

Minutes of Regular Meeting

April 28, 2016

The Board of Trustees

San Diego Independent School District

A Regular Meeting of the Board of Trustees of San Diego Independent School District was held Thursday, April 28, 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. Rupert Canales, Jr. at 7:03 p.m.

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:

Rupert Canales, Jr., President

Rene Valerio, Vice-President

Christine A. Santos, Secretary

Pete Guerra, Member

Absent was Carlos Espinosa, Member, Ralph Saenz, III., Member, Libby Vela, Member

Quorum was established.

Recognition of Students

- Mrs. Yvonne Munoz introduced Mr. Catarino Rodriguez and presented him with a gift basket honoring all his hard work and extended hours of working with the DI Students from Collins Parr and Jr. High. Mr. Rodriguez introduced the DI students present to the board and thanked them and the parents for all the hard work in getting to State for the 2016 school year.
- Ms. Jessica Acuna also presented the Jr. High Basketball Girls team that won District Champs this year.

Public forum

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

- None

Approval of Minutes

Action Item:

Consideration and possible approval of Regular Meeting Minutes of March 30, 2016.

- Motion was made by Mrs. Christine Santos and seconded by Mr. Pete Guerra to approve the Regular Meeting Minutes of March 30, 2016. Vote taken, motion carried with a vote of 4-0.

Information Items:

Tax Collector's Report

- Mrs. Angelica Smithwick reported a current tax collection rate of 81.27 and last year to date rate of 84.61.

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 for review.

Status report on New Bernarda Jaime Jr. High School.

- Mr. Albert Soto reported a substantial completion date of the New Bernarda Jaime Jr. High to be June 17, 2016.

Aramark Report on Maintenance.

- No report due to Mr. Hernandez as out in training

Aramark report on Cafeteria.

- Ms. Patricia Perales reported on the status of the go-carts at the Jr. High not going so well, but at the High School it did better than at Jr. High.

First reading of Local Policy Update 104 affecting the following local policies:

1. EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
2. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
3. FD(LOCAL): ADMISSIONS
4. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
5. FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES----DELETE POLICY
6. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Testing information from Director of Educational Services

- Mrs. Gracie Pizzini, Director of Educational Services reported on the 2016 State Assessment Preliminary Results and passed out a report to the Board

Information of Local Policy FO regarding student discipline.

- This item was moved to closed session

Action Items

Consideration and possible approval of budget amendments for the 2015-2016 school year, if any.

- No action taken.

Consideration and possible approval to authorize Superintendent to relocate the Educare Early Learning Academy to the Special Education Annex Building (old band hall).

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Christine Santos to authorize Superintendent to relocate the Educare Early Learning Academy to the Special Education Annex Building. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to accept Envirotech bid for asbestos abatement of old Jr. High Cafeteria.

- Motion was made by Mr. Rupert Canales, Jr. and seconded by Mr. Pete Guerra to authorize Superintendent to negotiate asbestos abatement of old Jr. High Cafeteria. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to authorize Superintendent to accept demolition quotes for Old Jr. High Cafeteria.

- Motion was made by Mr. Rene Valerio and seconded by Mr. Rupert Canales, Jr. to accept demolition quote from Coastal Bend Demolition for Old Jr. High Cafeteria for demolition of old Jr. High Cafeteria. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to purchase new motor and labor for repairs to bus #52.

- Motion was made by Mr. Rupert Canales, Jr. and seconded by Mr. Pete Guerra to authorize Superintendent to purchase new motor and labor for repairs to bus #52 and to go with the company that has the best warranty. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to renew contract with Aramark Food Service.

- Motion was made by Mr. Rupert Canales, Jr. and seconded by Mrs. Christine Santos to renew contract with Aramark Food Service. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to amend Local Policy EIC; Calculations of GPA; Grades earned through the following programs shall not be used to determine class rank. #4. Local Credit with the exception of ACT/SAT Prep Course effective the 16-17 school year.

- Motion was made by Mr. Rupert Canales, Jr. and seconded by Mrs. Christine Santos to amend Local Policy EIC; Calculations of GPA; Grades earned through the following programs shall not be used to determine class rank. #4. Local Credit with the exception of ACT/SAT Prep Course effective the 16-17 school year. Vote taken, motion carried with a vote of 4-0.

Legal

The Board of Trustees convened to closed meeting at 8:12 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 convened to open session at 9.21 p.m. to take action on the following items discussion in closed session.

Personnel

Announcement of Resignations and Retirements.

- Dr. Bueno announced the resignations of Mr. Raynaldo Perez, Flor Nanez, Rosa Gracia and Sylvia Cardenas.

Update on personnel hired by Dr. Samuel Bueno.

- None

Tax Resale Property

None.

Announcements:

- None

Adjourn:

- Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to adjourn the meeting. Vote take, motion carried with a vote of 4-0. The meeting adjourned at 9:23 p.m.

Approved:

Board President

ATTEST:

Board Secretary