
Total section time: 120 Min.				
Discussion and Possible Action – 14 Minutes				
Item #1	7:09 PM	8:01 PM	52 Min.	Other
Continuation of Item #1	8:36 PM	8:48 PM	12 Min.	Other
Continuation of Item #1	9:03 PM	9:04 PM	1 Min.	Other
Total section time: 65 Min.				

**Board Goals*

- 1.) 14 minutes or less spent on each item*
- 2.) 2 hours total meeting time or less*

Presentations/Reports/Discussion – 14 Minutes				
Item #1	9:04 PM	9:24 PM	20 Min.	Vision – Constraints Monitoring
Item #2	9:24 PM	9:57 PM	33 Min.	Vision – Student Outcome Goal Monitoring
Total section time: 53 Min.				
Consent – 14 Minutes				
Item #1, 2, 3	9:57 PM	9:59 PM	2 Min.	Other
Pulled Item #4	9:59 PM	10:17 PM	18 Min.	Other
Pulled Item #5	10:17 PM	10:23 PM	6 Min.	Other
Percentage of Consent Items Pulled 40% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 26 Min.				
Adjournment	10:23 PM	10:23 PM	0 Min.	Other

Total Meeting Time: 4 hours and 23 minutes

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring	33 Min.	23%	Presentation/Report #2
Vision	Constraints Setting			
Vision	Constraints Monitoring	20 Min.	14%	Presentation/Report #1
Accountability				
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other				
Other	Other	90 Min.	63%	
Total Vision-focused Minutes		53	37%	
Total Minutes		143	100 %	120 Closed Session Minutes not included

Total Meeting 4 hours and 23 minutes = 263 minutes
 263- 120 closed session = 143 Total Tracker Minutes

