



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 Tuesday, August 22, 2017, beginning at 6:15 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:15 PM.

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 Arla Maldonado-Chapa, Director of Bilingual, ESL, and Migrant.
- TEXAS PLEDGE led by Arla Maldonado-Chapa, Director of Bilingual, ESL, and Migrant.
- PRAYER led by Arla Maldonado-Chapa, Director of Bilingual, ESL, and Migrant.
- CALL TO ACTION led by Arla Maldonado-Chapa, Director of Bilingual, ESL, and Migrant.

Mrs. Prado made a motion for a Change Order of the Day to move the Closed Session Items to the end of the agenda, and Mrs. Guerra seconded.

Mrs. Osteguín made an amendment to Mrs. Prado's Change Order to start with Citizens to be Heard, the Superintendent's Remarks, Presentations/Reports, Closed Session, then Consent, Mrs. Madla-Prather seconded, and the Board of Trustees voted 7/0. Motion passed.

Section end time: 6:18 PM.

CITIZENS TO BE HEARD

Section start time: 6:18 PM.

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

1. *Stacey Alderete*, parent, addressed the Board regarding the academic accountability rating, financial accountability rating, transportation and the South San High School softball facility.
2. *Gilbert Rodriguez*, parent, addressed the Board regarding the South San High School softball facility.
3. *Adela Vega-Munoz*, grandparent, addressed the Board regarding special education transportation.
4. *Trisha Vega*, parent, addressed the Board regarding special education transportation.
5. *Homer Flores*, parent, addressed the Board regarding the South San High School softball facility.
6. *Tom Cummins*, South San AFT, addressed the Board regarding the proposed compensation plan agenda item and the District of Innovation.
7. *Delia Galvan*, parent, addressed the Board regarding transportation.
8. *Mary Ann Mendiola*, grandparent, addressed the Board regarding the South San High School softball facilities.
9. *Efrain Medina*, parent, addressed the Board regarding the South San High School softball facility.
10. *Elisha Diaz*, president of the South San High School softball club, addressed the Board regarding the South San High School softball facility.
11. *Janie Silva*, parent, addressed the Board regarding transportation.
12. *Benita Campos*, community member, distributed documents to the Board regarding transportation.
13. *Mary Gonzalez*, parent, addressed the Board regarding transportation.

Section end time: 6:50 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 6:50 PM.

Dr. Abelardo Saavedra, Superintendent, addressed the Board and audience regarding the first day of school. He reported no major issues as well as an enrollment recap from the first and second day. He stated that most of our schools are under enrolled, specifically at the elementary level. Dr. Saavedra stated there is an item on the agenda for the authorization to purchase portable buildings if there is overcrowding in the future, but he does not

anticipate these purchases will be necessary. Dr. Saavedra introduced and welcomed new staff Raul Nuques, Kindred ES Principal, Dr. Raul Hinojosa, Principal at Benavidez ES, Crissy Franco, CTE Coordinator, Cynthia Bills, Director of STEM and Advanced Academics, Ludivina Cansino, Executive Director of Business and Finance, Jerry Blizzard, Director of Maintenance and Facilities, Veronica Ramos, Payroll Director, and Clarita Trevino, General Accountant. Dr. Saavedra congratulated all of our principals and teachers in the audience for the 2017 State Accountability Ratings received as SSAISD has the highest percentage of schools in Bexar County that earned at least one distinction.

Section end time: 6:57 PM.

PRESENTATIONS / REPORTS

Section start time: 6:57 PM.

1. Report of the 2017 State Accountability Ratings

Item start time: 6:57 PM.

Delinda Castro, Chief Academic Officer, Denise Orosco, Director of Assessments and Accountability, and Abelardo Saavedra, Superintendent, were called to present and answer questions related to this item.

Item end time: 7:45 PM.

2. Update on estimates for softball facilities.

Item start time: 7:45 PM.

Dr. Abelardo Saavedra, Superintendent, Raymond Castillo, SSHS Softball Coach, Dyanne Martinez-Munoz, and Michael Balderrama were called to present and answer questions related to this item.

Mrs. Prado asked who offered completing some of the work at no cost to the district. Dr. Saavedra advised it was offered by Mr. Ybarra. Mrs. Prado asked legal counsel's advice on where the liabilities would lie and would it be a conflict of interest for a Trustee to complete the work. Legal counsel, Ben Castillo, requested to speak to the Superintendent to identify the scope of work offered before answering Mrs. Prado's question.

Dr. Abelardo Saavedra, Superintendent, asked legal counsel, Ben Castillo, if the Board could direct him to move forward with their suggestions and since there are cost implications involved, can the Board move to the Official

Budget item on the agenda and vote on this one issue in reference to the cost implications.

Legal counsel, Ben Castillo, advised that the Board can change the order of the day and go to this one item specifically.

Mrs. Prado made a motion to Change the Order of the Day to proceed with Discussion and Possible Action Item#1 to Adopt the 17-18 Official Budget, seconded by Mrs. Flores, and the Board of Trustees voted 7/0 to approve. Motion passed.

Mrs. Flores moved to approve that the Superintendent fund the South San Antonio High School girls softball field improvements as presented for the full amount by the parents request in addition construct an outdoor playground covered area for Madla Elementary out of the bond subsidy fund, Mrs. Madla-Prather seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 8:12 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: 8:12 PM.

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

Returned from Closed Session: 9:01 PM.

2. Discussion and action to sanction educators for abandonment of contract.

Item start time: 9:01 PM.

The Board of Trustees voted to find Alex Sanchez, a certified educator, had abandoned his contract with the South San Antonio Independent School District and he failed without good cause to comply with the Texas Education Code sanctions 21.105 A/B. The board of trustees also voted to authorize administration and legal counsel to seek sanctions against Mr. Sanchez and file a complaint with the state board of educator certification pursuant to TEC 21.105C and 19 TAC 249.14 as discussed in closed session.

The Board of Trustees voted to find Nicolette Douglas, a certified educator, had abandoned her contract with the South San Antonio Independent School District and she failed without good cause to comply with the Texas Education Code sanctions 21.105 A/B. The board of trustees also voted to authorize administration and legal counsel to seek sanctions against Ms. Douglas and file a complaint with the state board of educator certification pursuant to TEC 21.105C and 19 TAC 249.14 as discussed in closed session.

Motion made by Mrs. Osteguin, seconded by Mrs. Guerra, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

Item end time: 9:03 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.

Section start time: 9:03 PM.

1. Approval of Board Meeting Minutes:
 - A. July 19, 2017 Regular Called
 - B. August 2, 2017 Special Called

2. Discussion and possible action to renew cooperative purchasing interlocal agreements.
3. Discussion and possible action to approve the renewal of waste collection services contract from Republic Services (BFI).
4. Discussion and possible action to approve the Education Service Center 20 Commitments for 2017-2018 school year.
5. Discussion and possible action to approve the District's self-funded Excess Worker's Compensation Insurance.
6. Discussion and possible action to approve Unemployment Compensation Coverage Renewal for 2017-2018 school year.
7. Discussion and possible action to approve Charter Bus Services for 2017-2018 school year.
8. Discussion and possible action to approve the purchase of food and non-food items for the 2017-2018 school year.
9. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2017 for South San ISD.
10. Discussion and possible action to approve the special education direct and support contracted services for students for the 2017-2018 school year to implement instructional frameworks to support special populations in attaining high achievement.
11. Memorandum of Understanding between Edgewood ISD and South San Antonio ISD for Edgewood ISD to provide Disciplinary Alternative Education Program (DAEP) services for South San Antonio ISD students.
12. Memorandum of Understanding between South San Antonio ISD and the Alamo Community College District for the implementation of the dual credit programs.
13. 2017-18 Student Code of Conduct for South San Antonio ISD.
14. Establish the District's Records Retention Management Schedule, Procedures, and designation of a Records Management Officer.
15. Edmentum Courseware Libraries to assist students obtain course credits and prepare them for graduation and college.
16. Discussion and possible action to purchase annual HVAC chiller maintenance agreement.
17. Discussion and possible action to approve the 2017-2018 List of Certified Appraisers.
18. Discussion and possible action to approve the interlocal agreement with the Texas Association of School Boards Risk Management Fund for Property, Liability and Auto Coverage.
19. The 2017-2018 Pay and Compensation Plan.
20. Discussion and possible action to move, rent or purchase portables for

campuses exceeding capacity.

21. 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.

Mrs. Madla-Prather moved to approve the consent agenda items 1, 3, 4, 5, 6, 8, 9, 10, 12, 13, 14, 15, and 17 as presented, Mrs. Prado seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

CONSENT Items pulled

Section start time: 9:05 PM.

Item #2

Item start time: 9:05 PM.

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

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

Item end time: 9:08 PM.

Item #7

Item start time 9:08 PM

Juan Carlos Zamora, Chief Financial Officer, Abelardo Saavedra, Superintendent, and Michael Balderrama, Executive Director of Parent and Community Partnership, were called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #7 as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 7/0. Motion passed.

Item end time: 9:14 PM.

Item # 11

Item start time 9:14 PM

Abelardo Saavedra, Superintendent, Michael Balderrama, Executive Director of Parent and Community Partnership, and Ruperto Becerra, Executive Director of Operations were called to present and answer questions related to this item.

Mr. Ybarra moved to approve consent item #11 as presented, Mrs. Flores seconded, and the Board of Trustees voted 7/0. Motion passed.

Item end time: 9:20 PM.

Item #16

Item start time 9:20 PM

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

Mrs. Flores moved to approve consent item #16 as presented, Mr. Ybarra seconded, and the Board of Trustees voted 7/0. Motion passed.

Item end time: 9:22 PM.

Item #18

Item start time 9:22 PM

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

Mr. Ybarra moved to approve consent item #18 as presented, Mrs. Longoria seconded, and the Board of Trustees voted 7/0. Motion passed.

Item end time: 9:24 PM.

Item # 19

Item start time 9:24 PM

Mrs. Prado moved to approve consent item #19 as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 7/0. Motion passed.

Item end time: 9:25 PM

Item # 20

Item start time 9:25 PM

Abelardo Saavedra, Superintendent, and Delinda Castro, Chief of Academics, were called to present and answer questions related to this item.

Mrs. Flores moved to approve consent item #20 as presented, Mr. Ybarra seconded, and the Board of Trustees voted 5/2. 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		

Item end time: 9:32 PM.

Item #21

Item start time 9:32 PM

Abelardo Saavedra, Superintendent, Ruperto Becerra, Executive Director of Operations, and Juan Carlos Zamora, Chief Financial Officer, were called to present and answer questions related to this item.

Mrs. Prado moved to approve the hazardous routes of Palo Alto area students, transporting those students to Zamora, and hazardous routes for students coming from south of IH35 that had transportation last year and students coming from north of IH35 that have to cross Military Dr. if they had bussing last year, seconded by Mrs. Longoria.

Amended motion to approve as presented on Consent Item#21 by Mrs. Osteguin, seconded by Mrs. Flores, and the Board of Trustees voted 4/3. 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		

Mrs. Osteguin moved to approve Consent Item #21 as presented as the main motion, 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. Osteguín	X		

Item end time: 10:00 PM.

Section end time: 10:00 PM.

DISCUSSION AND POSSIBLE ACTION ITEMS

Section start time: 10:00 PM.

1. Discussion and possible action to adopt the 2017-2018 Official Budget.

Item start time: 10:00 PM.

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

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

Item end time: 10:03 PM.

2. Discussion and possible action to amend the 2016-2017 Official Budget.

Item start time: 10:03 PM.

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

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

Item end time: 10:05 PM.

3. 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: 10:05 PM.

Mr. Ybarra moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 5/2 to approve. Motion passed.

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

Item end time: 10:06 PM.

4. Discussion and possible action to approve the Ordinance and Order Adopting the Tax Rate for School Year 2017-2018.

Item start time: 10:06 PM.

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

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

Item end time: 10:07 PM.

5. Discussion and possible action to accept the Effective Tax Rate and Rollback Tax Rate for Tax Year 2017.

Item start time: 10:07 PM.

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

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

Item end time: 10:08 PM.

Section end time: 10:08 PM.


ADJOURNMENT

Section start time: 10:08 PM.

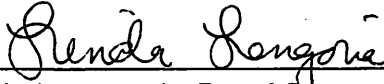
Mrs. Flores moved to adjourn the meeting, Mrs. Longoria seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:09 PM.

Section end time: 10:09 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.