



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, August 15, 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		Late Arrival 6:13 PM
Mr. Edward Mungia	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mr. Luis Rodriguez	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: 6:02 PM.

CLOSED / EXECUTIVE SESSION

Section start time: 6:02 PM.

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.

Section end time: 6:43 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 6:43 PM.

Dr. Saavedra addressed the Board and audience regarding the 2017-2018 State Accountability Scores released today by the Texas Education Agency (TEA). He stated that the results received reflected 5 Improvement Required (IR) schools. He said the IR result for Carrillo ES was anticipated by administration and stated that the Kindred ES result was close to passing. He informed that the district's 3 middle schools met standard, but based on a new rule adopted by the commissioner on July 20, 2018, they automatically defaulted into "failure". He advised that administration would provide a complete report at the next board meeting. The Superintendent discussed the transportation guidelines adopted last year by the board. He stated that this year if there are available seats on a bus, students living inside of 2 miles may apply to ride the bus. This will be in effect about 2 weeks after school starts. He advised that the district will give priority to students that live furthest from the school.

Section end time: 6:51 PM.

PRESENTATIONS / REPORTS /DISCUSSION

1. Quarterly Investment Report

Section start time: 6:51 PM.

Item start time: 6:51 PM.

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

Item end time: 6:53 PM.

Section end time: 6:53 PM.

CONSENT

Section start time: 6:53 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. July 17, 2018 Special Called
 - B. July 23, 2018 Special Called
2. Approval of Policy Update 111
3. 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 for the 2018-19 school year.
4. Approval of the Unemployment Compensation Coverage
5. Approval to accept the Certified Appraisal Roll for Tax Year 2018 for South San ISD.
6. Approval of the Education Service Center 20 Commitments for 2018-2019 school year.
7. Approval of the Purchase of Auto Scrubbers from Buckeye
8. Approval to renew the contract between South San Antonio ISD and Linebarger Goggan Blair & Sampson, LLP
9. Approve Waiver for Expedited Timeline for Accelerated Instruction for Student Success Initiative-Qualified Students
10. Approval of District Fund Balance Designation
11. Approval of Teacher under terms of the District of Innovation - Daniel Gonzalez
12. Approve the special education direct and support contracted services for students for the 2018-2019 school year.

13. Approve the College Board's Readiness and Success Contract to provide high school students equitable access to college entrance exams for opportunities in higher education. *LSG

Item start time 6:53 PM

CONSENT Item #11 withdrawn. No action taken.

Mr. Ybarra moved to approve the consent agenda items 1 – 9 as presented, Mr. Rodriguez seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

Item end time: 6:54 PM.

CONSENT Items pulled

Item #- 10

Item start time: 6:54 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 #10 as presented, Mr. Mungia seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

Item end time: 7:14 PM.

Item #- 12

Item start time 7:14 PM

Julie Silva, Director of Special Education, was called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #12 as presented, Mrs. Flores seconded, and the Board of Trustees voted 7/0. Motion passed.

Item end time: 7:19 PM.

Item #-13

Item start time: 7:19 PM

Mrs. Flores moved to approve consent item #13 as presented, Mr. Ybarra seconded, and the Board of Trustees voted 7/0. Motion passed.

Item end time: 7:21 PM.

Section end Time: 7:21 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 7:21 PM.

1. Discussion and Possible Action to Approve to Change Board Policy CH Local.

Item start time: 7:21 PM.

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

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

Item end time: 7:24 PM.

2. Discussion and possible action to accept the Effective Tax Rate and Rollback Tax Rate for Year 2018 for South San ISD

Item start time: 7:24 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. Prado seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 7:25 PM.

3. Approve Student Outcome Goals & Progress Measures and Superintendent Constraint Measures. *LSG

Item start time: 7:25 PM.

Item withdrawn. No action taken.

Item end time: 7:25 PM.

Section end time: 7:25 PM.

CITIZENS TO BE HEARD

Section start time: 7:25 PM.

1. *Tom Cummins*, AFT President, addressed the Board regarding the failure of the TRE and recommended that the district provide a program that will educate the community on the negative impact not passing the TRE has on the district as a whole as well as the negative impact on programs for students.

Section end time: 7:29 PM.

ADJOURNMENT

Mr. Ybarra moved to adjourn the meeting, Mrs. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:29 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: August 15, 2018

Regular Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:02 PM	2 Min.	Other
Total section time: 2 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:02 PM	6:43 PM	41 Min.	N/A
Total section time: 41 Min.				
Superintendent's Remarks – 14 Minutes	6:43 PM	6:51 PM	8 Min.	Other
Total section time: 8 Min.				
Presentations/Reports – 14 Minutes				
Item #1	6:51 PM	6:53 PM	2 Min.	Other
Total section time: 2 Min.				
Consent – 14 Minutes				
Consent Items # 1-9	6:53 PM	6:54 PM	1 Min.	Other
Pulled Consent Items # 10	6:54 PM	7:14 PM	20 Min.	Other
Pulled Consent Items #12	7:14 PM	7:19 PM	5 Min.	Other
Pulled Consent Items #13	7:19 PM	7:21 PM	2 Min.	Other
Percentage of Consent Item Pulled 25% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 28 Min.				
Discussion Possible Action – Minutes				
DPA Item #1	7:21 PM	7:24 PM	3 Min.	Accountability – Board Self Evaluation

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

DPA Item #2	7:24 PM	7:25 PM	1 Min.	Other
DPA Item #3	7:25 PM	7:25 PM	0 Min.	Other
Total section time: 4 Min.				
Citizens to be heard	7:25 PM	7:29 PM	4 Min.	Other
Total section time: 4 Min.				
Adjournment	7:29 PM	7:29 PM	0 Min.	Other

Total Meeting Time: 89 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	2 Min.	4%	Consent #13
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure	Voting			
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other	46 Min.	96%	
Total Vision-focused Minutes		2	4%	
Total Minutes		48	100%	48 Closed Session Minutes not included

Total Meeting 1 hours and 29 minutes = 89 minutes
 89 - 41 closed session = 48 Total Tracker Minutes

August 15, 2018 Regular Called Staff Tracker

Title	Average Monthly Hours Preparing	Average Monthly Hours Attending	Average Monthly Hours Debriefing	Hourly Rate (E.g. Total Annual Compensation / 1920 Hours)	Total Hours x Hourly Rate
Superintendent Abelardo Saavedra	4	2.5	2	\$115.04	\$977.84
Senior Staff Members					
Delinda Castro	2	1.5	2	\$74.47	\$409.59
Lorraine De Leon				\$54.98	\$0.00
Michael Balderama				\$54.99	\$0.00
Chriselda Bazaldua	2	1.5	2	\$49.01	\$269.56
Amy Shields				\$49.43	\$0.00
Cynthia Bills				\$47.82	\$0.00
Rosanna Mercado				\$50.84	\$0.00
Arla Maldonado Chapa		1.5		\$50.52	\$75.78
Julie Silva				\$46.26	\$0.00
Scott Laleman		1.5		\$48.42	\$72.63
Robert Zamora				\$47.31	\$0.00
Denise Orosco	1	1.5		\$47.82	\$119.55
Juan Zamora	16	1.5		\$74.91	\$1,310.93
Monica Lopez		1.5		\$49.80	\$74.70
Veronica Ramos		1.5		\$47.98	\$71.97
Jesse Berlanga				\$42.07	\$0.00
Laurie Salazar		1.5	1	\$43.72	\$109.30
Scott Stephens		1.5		\$50.33	\$75.50

Other Staff					
Michelle Martinez	8	2.5	3	\$29.78	\$402.03
Irma Paine				\$40.53	\$0.00
Elaine Arguello				\$21.79	\$0.00
Mike Ortiz Jr		1.5		\$27.32	\$40.98
Cristina Moreno	2			\$28.79	\$57.58
Andrea Chavez				\$25.47	\$0.00
	35	21.5	10	\$1,219.40	\$4,067.92