

Minutes of Special Meeting

January 31, 2018

The Board of Trustees

San Diego Independent School District

A Special Meeting of the Board of Trustees of San Diego Independent School District was held Wednesday, January 31, 2018, beginning at 7:00 PM in the Bernarda Jaime Jr. High Library, 609 Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mr. Ralph Saenz, III. at 7:04 p.m.
The Pledge of Allegiance and to the Texas Flag was led by Dr. Samuel Bueno.
A moment of silence took place.

The following Board of Trustees was present:

Ralph Saenz, III, President
Christine A. Santos, Vice-President
Manuel Molina, Secretary
Pete Guerra, Member
Rene Valerio, Member
Librada Vela, Member
Absent was: Carlos Espinosa, Member, Rene Valerio, Member

Quorum was established.

Action Items:

Consideration and possible approval to amend Local Policy FNG: STUDENT RIGHTS AND RESPONSIBILITIES/STUDENT AND PARENT COMPLAINTS/ GRIEVANCES in accordance with S.B. 1566.

- This item was moved to closed session.

Consideration and possible approval to rescind action taken by the board on December 13, 2017 on S.B. 1566 impacting policy FNG.

- This item was moved to closed session.

Consideration and possible approval of a quote for the repair of High School Auditorium lighting and sound system.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve the quote of Sound Vibration in the amount of \$13,415.00 for the repair of High School Auditorium lighting and sound system. Vote taken, motion carried with a vote of 5-0.

Legal

Closed meeting at 7:11 p.m. in accordance with Texas Government Code 551.071 to receive information from Attorney regarding any pending or contemplated litigation, or when the attorney will have an ethical duty of confidentiality, Section 551.072 to deliberate the purchase, exchange, lease, or value of real property and Section 551.074 to deliberate the employment, evaluation, re-assignment, compensation, duties, discipline, or dismissal of an employee.

Action on items discussed in closed session will be taken when board reconvenes to open session.
The Board reconvened to open session at 8:36 p.m. to take action on the following items.

Personnel

Consultation with attorney regarding any pending or contemplated litigation generally styled Jane San Diego Doe vs. Sam Bueno, including potentially authorizing the defense of any lawsuit filed against the District, its Board or its employees.

- Motion was made by Mr. Ralph Saenz, III. and seconded by Mr. Pete Guerra as required, to find that it is in the best interest of the District to defend Samuel Bueno for the lawsuit brought against him in his individual capacity RE: The lawsuit styled Jane San Diego Doe vs. Samuel Bueno as discussed in closed session. Vote taken, motion carried with a vote of 5-0.

Consultation with attorney regarding any pending or contemplated litigation in reference to the grievance filed by Mrs. Ana Pastrano, including potentially authorizing the defense of any lawsuit filed against the District, its Board or its employees.

- Motion was made by Mr. Pete Guerra and seconded by Mr. Manuel Molina as required, to find that it is in the best interest of the District to defend Mrs. Claudette Garcia should any suit be brought against her in her individual capacity RE: the cheerleader matter as discussed in closed session. Vote taken, motion carried, with a vote of 5-0.

Consideration and possible approval to amend Local Policy FNG: STUDENT RIGHTS AND RESPONSIBILITIES/STUDENT AND PARENT COMPLAINTS/ GRIEVANCES in accordance with S.B. 1566.

- Motion was made by Mr. Pete Guerra and seconded by Mrs. Christine Santos to approve amending Local Policy FNG: STUDENT RIGHTS AND RESPONSIBILITIES/STUDENT AND PARENT COMPLAINTS/ GRIEVANCES in accordance with S.B. 1566 to change the wording to reflect that extracurricular activities be final at the Superintendent level. Vote taken motion carried with a vote of 3-2 against by Mrs. Libby Vela and Mr. Manuel Molina. Mrs. Vela asked that minutes reflect she voted against because this would take away the voice of our constituents and she felt like there is an injustice and does not see that we have a big problem and Mr. Molina stated he felt the same way Mrs. Vela does, strongly. .

Consideration and possible approval to rescind action taken by the board on December 13, 2017 on S.B. 1566 impacting policy FNG.

- No action taken.

Adjourn

- Motion was made by Mrs. Libby Vela and seconded by Mrs. Christine Santos to adjourn the meeting. Vote taken, motion carried with a vote of 5-0. The meeting adjourned at 8:40 p.m.

APPROVED

Board President

ATTEST

Board Secretary