



**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT**

1450 Gillette Boulevard · San Antonio, Texas 78224 · (210) 977-7000 · Fax (210) 977-7017

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 19, 2020, beginning at 6:00 PM in the It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

**OPEN REGULAR MEETING, CALL TO ORDER, AND ANNOUNCE
QUORUM**

| Trustee | Present | Absent | Late Arrival/Departed Early |
|---------------------|---------|--------|-----------------------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra Pena | X | | 6:14 PM |
| Homer Flores | X | | |
| Kevin Rasco | X | | |
| Veronica Barba | X | | 6:05 PM |

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Jennifer Suniga- Collier, Community Relations Officer

Change order of the day by Mr. Rodriguez with no objections

CITIZENS TO BE HEARD

Mrs. Rasco, Board Vice President, read board meeting rules of decorum aloud.

1. *Tom Cummins*, AFT President, addressed the Board regarding enforcing the student dress code, student use of cell phones, and teaching virtually with regard to COVID-19.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience recognizing the retirees of South San Antonio ISD. Dr. Puig thanked them for their service. He presented a slideshow recognizing all of their efforts over the years. He recognized SA Yes, Back to School Supplies, and the National Educational Systems for their partnership in providing school supplies to our students. He gave a special thank you to teachers, administrators, staff, parents, and students for the great start to this year.

BOARD PRESIDENT'S REMARKS (NO ACTION / REPORT ONLY)

Gilbert Rodriguez, Board President, addressed the Board and audience welcoming our students and staff back to this school year. He stated that the board had a workshop August 8th which highlighted good governance and team trust. The Board President gave board members an opportunity to comment on the Board retreat.

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.

1. Approval of Board Meeting Minutes
 - A. April 22, 2020 Special Called
 - B. May 1, 2020 Special Called
 - C. June 2, 2020 Special Called
 - D. June 17, 2020 Regular Called
 - E. June 25, 2020 Special Called
 - F. August 8, 2020 Special Called
2. Approve contract with ChildPlus University for virtual training on ChildPlus software for Head Start staff in Health, Disability and Mental Health to stay up to date and in compliance with Head Start Policy and Standards.
3. Approval for the 2020-2021 Memorandum of Understanding with the San Antonio Education Partnership (SAEP)
4. Approve the contract between the Intercultural Development Research Association (IDRA) and SSAISD

5. Approval of the August Budget Amendment
6. Approve the request to rescind a teacher's resignation.
7. Affiliation Agreement between South San Antonio ISD and Alamo Community College on behalf of St. Phillip's College
8. Approve the MOU between the Bexar County Juvenile Board and SSAISD
9. Approve the MOU Between the Boy Scouts of America, Alamo Area Council Inc. and SSAISD
10. Approve the purchase of Amplify mClass Screener and Comprehension Assessment
11. Approve the MOU between Our Lady of the Lake University (OLLU) and SSAISD
12. Approval of meal price increase for staff/visitors
13. Approve Student Code of Conduct
14. Approve the authorization of Publication of Notice of Public Hearing on Budget and Tax Rate

Mrs. Alderete moved to approve the consent agenda items 1 – 14 as presented, Mr. Flores seconded and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

| Vote: | Yes | No | Abstained |
|---------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra Pena | X | | |
| Homer Flores | X | | |
| Kevin Rasco | X | | |
| Veronica Barba | X | | |

DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible action to approve an alternative West Campus HS logo

Dr. Puig, Superintendent of Schools, Christina Cardenas, West Campus HS Principal, Leandro Gonzalez, West Campus Head Football Coach, were called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|---------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra Pena | X | | |
| Homer Flores | X | | |
| Kevin Rasco | X | | |
| Veronica Barba | X | | |

PRESENTATIONS / REPORTS

1. Monthly financial statements for July 2020/Budget update
 Presenter: Jeff Baum
 Jeff Baum, Deputy Superintendent of Business and Operations, was called to present and answer questions related to this item.

2. Pre-K 4 SA Presentation
 Presenter: Dolores Sendejo
 Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, and Dr. Sarah Baray, CEO of Pre-K 4 SA, were called to present and answer questions related to this item.

3. Renovation/Innovation Update
 Presenter: Dolores Sendejo
 - A. Kazen MS
 - B. West Campus High School
 - C. Veterans Memorial Update
 - D. Other Projects
 Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, Jorge Flores, Garza Bomberger Architect, Alma Partida, Garza Bomberger Rep, and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.

4. Communities in School Presentation
 Presenter: Dolores Sendejo
 Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, Jessica Weaver, CIS CEO, and Gladys Gradilla, CIS Representative, were called to present and answer questions related to this item.

5. Presentation of the 2019-2020 CARE Zone services
 Presenter: Dolores Sendejo
 Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, Steven Pliszka, Program Director of UT Health San Antonio Texas Child Health

Access Through Telemedicine (TCHAT), were called to present and answer questions related to this item.

6. Update over the 2020-2021 #SaveYourSeat campaign
Presenter: Dolores Sendejo
Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.
7. University Interscholastic League (UIL) Update
Presenter: Dolores Sendejo
Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, Dr. Marc Puig, Superintendent of Schools, and Robert Zamora, Athletic Director, were called to present and answer questions related to this item.
8. Academic Services Presentation/Update
Presenter: Theresa Servellon
Theresa Servellon, Chief Academic Officer, and Dr. Marc Puig, Superintendent of Schools, and Bobbye Schanen-Hylton, Director of Strategic Planning & Innovation, were called to present and answer questions related to this item.
9. P-TECH Academy at West Campus HS Presentation
Presenter: Dolores Sendejo and Theresa Servellon
Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, and Bobbye Schanen-Hylton, Director of Strategic Planning & Innovation, were called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

2. Discussion and possible action to approve the Property and Casualty Insurance Renewal through the TASB Risk Fund

Jeff Baum, Deputy Superintendent of Business and Operations was called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|---------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra Pena | X | | |
| Homer Flores | X | | |
| Kevin Rasco | X | | |

| | | | |
|----------------|---|--|--|
| Veronica Barba | X | | |
|----------------|---|--|--|

3. Approve District Administration to solicit qualifications for the following selected professional services: Legal Counsel, Financial Advisor, Auditor, and Architectural Firms to be retained for use in future district services.

Dr. Marc Puig, Superintendent of Schools, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Mr. Flores seconded, and the Board of Trustees voted 3/4 to approve. Motion failed.

| Vote: | Yes | No | Abstained |
|---------------------|-----|----|-----------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | | X | |
| Shirley Ibarra Pena | | X | |
| Homer Flores | X | | |
| Kevin Rasco | | X | |
| Veronica Barba | | 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

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.
Section start time: 11:34 PM.
Section end time: 12:04 PM.

ADJOURNMENT

Ms. Barba moved to adjourn the meeting, Mrs. Alderete seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 12:04 AM.

ATTEST

Gilbert Rodriguez, Board President

Stacey Alderete, 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.