

# Minutes of Regular Meeting

## The Board of Trustees South San Antonio ISD

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A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, October 16, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

### CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:00 p.m.

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Ms. Connie Prado	X		
Ms. Julie Ponce	X		
Mr. JoeJo Savage	X		
Mr. Carlos Longoria	X		
Ms. Rose Marie Martinez	X		
Ms. Helen Madla			X 6:18p

Staff Present			
Mourette Hodge	Pablo Escamilla	Ed Suarez	Pete Alaniz
Robert Gardner	Luz Elena Ramirez	Lorraine De Leon	David Landeros
Rod Bunsen	Elvia Perez	Melba Urdiales	Arla Chapa
Robert Lozano	Michael Balderrama	Patrick Skees	Andy Rocha
Chief Tovar	Paul Briseno	Sherry Moore	Jenny Arredondo
Henry Yzaguirre	Luisa Sandoval	Dan Diaz	Rosanna Mercado
Marisa Mendoza	Denise Orosco	Luis Marti	Sandra Reyes
Stephanie Mendoza	Charles Ervin	Angelica Garza	Cynthia Garcia
Millicent Marcha	Joel Gaines	Veronica Bacigalupo	Liz Pineda
Pat Hinojosa	Jacob Gonzales	Valarie Garcia	Eusebio Vega
Florinda Castillo	Jo Ann Espinoza	Robert Ozuna	Jeff Salinas
Greg Martinez	Lisa Wight	Elizabeth Martinez	Phil Marzek

### PLEDGE OF ALLEGIANCE

Led by Ms. Connie Prado.

## **PUBLIC HEARING**

### **1. Public Meeting to discuss South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.**

Mr. Skees and Ms. Mendoza were called upon to present and answer questions related to this item.

### **2. Public Comment on the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.**

No members of the public asked to speak.

## **DISCUSSION/POSSIBLE ACTION**

### **1. Discussion and possible action to approve the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.**

Mr. Skees was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Ms. Prado, the Board of Trustees moved to approve the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report as presented by Mr. Patrick Skees and Ms. Stephanie Mendoza. 7/0 Motion carried.

### **2. Discussion and possible action to accept a donation in the amount of \$1500.00 from Col. Joseph Chozinski and Mrs. Rhonda Chozinski in compliance with board policy CDC (Local).**

Mr. Vega was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Ms. Madla, the Board of Trustees moved to accept a donation in the amount of \$1500.00 from Col. Joseph Chozinski and Mrs. Rhonda Chozinski for the trip to Washington, D. C. 7/0 Motion carried.

## **RECOGNITION**

### **1. Recognition of Luis Marti for his efforts in receiving refunds and rebates for the**

**District totaling \$227,290.00.**

Mr. Rocha was called upon to recognize Luis Marti.

**CITIZENS TO BE HEARD**

Stacy Estrada	Today's agenda s big for us. We have been fighting for years for air conditioners in the gyms. The door being open in the gym, cause health hazards for students with allergies. It would be great to have the air conditioners installed. Would like to speak on the plaque. The stories in the paper are making us look bad. Let's unite as one group and one family so the community can see something positive about us.
Tom Cummins	Representing South San AFT. Tonight we would like to discuss charter schools in San Antonio. Research shows that charter schools are not successful. They perform as lower levels than public schools. They are for profit, results are not promoted, and no one is accountable.

**CLOSED/EXECUTIVE SESSION**

Closed/Executive Session began at 6:38 p.m.

Returned to Open Session at 8:19 p.m.

*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 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 regarding professional resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Ms. Prado, the Board of Trustees moved to

approve the recommendations of the Interim Superintendent regarding professional resignations, retirements and employment of new personnel as discussed in closed session. 7/0 Motion carried.

**2. Discussion regarding auxiliary resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Superintendent's recommendations regarding auxiliary resignations, retirements and employment of new personnel as discussed in closed session. 7/0 Motion carried.

**3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to accept the recommendation of the Interim Superintendent to promote the following at-will employees Elsa De La Cruz, Sylvia Fonseca, Samonita Garcia and Valerie Granado. 7/0 Motion carried.

**4. Consultation with attorney and discussion concerning EEOC Charge number 451-2013-02872 (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to direct counsel to proceed as discussed in closed session. 7/0 Motion carried.

**5. Consultation with attorney and discussion of proposal for termination of a continuing contract employee. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to propose the termination Dorothy Wolfe with good cause as presented terminate continuing contract employee, as discussed in closed session. 7/0 Motion carried.

**6. Consultation with attorney and discussion regarding proposal for suspension without pay of contract employee. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to propose the suspension of Dion Santos without pay contract employee, as discussed in closed session. 7/0 Motion carried.

**7. Consultation with attorney and discussion regarding proposal for termination of probationary contract at the end of the 2013-2014 school year. (Tex. Gov't Code §§ 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to terminate probationary contract to Dion Santos at the end of the 2013-2014 school year as discussed in closed session. 7/0 Motion carried.

## **DISCUSSION/POSSIBLE ACTION**

### **1. Discussion and possible action to approve the Head Start Continuation Application.**

Ms. Bacigalupo was called upon to present and answer questions regarding this item.

Upon motion by Ms. Prado, seconded by Ms. Madla, the Board of Trustees moved to approve the Head Start Continuation Application as presented by staff. 7/0 Motion carried.

### **2. Discussion and possible action to approve the purchase of six (6) Scholastic Big Day for Pre-K kits in an amount not to exceed \$17,100.00.**

Ms. Bacigalupo was called upon to present and answer questions regarding this item.

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of six (6) Scholastic Big Day for Pre-K kits in an amount not to exceed \$17,100.00. 7/0 Motion carried.

### **3. Discussion and possible action to award RFQ#14-2 for Speech and Language Pathology to Greater Learning L.P. in an amount not to exceed \$56,000.00.**

Ms. Bacigalupo was called upon to present and answer questions regarding this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to award RFQ#14-2 for Speech and Language Pathology to Greater Learning L.P. in an amount not to exceed \$56,000.00. 7/0 Motion carried.

### **4. Discussion and possible action to approve the Strategic Planning Specialist agreement between South San Antonio Independent School District and Zajonc Corporation.**

Ms. Bacigalupo was called upon to present and answer questions regarding this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the Strategic Planning Specialist agreement between South San Antonio Independent School District and Zajonc Corporation. 7/0 Motion carried.

### **5. Discussion and possible action to approve the Program Assessor agreement between South San Antonio Independent School District and Zajonc Corporation.**

Ms. Bacigalupo was called upon to present and answer questions regarding this item.

Upon motion by Ms. Prado, seconded by Ms. Madla, the Board of Trustees moved to approve the Program Assessor agreement between South San Antonio Independent School District and Zajonc Corporation. 7/0 Motion carried.

**6. Discussion and possible action to approve the Texas Taxpayer & Student Fairness Coalition Resolution.**

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Ms. Prado, the Board of Trustees moved to approve the Texas Taxpayer & Student Fairness Coalition Resolution. 7/0 Motion carried.

**7. Discussion and possible action to approve the TexPool Local Government Investment Pool Resolution Amending Authorized Representatives.**

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Savage, the Board of Trustees moved to approve the TexPool Local Government Investment Pool Resolution Amending Authorized Representatives. 7/0 Motion carried.

**8. Discussion and possible action to approve the affiliation agreement between South San Antonio Independent School District and Zarzamora Animal Hospital.**

Item pulled.

**9. Discussion and possible action to approve the contract with Jelco to repair the auxiliary gym floor at Dwight Middle School in an amount not to exceed \$41,623.50.**

Mr. Rocha was called upon to present and answer questions regarding this item.

Upon motion by Ms. Prado, seconded by Ms. Madla, the Board of Trustees moved to approve the contract with Jelco to repair the auxiliary gym floor at Dwight Middle School in an amount not to exceed \$41,623.50. 7/0 Motion carried.

**10. Discussion and possible action to approve the contract with Trane to perform water treatment services and preventative maintenance at South San Antonio High School, Dwight, Durbon Athletic, and Carrillo Elementary in an amount not to exceed \$31,299.21.**

Mr. Marti was called upon to present and answer questions regarding this item.

Mr. Marti and Mr. Rocha recommended Trane versus the lowest bidder because of their faith in Trane's quality of service and products. There were also a few items that the bid did not include which would make the total costs of installation higher than what was provided.

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the contract with Trane to perform water treatment services and preventative maintenance at South San Antonio High School, Dwight, Durbon Athletic, and Carrillo Elementary in an amount not to exceed \$31,299.21. 7/0 Motion carried.

**11. Discussion and possible action to approve the installation of new Variable Frequency Drives by TDIndustries at Dwight Middle School in an amount not to exceed \$10,360.15.**

Mr. Marti was called upon to present and answer questions regarding this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the installation of new Variable Frequency Drives by TDIndustries at Dwight Middle School in an amount not to exceed \$10,360.15. 7/0 Motion carried.

**12. Discussion and possible action to approve the purchase and installation of a new refrigerant monitor and exhaust fans by Trane at Dwight Middle School in an amount not to exceed \$23,196.00.**

Mr. Marti was called upon to present and answer questions regarding this item.

Upon motion by Ms. Prado, seconded by Ms. Madla, the Board of Trustees moved to approve the purchase and installation of a new refrigerant monitor and exhaust fans by Trane at Dwight Middle School in an amount not to exceed \$23,196.00. 7/0 Motion carried.

**13. Discussion and possible action to approve the installation of four (4) new A/C systems by Trane in the gymnasiums at the following campuses: Armstrong, Five Palms, Kindred and Palo Alto in an amount not to exceed \$226,504.**

Mr. Marti was called upon to present and answer questions regarding this item.

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the installation of four (4) new A/C systems by Trane in the gymnasiums at the following campuses: Armstrong, Five Palms, Kindred and Palo Alto in an amount not to exceed \$226,504. 7/0 Motion carried.

**14. Discussion and possible action to approve the installation new equipment for water treatment by Trane at Dwight Middle School in an amount not to exceed \$9,597.08.**

Mr. Marti, Mr. Diaz and Mr. Rocha were called upon to present and answer questions regarding this item.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the installation new equipment for water treatment by Trane at Dwight Middle School in an amount not to exceed \$9,597.08. 7/0 Motion carried.

**15. Discussion and possible action to approve the installation of two new 15 ton Trane rooftop units at Shepard Middle School in an amount not to exceed \$52,385.00.**

Mr. Marti was called upon to present and answer questions regarding this item.

Upon motion by Ms. Madla, seconded by Mr. Savage, the Board of Trustees moved to approve the installation of two new 15 ton Trane rooftop units at Shepard Middle School in an amount not to exceed \$52,385.00. 7/0 Motion carried.

**16. Discussion and possible action to approve the renewal of contract with Lightspeed Systems for the District Wide Internet content filtering system.**

Mr. Briseno was called upon to present and answer questions regarding this item.

Upon motion by Ms. Ponce, seconded by Mr. Savage, the Board of Trustees moved to approve the renewal of contract with Lightspeed Systems for the District Wide Internet content filtering system. 7/0 Motion carried.

**17. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:**

**A. September 18, 2013 Regular Called Board Meeting**

Ms. Hodge was called upon to present and answer questions regarding this item.

Upon motion by Mr. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve minutes for Regular Called Board Meeting on September 18, 2013. 7/0 Motion carried.

**ADJOURNMENT**

Upon motion by Mr. Mata, seconded by Ms. Savage, the Board of Trustees voted unanimously to adjourn the meeting at 9:25 p.m.

**ATTEST**



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**Rose Marie Martinez- President**

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**JoeJo Savage-Secretary**