

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes

SUBMITTED BY: _____ Karen Winch _____ **OF:** _____ Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ September 14, 2010

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees take action to approve Board Meeting minutes:

Regular Board Meeting – August 18, 2010

Public Hearing – August 26, 2010

Special Called Meeting – August 26, 2010

RATIONALE:

State law requires the Board to prepare and keep minutes of its open meeting.

Govt. Code §551.021. The minutes are public records available for public inspection and copying upon request to the Superintendent or his designee. Govt. Code § 551.022.

BUDGETARY INFORMATION:

No Budget Impact

BOARD POLICY REFERENCE AND COMPLIANCE:

This is in compliance and in accordance with Board Policy BE and BE (LOCAL).

Regular Meeting
The State of Texas
United Independent School District
The County of Webb

August 18, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Pat Campos – President
Juan A. Molina, Jr. – Vice President
Juan Roberto Ramirez – Secretary – arrived – 6:10 PM
Ricardo Molina, Sr. – Parliamentarian
William "Bill" Johnson – Member
Ricardo "Rick" Rodriguez – Member

I. Roll Call, Establish Quorum. Call to Order.

II. Pledge of Allegiance

III. A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, August 18, 2010, in the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President Pat Campos made an announcement calling the meeting of the United Independent School District to order at 6:01 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

IV. Public Comments: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than three (3) representatives to speak for them. Comments must address items listed on the agenda. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (LOCAL), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information. When a speaker comes to the podium, please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy.

Alexandra Lightner. Ms. Lightner introduced herself as the secretary for Laredo United TSTA/NEA. She said she was there on behalf of Rene De La Vina, the Laredo/United transition board, and TSTA members. She said she wanted to thank the Board for their upcoming positive vote to amend DGBA Local Policy, specifically the Level I Grievance hearing designee. Ms. Lightner said they were looking forward to a new year vested with a positive and usually rewarding working relationship.

Louise Williams. Ms. Williams introduced herself as a representative for TSTA and said she would be addressing Item 6F, the budget amendment. Ms. Williams said that just this week the Board recognized that the teachers of UISD had made great strides in the classroom by becoming a Recognized district. She added that this was no small task. Ms. Williams continued by pointing out that the Federal Government will be contributing \$11,558,000 to Title I and will also be contributing \$7,669,955 to our District. She noted that this was almost \$20 million and she believed some of the money should go to the pay raises. Ms. Williams commented that she believed teachers deserve a pay raise of \$1800, and support staff such as the bus drivers and janitorial staff who, by the way do an outstanding job, deserve a 6% pay raise.

Mr. Juan Cruz, UISD General Counsel, addressed the Board saying the only agenda item he would like to pull out would be **Item V-E - Approval of Agreement between United Independent School District ("UISD"), District, Zapata County Independent School District, and the Webb County Juvenile Department for the provision of educational Services by UISD personnel to juveniles detained at the Webb County Juvenile Detention Center for the 2010-2011 school year**. He said he would like to have the Board vote on this individually as there were revisions to the document.

V. Consent Agenda Items

Mr. Johnson advised the Board that the Business and Finance Committee had met the previous week and was recommending approval of the following items.

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendments**
- C. Approval of Tax Refunds**
- D. Approval of Awarding Bids, Proposals and Qualifications**
- E. Approval of Agreement between United Independent School District ("UISD"), District, Zapata County Independent School District, and the Webb County Juvenile Department for the provision of educational Services by UISD personnel to juveniles detained at the Webb County Juvenile Detention Center for the 2010-2011 school year**
- F. Select Board Member(s) as Delegate and Alternate Delegate to attend The TASB 2008 Delegate Assembly in Houston, Texas, on September 23-26, 2010**
- G. Approve Resolution of Support for Maria G. Leal as Representative from The Texas Association of School Boards Region I, Position B on the TASB Board of Trustees**

- H. Approval of Board Travel for the Month of August 2011**
- I. Proposed Boundary Changes for 2010-2011 School Year**
- J. Approval of Requests from Juan A. Molina for Use of Board of Trustees for Use of Board of Trustees Discretionary Funds for Salinas Elementary School for \$10,627, Los Obispos Middle School for \$3,82.44 and LBJ High School for \$11,843.50**
- K. Approval of Request from Ricardo Molina, Sr. for Use of Board of Trustees Discretionary Funds for Salvador Garcia Middle School for \$24,900.**
- L. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds to provide funding of canopy over basketball complex Being constructed at the Northside International Park located at Trautmann Middle School for \$85,120**
- M. Discussion/Possible Action re: Authorization to Legal Counsel to Proceed to work on an Agreement with the Laredo Housing Authority Regarding Payment in Lieu of Taxes ("Pilot")**
- N. Discussion/Action re: Authorization to Legal Counsel to proceed to work on an Agreement with the City of Laredo Regarding Fire/ambulatory Services within Webb County**

Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to proceed to work on an agreement with the City of Laredo regarding fire/ambulatory services within Webb County. He said a copy of the agreement was being provided to the Board for their review. He said it was still under negotiation but they might be able to bring the item to the Board at the August 26, 2010 meeting for final approval.

Moved by: Johnson
 Seconded by: J. Molina
 Discussion: None
 In Favor: Unanimous

Mr. Cruz addressed the Board regarding Agenda Item V-E noting the change in wording. He said the recommendation was to remove Zapata ISD and Consolidated ISD as they would both have a separate agreement.

Approval of Agreement between United Independent School District ("UISD"), District, Zapata County Independent School District, and the Webb County Juvenile Department for the provision of educational Services by UISD personnel to juveniles detained at the Webb County Juvenile Detention Center for the 2010-2011 school year

Moved by: J. Molina
 Seconded by: Johnson
 Discussion: None
 In Favor: Unanimous

VI. Items for Individual Consideration

A. Board Minutes

Mr. Cruz advised the Board that the minutes were for June 16, 2010, June 23, 2010, July 21, 2010, and the July 29, 2010 Budget Workshop and Special Called Meeting.

Motion: Motion to approve.

Moved by: J. Molina
Seconded by: Ramirez
Discussion: None
In Favor: Unanimous

B. Donations

Mr. Santos read the list of donations totaling \$7,067.53 into the record and thanked all for their gracious donations.

Motion: So move.

Moved by: Ramirez
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

C. Submission of Appraisal Roll to the Governing Body

Ms. Farabough addressed the Board offering the certified 2010 values. She said the 2010 appraisal roll information included the total market value of \$12,024,791,492, the total assessed value of \$10,996,710,142, the total net taxable value of \$9,452,946,324, and a total of 114,100 accounts. Ms. Farabough also advised the Board that the total net taxable value under protest and not included on the certified appraisal roll was \$53,182,931.

Motion: So move.

Moved by: Ramirez
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

D. Approval of CSP 2010-059 Instructional Studio and Related Budget Amendments to Cover Cost of Instructional Studio

Ms. Cordy Flores-Jackson advised the Board that the recommendation was to approve the Instructional Student and Related Budget amendments to cover the cost of the instructional studio for \$969,500 and the related budget amendment which was \$696,780. Mr. Johnson asked if this included the offices. Ms. Jackson responded that it did.

Motion: So move.
Moved by: Rodriguez
Seconded by: J. Molina
Discussion: None
In Favor: Unanimous

E. Discussion /Action Recission of Board Action of July 21, 2010 - re: Decision on the Meeting Date, Time and Place to Discuss the Proposed Budget and 2010-11 Tax Rate and to Set a New Meeting Date, Time and Place to discuss the 2010-11 Budget and Proposed 2010 tax rate

Mr. Cruz advised the Board that this action was necessary due to the fact that would be holding the meeting on August 26, 2010.

Motion: So move.
Moved by: J. Molina
Seconded by: Ramirez
Discussion: None
In Favor: Unanimous

F. Consideration for Board of Trustees to Decide on a Public Meeting Date, Time and Place to Discuss the 2010-11 Proposed Budget and Proposed Tax Rate

Ms. Laida Benavides, Assistant Superintendent for Business and Finance, said the notice of the Public Hearing had appeared in the Laredo Morning Times

Motion: So mow.
Mocws vy: Ramirez
Sconded by: R. Molina
Discussion: None
In Favor: Unanimous

G. First Reading of Policy DGBA (LOCAL) Personnel-Management Relations – Employee Complaints/Grievances

Ms. Campos said no action was necessary as this was a first reading.

Mr. Ramirez called for a moment of silence for Mr. Johnson's mother-in-law and Mr Chapa's mother who passed away recently.

VII. Closed Session

The Board adjourned into Closed Session at 6:18 p.m. pursuant to the following sections of the Texas Open Meetings Act:

- A. 551.071 Consultation with the Board's Attorney**
- B. 551.071 Consultation with the Board's Attorney**
 - 551.074 Discussion of Personnel or to Hear Complaints Against Personnel**
 - 1. Discussion including consultation with legal counsel, re: proposed termination of classroom teacher's employment contract**
 - 2. Consultation with legal counsel re: Expenditure of Public Funds and possible introduction of Board Policy or Regulation re: Regulation of District Board Funds**
- B. 551.071 Consultation with Board's Attorney**
 - 551.72 Discussion on the Purchase, Exchange, Lease or Value of Real Property. Discussion of Proposals for Sale and/or Acquisition of Real Property**
 - 1. Consideration of acquisition and possible negotiations pertaining To 14 acres of unplatted property for school sites in the *Cielito Lindo* Subdivision located on the south side of St. Luke Boulevard Approximately 200 feet east of the intersection of St. Luke Boulevard and *Ejido* Avenue to be conveyed by *Cielito Lindo, Ltd.***
 - 2. Consideration of Conveyance and possible negotiations pertaining to 80 acres of unplatted and undeveloped property, for a high school and a middle school with such property located on *Las Tiendas* Road west of OJ 35 off Farm 1472 to Market Road/ The Property to be conveyed by *Las Tiendas* Development, Ltd.**
 - 3. Consideration of Conveyance and possible negotiations Pertaining to 90 acres of unplatted and undeveloped property, with such property located south of FM172 and adjacent to Killam Boulevard and *Aquero* Drive**
 - 4. Report on the status of negotiations and consideration of terms and possible execution of Agreement for Conveyance pertaining to the purchase of approximately 110 acres to be acquired as four contiguous or non-contiguous separate tracts from Verde Corporation as Trustee of the N. D. Hachar Trust located off of FM-1472 (Mines Road) East of Pico Road of Mines Road north approximately 900 lineal feet Southwest of IH-35 identified as T-Q by Verde Corporation**
 - 5. Report on the status of reconsideration of Conveyance and possible Negotiations pertaining to approximately 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (FM 1472) to be conveyed by A.F. Muller company**
 - 6. Review of and Approval of Fourth Amendment to the Settlement Agreement and release of All Claims in Cause No. 2006-CVQ-001884-C1, styled United Independent School District vs. Killam Ranch Properties, Ltd., a Texas Limited Partnership, et. al., in the**

**County Court of Law No. 1, Webb County, Texas as stated on the
Four Amendment of such Agreement**

**C. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
551.076 Considering the deployment, specific occasions for, or
implementation of, security personnel or devices**

1. Status of On—going Audits

**VIII. The Board reconvened from Closed Session at 8:08 p.m. and took appropriate
action on items, if was necessary, as discussed in Closed Session.**

**A. Action re: proposed termination of classroom teacher’s employment
contract and authorize Superintendent to send notice of same**

Mr. Santos addressed the Board saying he was recommending that the Board accept
administrator’s recommendation to propose the termination of Adriana Diaz and to authorize Mr.
Santos to send the notice for reasons discussed in Closed Session.

Motion: So move.

Moved by: Ramirez
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

**B. Discussion and possible action to enter into negotiations and possible
purchase to 14 acres of unplatted property, for school sites in the *Cielito
Lindo* Subdivision located on the south side of St. Luke Boulevard,
approximately 200 feet east of the intersection of St. Luke Boulevard and
Ejido Avenue to be conveyed by *Cielito Lindo* Ltd.**

Mr. Cruz said the recommendation is to authorize legal counsel to continue negotiations for the
possible purchase to 14 acres of unplatted property, for school sites in the *Cielito Lindo*
Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the
intersection of St. Luke Boulevard and Ejido Avenue to be conveyed by *Cielito Lindo* Ltd. As
discussed in Closed Session.

Motion:

Moved by: J. Molina
Seconded by: Ramirez
Discussion: None
In Favor: Unanimous

**C. Discussion and possible action to enter into negotiations and possible
execution of a Purchase Agreement and possible purchase of 80 acres of
unplatted and undeveloped property, for a high school and a middle school
located on Las Tiendes Road, west of IH-35 off Farm 1472 to Market Road.
The property to be conveyed by Las Tiendes Development, Ltd.**

- D. Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to enter into negotiations and possible execution of a Purchase Agreement and possible purchase of 80 acres of unplatted and undeveloped property, for a high school and a middle school located on Las Tiendes Road, west of IH-35 off Farm 1472 to Market Road. The property to be conveyed by Las Tiendes Development, Ltd.

Motion: So move.
Moved by: J. Molin
Seconded by: Ramirez
Discussion: None
In Favor: Unanimous

E. Consideration of Conveyance and possible action to enter into negotiations pertaining to 90 acres of unplatted and undeveloped property, with such property located south of FM172 and adjacent to Killam Boulevard and *Aquero Drive*

Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to continue negotiations pertaining to 90 acres of unplatted and undeveloped property, with such property located south of FM172 and adjacent to Killam Boulevard and *Aquero Drive* as discussed in Closed Session.

Motion: So move.
Moved by: J. Molina
Seconded by: Ramirez
Discussion: None
In Favor: Unanimous

F. Discussion and possible action concerning the execution of a Purchase Agreement and possible purchase of approximately 110 acres to be acquired as four contiguous or non-contiguous separate tracts from Verde Corporation as Trustee of the N. D. Hachar Trust located off of FM-1472 (Mines Road) East of Pico Road of Mines Road north approximately 900 lineal feet Southwest of IH-35 identified as T-Q by Verde Corporation

Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to continue negotiations on the possible execution of a Purchase Agreement and possible purchase of approximately 110 acres to be acquired as four contiguous or non-contiguous separate tracts from Verde Corporation as Trustee of the N. D. Hachar Trust located off of FM-1472 (Mines Road) East of Pico Road of Mines Road north approximately 900 lineal feet Southwest of IH-35 identified as T-Q by Verde Corporation as discussed in Closed Session.

Motion: So move.
Moved by: Ramirez
Seconded by: Rodriguez
Discussion: None
In Favor: Unanimous

G. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase of approximately 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (FM 1472) to be conveyed by A.F. Muller company

Mr. Cruz advised the Board that the recommendation was to direct legal counsel to continue negotiations and possible execution of a Purchase Agreement and possible purchase of approximately 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (FM 1472) to be conveyed by A.F. Muller Company as discussed in Closed Session.

Motion: So move.
Moved by: J. Molina
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

H. Possible action and approval of Fourth Amendment to the Settlement Agreement pertaining to extending the deadline to plat as stated in the Settlement Agreement and release of All Claims in Cause No. 2006-CVQ-001884-C1, styled United Independent School District vs. Killam Ranch Properties, Ltd., a Texas Limited Partnership, et. al., in the County Court of Law No. 1, Webb County, Texas as stated on the Fourth Amendment of such Agreement

Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to proceed with the Fourth Amendment to the Settlement Agreement pertaining to extending the deadline to plat as stated in the Settlement Agreement and release of All Claims in Cause No. 2006-CVQ-001884-C1, styled United Independent School District vs. Killam Ranch Properties, Ltd., a Texas Limited Partnership, et. al., in the County Court of Law No. 1, Webb County, Texas as stated on the Fourth Amendment of such Agreement as discussed in Closed Session

Motion: So move.
Moved by: J. Molina
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

Mr. Santos reminded the Board that they would have a meeting on the budget next Thursday, August 26, 2010 at the administration building at 6:00 p.m.

X. Adjournment

There being no further business before the Board, the meeting of August 18, 2010 was adjourned at 8:13 p.m.

Pat Campos – President

Juan Roberto Ramirez - Secretary

Public Hearing
The State of Texas
United Independent School District
The County of Webb

August 26, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Pat Campos – President - absent
Juan Molina – Vice President
Juan Roberto Ramirez – Secretary - absent
Ricardo Molina, Sr. – Parliamentarian
Judd Gilpin - Member
William "Bill" Johnson – Member
Ricardo "Rick" Rodriguez – Member

I. Roll Call, Establish Quorum, Call to Order

II. The Public Hearing of the Board of Trustees of United ISD was held Thursday, August 26, 2010 , in the U.I.S.D. Boardroom located at 201 Lindenwood Drive, Laredo, TX 78045. .An announcement was made by the Board Vice- President calling the meeting of the United Independent School District to order at 6:02 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. Public Comments regarding 2010-2011 Budget and Proposed 2010 Tax Rate: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute.

Ed Bueno. Mr. Bueno introduced himself and said he was there to ask the Board to give due consideration to sustaining the same tax rate as they had done in the past. He said these are hard, challenging times, and he believed our taxpayers deserved a break.

Dinah Pena. Ms. Pena introduced herself a TSTA President for United ISD. She asked that the Board consider a pay raise of at least \$1800 for teachers and 6% for paras. She asked that the Board consider those who have been working for the District.

IV. Adjournment

There being no further business before the Board of Trustees, the Public Hearing of August 26, 2010 was adjourned at 6:07 p.m.

Pat Campos, President

Juan Roberto Ramirez - Secretary

Special Called Meeting
The State of Texas
United Independent School District
The County of Webb

August 26, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Pat Campos – President
Juan Molina – Vice President
Juan Roberto Ramirez – Secretary
Ricardo Molina, Sr. – Parliamentarian
Judd Gilpin - Member
William "Bill" Johnson – Member
Ricardo "Rick" Rodriguez – Member

I. Roll Call, Establish Quorum, Call to Order

II. The Special Called Meeting of the Board of Trustees of United ISD was held Thursday, August 26, 2010 , in the U.I.S.D. Boardroom located at 201 Lindenwood Drive, Laredo, TX 78045. An announcement was made by the Board President calling the meeting of the United Independent School District to order at 6:17 P.M. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. Closed Session: The Board adjourned into closed session AT 6:31 P.M. pursuant to the following sections of the Texas Open Meetings Act:

- A. 551.071 Consultation with the Board's Attorney**
 - 551.74 Discussion of Personnel or to Hear Complaints against Personnel**
 - 1. Discussion re: Termination Appeal filed by Celinda Vasquez and Gerardo Barrera**

Action items were considered before the Board entered into Closed Session.

IV. Action Items

A. Adopt Official Budget for the 2010-2011 Fiscal Year

Superintendent Roberto J. Santos addressed the Board saying staff was bringing a balanced budget for the Board's approval. He said the proposed staff pay raises included a minimum of \$900 with a maximum of \$1800 for teachers. He added that the proposed pay for beginning teachers would be \$43,000. Mr. Santos advised the Board that the budget included raises of

1.5% from mid-point for Administrators; 2% from mid-point for Campus Principals; and 2% from mid-point for Paraprofessional and Auxiliary staff with a minimum of \$500. Mr. Santos continued by stating that the proposed tax rate would be the same as the current year.

Mr. Gilpin asked what the average percent would be if teachers received the raise from the mid-point. Mr. Santos responded that it was very close to 1.6% overall.

Mr. Ramirez asked if we could work it out to have everyone's raise at 2%? He asked where they could find the money to do so. The Superintendent said they could look at other areas to fund the raises, and he would recommend looking at 2% for all employees. He said the additional 1/2 percent for administrators would be about \$150,000. Mr. Johnson asked if it would be taken out of the General Fund. Mr. Santos responded that it would not be from the General Fund. Mr. Santos said Mr. Chapa, Director of Risk Management, had brought in an additional \$200,000 after the budget was balanced. He said we could also look at vacancies and instead of staffing at 100%, we could find a savings.

The call for a motion was clarified as being "to adopt the budget for the 2010-2011 school year with the inclusion of 2% raises for all employees with a minimum raise of \$500."

Motion: So move.

Moved by: Ramirez

Seconded by: Rodriguez

Discussion:

Mr. Juan Molina asked if there would be a maximum? He said, for example, administrators in a range of \$2000. He said he believed if everyone was going through the same thing (financial difficulties), then it would be better to give the same amount to everyone. Mr. Gilpin responded that if we were dealing with bigger raises, that would be appropriate. However, he felt these raises were more on the scale of cost of living raises.

In Favor: Campos, Gilpin, R. Molina, Ramirez, Rodriguez

Opposed: Johnson, J. Molina

B. Resolution to Adopt 2010 Tax Rate

Ms. Norma Farabough, UISD Tax Assessor/Collector, read the ordinance / resolution into the record.

Motion: So move.

Moved by: Ramirez

Seconded by: R. Molina

Discussion:

Mr. Santos said he wanted community members and taxpayers to know that our tax rate at UISD will remain the same for the coming year and there would be no increase for the coming year.

In Favor: Unanimous

C. Discussion/Action re: Approval of Agreement with the City of Laredo regarding fire/ambulatory services within Webb County

Mr. Juan Cruz, UISD General Counsel advised the Board that this action was being taken due to the discussion regarding fire-fighting and medical services to our four campuses in the county area: Kennedy-Zapata Elementary, Juarez-Lincoln Elementary, D.D. Hachar Elementary, and Salvador Garcia Middle School. He read the Inter-local Agreement and commented that we will not indemnify them, and they will not indemnify us. He said that we could also provide in-kind services such as opening up our facilities when needed due to emergencies.

Motion: So move.

Moved by: Ramirez
Seconded by: R. Molina
Discussion:

Mr. Johnson asked who would have access to the facilities? Mr. Cruz responded that access would be to UISD students, employees, patrons, and those needing services at the school. Mr. Ramirez questioned our having certified nurses at distant campuses in case, for example, someone had a heart attack. He asked if people would be able to use the equipment like the defibrillator? Ms. Irene Rosales, Director of Health Services, responded that the campuses have a crisis team and all have been trained. She also said there is a law that protects others from liability so one cannot get sued for helping.

In Favor: Unanimous

Mr. Cruz commented that this agreement has not been approved by the City. He said if there is a need, they will bring it back to the Board with revisions.

III. Closed Session. The Board returned from Closed Session at 7:05 p.m.

D. Action re: Termination Appeal filed by Celinda Vasquez and Gerardo Barrera

Motion: Madam President, I move to grant Celinda Vasquez and Gerardo Barrera re-instatement effective immediately with no back pay, proper training, and documentation and subject to assignment by the Superintendent's office.

Moved by: Ramirez
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

IV. Adjournment

There being no further business before the Board of Trustees, the Special Called Meeting of August 26, 2010 was adjourned at 7:08 p.m.

Pat Campos, President

Juan Roberto Ramirez - Secretary