

Minutes of Special Meeting

December 14, 2016

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, December 14, 2016, beginning at 7:00 PM in the Old Main Library, 609 Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mr. Carlos Espinosa at 7:01 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Dr. Samuel Bueno followed by a moment of silence.

the following Board of Trustees was present

Carlos Espinosa, President

Libby Vela, Vice-President

Pete Guerra, Member

Manuel Molina, Member

Rene Valerio, Member

Absent was; Ralph Saenz, III. and Christine A. Santos.

Quorum was established.

Recognition of Students

- Mr. Charles Garcia, Robotics Teacher at San Diego High School introduced the Botqueros students as they explained the procedures it takes to build their robots.

Public forum

Members of the audience were given the opportunity to make presentations to the Board. No presentation would have been longer than five minutes. If needed, a closed meeting under Texas Government Code Sections 551.074 and 551.082 would have taken place to discuss and/or deliberate on employee complaints or student discipline issues.

- None

Approval of Minutes

Action Item:

Consideration and possible approval of the Regular Meeting Minutes of September 28, 2016, Special Meeting Minutes of October 3, 2016, Special Meeting Minutes of November 3, 2016 and Special Meeting Minutes of November 16, 2016

- Motion was made by Mr. Pete Guerra and seconded by Mr. Manuel Molina to approve the Regular Meeting Minutes of September 28, 2016, Special Meeting Minutes of October 3, 2016, Special Meeting Minutes of November 3, 2016 and Special Meeting Minutes of November 16, 2016. Vote taken, motion carried with a vote of 5-0.

Information Items

Tax Collector's Report

- Mrs. Angie Smithwick informed the Board on collection of taxes for September October and November for this year and last year to date; September; no change, October TYTD 6.24, LYTD .80; November TYTD 27.34, LYTD 14.51.

Cafeteria Report

Bills paid

Income and Expense Comparison reports

CD's Now Account and Investments

TEA payment report

Schedule of construction costs

Telebank transfers

Current funding projects

- The above reports were included in the board packet.

Status report on New Bernarda Jaime Jr. High School.

- Mr. Albert Soto reported on the status of the New Bernarda Jaime Jr. High and new parking lot.

Aramark report on Maintenance.

- Mr. Eddie Hernandez passed out and reported to the board on maintenance work orders around the district.

Aramark report on Cafeteria.

- Ms. Patricia Perales reported on cafeteria activities, employee recognitions and the TDA Audit.

Transportation report

- Dr. Bueno passed out the transportation for the board to review.

Campus Principals Reports

- All principals gave a report on their campus.

Information regarding Facility Committee nominations and meeting dates.

- Dr. Bueno announced to the board that they have the option to nominate new community members to the facility committee. Maybe having a meeting maybe in January, 2017.

Information regarding Goal Setting & Team Building Workshop dates.

- Dr. Bueno and Mr. Espinosa are working on the dates.

Information regarding NIFA (New Instruction Facilities Allotment) for Bernarda Jaime Jr. High in the amount of \$62,147.00.

- Dr. Bueno announced the above grant that the district received and would help supplement the expense of the furniture purchased for the new Jr. High.

Action Items

Consideration and possible approval of budget amendments for the 2016-2017 school year, if any.

- No action taken.

Consideration and possible approval of the San Diego ISD vendor list.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to approve the vendor list as presented for purpose of complying with the audit but not for taking action to avoid or get around the procurement requirements under state law or board policy as presented for San Diego ISD. Vote taken, motion carried with a vote of 4-1 against by Pete Guerra.

Consideration and possible approval of the Collins-Parr Elementary, Bernarda Jaime Jr. High and San Diego High School Campus Improvement Plans and District Improvement Plan developed as working documents that may be adjusted at as needed.

- Motion was made by Mr. Pete Guerra and seconded by Mrs. Libby Vela to approve the Collins-Parr Elementary, Bernarda Jaime Jr. High and San Diego High School Campus Improvement Plans and District Improvement Plan developed as working documents that may be adjusted as needed. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval of Bernarda Jaime Jr. High's Targeted Improvement Plan as presented and developed as a working document that may be adjusted as needed.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve the Bernarda Jaime Jr. High's Targeted Improvement Plan as presented and developed as a working document that may be adjusted as needed. Vote taken motion carried with a vote of 5-0.

Consideration and possible approval of TASB Policy Update 105 affecting the following Local Policies:

BJCF (LOCAL) DISTRICT GONVERNANCE-SUPERINTENDENT NONRENEWAL

BQ(LOCAL)-PARENT AND FAMILY ENGAGEMENT

CLB(LOCAL) INTEGRATED PEST MANAGEMENT

CLE(LOCAL)-FLAG DISPLAYS

CPC(LOCAL)-RECORDS MANAGEMENT

DBA(LOCAL)-PERSONNEL ISSUES

DFBB(LOCAL)-TERMINATION OF EMPLOYMENT

DFFA(LOCAL)-REDUCTION IN FORCE FINANCIAL EXIGENCY

DFFB(LOCAL)-REDUCTION IN FORCE PROGRAM CHANGE

EHBD(LOCAL))-TITLE I COMPARABILITY OF SERVICES

FDC(LEGAL)-STUDENT ISSUES-HOMELESS STUDENTS

- Motion was made by Rene Valerio and seconded by Mrs. Libby Vela to approve the TASB Policy Update 105 affecting the SDISD Local Policies as presented. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval to adopt a Resolution to join a coalition of Texas School Districts that will petition the Texas Legislature to fund a Texas Education Code provision that allows the Texas Education Commissioner to adjust the taxable value of property in a school district that experiences a rapid decline in taxable property value.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to adopt a Resolution to join a coalition of Texas School Districts that will petition the Texas Legislature to fund a Texas Education Code provision that allows the Texas Education Commissioner to adjust the taxable value of property in a school district that experiences a rapid decline in taxable property value. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval of Superintendent's Appraisal Instrument.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the Superintendent's Appraisal Instrument as presented. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval of a Resolution regarding a 40 year old penalty against Small/Rural School Districts with less than 1600 students in attendance and less than 300 mi. with their boundaries.

- Motion was made by Mr. Manuel Molina and seconded by Mr. Carlos Espinosa to approve a Resolution regarding a 40 year old penalty against Small/Rural School Districts with less than

1600 students in attendance and less than 300 mi. with their boundaries. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval to amend Local Policy EIC "Academic Achievement Class Ranking" as presented.

- Motion was made by Mr. Manuel Molina and seconded by Mr. Carlos Espinosa to approve the amendment to amend Local Policy EIC "Academic Achievement Class Ranking" as presented by Mrs. Claudette Garcia. Vote taken, motion carried with a vote of 5-0.
- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to reconsider the above item. Vote taken, motion carried to reconsider the above with a vote of 5-0.
- Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to table the above item. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval of San Diego High School Dual Credit Handbook and Early College High School Handbook.

- Motion was made by Mr. Pete Guerra and seconded by Mrs. Libby Vela to table the San Diego High School Dual Credit Handbook and Early College High School Handbook as presented. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval of Sprinkler System bids for the Bernarda Jaime Jr. High practice field.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the bid from Homer Beltran DBA Worry Free Sprinklers for the Bernarda Jaime Jr. High practice field. Vote taken, motion carried with a vote of 5-0.

Legal

Closed meeting: The Board convened to closed meeting at 8:58 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 10:44p.m. to take action on items discussed in closed session:

Update from Mark Brodeur and Associates on PCAT claim.

- Mr. Michael Guerra updated the board on legal issues regarding the PCAT claim. No action taken.

Personnel

Announcement of Resignations and Retirements.

- As presented in closed session. No action taken.

Update on personnel hired by Dr. Samuel Bueno.

- No action taken.

Consideration of amendment to Board policies, including Policy DC (Local), to rescind the Board's previous delegation of hiring authority to the Superintendent for the employment of contract and non-contract employees.

- Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to table the amendment to Board policies, including Policy DC (Local), to rescind the Board’s previous delegation of hiring authority to the Superintendent for the employment of contract and non-contract employees. Vote taken, motion dies with a vote of 2-3 against by Libby Vela, Manuel Molina and Carlos Espinosa.
- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to amendment to Board policies, including Policy DC (Local), to rescind the Board’s previous delegation of hiring authority to the Superintendent for the employment of contract and non- contract employees. Vote take, motion carried with a vote of 3-2 against by Pete Guerra and Rene Valerio.

Tax Resale Property:

- None

Announcements:

- None

Adjourn:

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to adjourn the meeting. Vote taken, motion carried with a vote of 5-0. The meeting adjourned at 10:50 p.m.

APPROVED:

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY