



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, December 14, 2016, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Mrs. Angelina Osteguín	X		
Mr. Luis Ybarra Jr	X		
Mrs. Linda Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather	X		
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE led by student, Delilah Lugo.
- TEXAS PLEDGE led by student, Delilah Lugo.
- PRAYER led by Michael Balderrama
- CALL TO ACTION led by Angelina Osteguín

CITIZENS TO BE HEARD

1. *Anna Esparza*, St. Bonaventure from COPS Metro, and *Belinda Zepeda* from South San AFT, addressed the Board regarding working with the Board on district needs and District of Innovation.
2. *Pete Alaniz*, South San AFT, addressed the Board regarding the District of Innovation.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board and audience regarding the high school showcase this week, and extended his appreciation to campus administration for their efforts. He informed the community that starting next month the format of the Board

meetings will be changed. They meeting will be called to order at 6:00 pm, then the Board will immediately be called to executive session and return at 7:15 pm. All agenda items will be discussed at that time. Starting in the Spring, some of the Board meetings will be hosted at various campuses. He reminded the community that Winter break starts at the end of this week. Central office returns Jan 2nd and campuses return on Jan 3rd. He recognized Arla Maldonado-Chapa, Bilingual Director, as the bilingual department was recently evaluated and received a rating of Stage 2 which is an improvement from their 2012 rating of Stage 4. Dr. Saavedra also wished everyone a happy holiday season.

RECOGNITION

1. Recognition of Madla Elementary 2nd grade student Dionesa Oliva for receiving Honorable Mention in the Blue Santa poster contest.

Joann Buchanan, principal at Madla Elementary was called to recognize student for receiving Honorable Mention in the Blue Santa poster contest.

2. Recognition for 1st Place Award in the South San Antonio ISD District wide 2nd Annual Spanish Spelling Bee.

Arla Maldonado-Chapa, Bilingual Director, was called to recognize elementary division winner Ivanna Corona, 4th grade student from Price Elementary and middle school division winner Leslye Aguilar, 7th grade student from Dwight Middle School.

3. Recognition of the South San High School Football Team All District Selections and their efforts and commitment to excellence.

Robert Zamora, Athletic Director, and coach Kretz were called to recognize students Ernest Hernandez, Jay Gonzalez, James Valencia, Chris Cardenas, Jose Crispin, Frank Serrata, Jacob Araiza, Jaime Cabrera, Armando Compean, Raul Agosto for South San High School Football Team All District Selections.

4. Recognition of South San High School Volleyball All District Selections, Academic All District and their efforts and commitment to excellence.

Robert Zamora, Athletic Director, and coach Barbara Wells were called to recognize students Delilah Lugo, Carina Vierya, Gabriella Soto, and Samantha Velasquez for South San High School Volleyball All District Selections.

Robert Zamora, Athletic Director, and coach Barbara Wells were called to recognize students Andrea Ricondo, Samantha Velasquez, Delilah Lugo, Janella Olivo, Elizabeth Benn for South San High School Volleyball Academic All District.

5. Recognition of South San High School Football Team Academic All District their efforts and commitment to excellence.

Robert Zamora, Athletic Director, and coach Kretz were called to recognize students Joseph Williamson, James Valencia, Ryan Esparza, Gage Vargas, and Jude Ricondo for South San High School Football Team Academic All District.

6. Recognition for Outstanding Teacher of American History for 2017 as nominated by the San Antonio de Bexar Chapter of the National Society Daughters of the American Revolution.

Dr. Lee Hernandez, Principal at South San High School, was called to recognize teacher Monica Villanueva for Outstanding Teacher of American History for 2017.

PRESENTATIONS / REPORTS

Dr. Saavedra requested that the Board allow items 4 and 5 be presented first to allow students to leave early as it is a school night.

1. Report on GKD Regulation.

Ruperto Becerra, Executive Director, and Robert Zamora, Athletics Director were called to present and answer questions related to this item.

2. Report on Board of Trustees Continuing Education Credits for 2016.

Angelina Osteguín, Board President, was called to present and answer questions related to this item.

3. Quarterly Investment Report as of November 2016.

Jesse Martinez, Executive Director of Budget & Fiscal, was called to present and answer questions related to this item.

4. Presentation of the Instructional activities associated with the 1:1 iPad Initiative at South San HS and the impact on the development of the 21st Century Learner.

Dr. Lee Hernandez, Principal at South San High School, and Nathaniel Soto, student, were called to present and answer questions related to this item.

5. Presentation of the Middle School Chromebook Technology- Based Curriculum Enhancement Initiative being implemented at all four South San ISD Middle Schools and the impact on the development of the 21st Century Learner.

Dr. Aja Gardner, Director of STEM, Ashley Barrera, teacher, Juan Garcia, student and Jayden McMichael, student, were called to present and answer questions related to this item.

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 Recommended Reviewing Person, and Hearing Officer for School Bus Safety/Stop Arm Enforcement Program.
2. Approve the Memorandum of Understanding between South San Antonio ISD and the Alamo Community College District for the Learn to Swim program.
3. Approval of Board Meeting Minutes:

A. October 19, 2016 Regular Called

B. November 16, 2016 Regular Called

C. November 16, 2016 Public Meeting

4. Approve the selected vendor, OK Tours, for RFP 2016-14 Charter Bus Services for the 2016-2017 school year and the possibility to renew an additional two (2) years, in one (1) year increment with Board approval.
5. Approve the renewal of insurance consultant services from HUB International, RFP # 2016-01. Contract period will be for one year, January 1, 2017 to December 31, 2017. Prices will remain the same as proposed in RFP #2016-01.
6. Approve the purchase of a Boom Lift for the Facilities Department from Briggs-Equipment - San Antonio using the Buyboard Cooperative Proposal #424-13. The contract amount of the Boom Lift will not exceed \$43,158.00.
7. Approve the renewal of the Cisco Smartnet maintenance and support contract for network equipment.
8. Approve the Memorandum of Understanding between the Young Women's Christian Association (YWCA) and South San Antonio ISD regarding the

After School Challenge Program.

Upon motion by Mrs. Madla-Prather seconded by Mrs. Flores, the Board of Trustees moved to approve consent agenda items 1 – 8 as presented. 7/0 Motion passed.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Approval of request to transfer the 2010 subsidy bonds tax credit funds currently deposited in the care of paying agent The Bank of New York Mellon (BNYM) to the District's General Fund to maximize the use of funds and better serve our students and staff.

Dr. Saavedra was called to present and answer questions related to this item.

Motion by Mrs. Prado, seconded by Mrs. Longoria, to table the item until January's Board meeting.

Mrs. Madla-Prather moved to amend Mrs. Prado's motion to table the item until January's Board meeting, seconded by Mr. Ybarra, the Board of Trustees moved to approve the amended motion. 4/3 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mrs. Longoria		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

Upon motion by Mrs. Madla-Prather, seconded by Mr. Ybarra, the Board of Trustees moved to approve the item as presented. 4/3 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mrs. Longoria		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

2. Adoption of a resolution for consideration of designation as a District of Innovation. Conduct a public hearing to create a comprehensive plan to pursue a designation, which will inspire innovative practices to increase student achievement and meet the needs of diverse learners.

Mrs. Castro was called to present and answer questions related to this item.

Motion by Mrs. Flores, seconded by Mr. Ybarra, to approve the item as presented.

Amended motion by Mrs. Prado to adopt the resolution with a special called meeting in January to determine the new committee's composition and parameters, approve the public hearing, and appoint a 21 member committee.

Mrs. Prado withdrew amended motion.

Upon motion by Mrs. Flores, seconded by Mr. Ybarra, the Board of Trustees moved to approve the item as presented. 7/0 Motion passed.

PUBLIC HEARING

CITIZENS TO BE HEARD

1. *Mr. Pete Alaniz*, member of South San AFT, addressed the Board regarding District of Innovation.
2. *Ms. Belinda Zepeda*, President of South San AFT, addressed the Board regarding District of Innovation.
3. *Mr. David Abundis*, citizen former Board member, addressed the Board regarding District of Innovation.
4. *Mrs. Chriselda Bazaldua*, community member and parent, addressed the Board regarding District of Innovation.
5. *Mrs. Angelina Osteguin*, community member and parent, addressed the Board regarding District of Innovation.

3. Approval of contract services with High School Music Service to clean band instruments at Shepard Middle School and Dwight Middle School in an amount not to exceed \$10,000.

Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mrs. Prado, seconded by Mrs. Flores, the Board of Trustees moved to approve the item as presented. 7/0 Motion passed

3. Approval of amendment to Board Policy FL (Local).

Superintendent recommends to pull this item. No action taken.

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.

ADJOURNMENT

Upon motion by Mrs. Madla-Prather, seconded by Mrs. Flores, the Board of Trustees voted unanimously to adjourn the meeting at 10:25 pm.

ATTEST

Angelina Osteguín, Board President

Linda Longoria, 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.