



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, March 22, 2017, beginning at 6:00 PM in the SOUTH SAN ANTONIO HIGH SCHOOL.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis 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, Fernando Saucedo.
- TEXAS PLEDGE led by student, Fernando Saucedo.
- MOMENT OF SILENCE led by student, Fernando Saucedo.
- CALL TO ACTION led by Director of Human Resources, Monica Lopez.

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

Entered Closed Session at 6: 04 pm.

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Returned from Closed Session at 7:15 pm.

CITIZENS TO BE HEARD

1. *Stacey Alderete*, parent, addressed the Board regarding the District of Innovation.
2. *Angelica Olvera*, community member, addressed the Board regarding school closures.
3. *Virginia Loera*, grandparent, addressed the Board regarding school closures.
4. *Belinda Zepeda*, President of AFT, addressed the Board regarding the District of Innovation.

Angelina Osteguín, Board President, recognized and thanked the district's guests from Bexar County Coalition for attending this meeting.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board and audience, offering an invitation to the next round of district efficiency meetings. He provided the meeting times, locations, and the manner in which parents were notified to include various social media outlets and letters sent home with students. He advised that STAAR exams will begin next week, and he shared that South San ISD has not had IR schools for the past 2 years. The Superintendent congratulated the South San High School soccer girls for qualifying for playoffs, and advised that their next game will be in Corpus Christi, TX. He recognized the South San High School boys' basketball head coach, Ray Carroll, as he has been named the San Antonio boys high school basketball coach of the year. He reminded the Board and audience that the next school board meeting will be April 12, 2017 at administration building.

RECOGNITION

1. Recognition of Middle School students for their achievements at the 90-Second

Newbery Film Festival and the Alamo Regional Academy of Science and Engineering Fair.

Dr. Aja Gardner, Director of STEM, was called to recognize students Mya Prado, Deshawna Escobedo and Elena Martinez for their achievements.

2. Recognition of the South San High School Swim Team 2016-2017 Area Qualifiers.

Robert Zamora, Athletic Director, was called to recognize students for their achievements.

PRESENTATIONS / REPORTS

1. Quarterly Investment Report as of January 2017.

Dr. Saavedra requested to table this item until the April meeting to allow the new CFO time to review the report.

2. Report on the Opportunity Culture Model, an innovative school design to enhance the academic growth of students at Armstrong ES and Five Palms ES.

Lorraine Deleon, Executive Director of Curriculum & Instruction, Nicki Speer, Principal, and Greg Martinez, Principal, were called to present and answer questions related to this item.

3. Report on the after school programs for the 2017-2018 school year.

David Abundis, Director of Federal & State Programs, was called to present and answer questions related to this item.

4. Report on District Site Visit to Grand Prairie.

Delinda Castro, Chief Academic Officer, Ben Davis, Teacher, Lisa Wilburn, Teacher, Robert Blankenberg, Teacher, Mrs. Guerra, Board Vice President, Mrs. Flores, Board Trustee, Mrs. Osteguín, Board President, and Dr. Saavedra, Superintendent, were called to present and answer questions related to this item.

5. Report on the plan to revitalize the South San Antonio Health Science Academy.

Dr. Aja Gardner, Director of STEM, was 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 Board Meeting Minutes:
 - A. February 15, 2017 Regular Called
 - B. February 20, 2017 Special Called
 - C. February 23, 2017 Special Called
 - D. February 27, 2017 Special Called
 - E. February 28, 2017 Special Called
2. Request for Budget Amendment for Student Travel & Officials for the High School and Middle Schools.
3. Discussion and possible action to renew Microsoft Licensing agreement (March 2017 - Feb 2018).
4. Discussion and possible action to accept the completion of work for the contract with Port Enterprises, Ltd. For the renovation of Five Palms Elementary School roof and authorize final payment.
5. Approval of Board Policy update 107.

Dr. Saavedra suggested the Board not take action on Consent item 2 as it will be acted on during Discussion and Possible Action item 4.

Mrs. Madla Prather moved to approve consent items 1, 3, 4, and 5, Mr. Ybarra seconded and the Board of Trustees voted 7/0 to approve the items as presented. Motion passed.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Approve an annual stipend for a Multi Classroom Teacher to serve students and assume leadership responsibilities by coaching, modeling, co-teaching and guiding colleagues to improve student achievement for the 2017-2018 Academic Year.

Dr. Saavedra, Superintendent, and Mrs. Deleon, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve an annual stipend for a Multi Classroom Teacher, Mrs. Flores seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

2. Approve a pro-rated annual stipend for a lead counselor to coach SSAISD counselors and oversee counseling services to ensure student success.

Dr. Saavedra, Superintendent, Delinda Castro, Chief Academic Officer, and Lorraine Deleon, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.

Mrs. Guerra moved to approve a pro-rated annual stipend for a lead counselor, Mr. Ybarra seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

3. Approve the Instructional Materials Allotment Certification for enhancing instructional and technology resources to promote student achievement.

Abelardo Saavedra, Superintendent, Lorraine Deleon, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.

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

4. Discussion and possible action to approve changes to revenue, expenditures and extraordinary items to 2016-2017 District budget in order to realign more closely to meet student needs and support focus areas.

Ricardo Rodriguez, REM consultant, was called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve changes to revenue, expenditures and extraordinary items to 2016-2017 District budget, Mrs. Guerra seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

5. Discussion and possible action to approve amendment to Board Policy AE(LOCAL).

Abelardo Saavedra, Superintendent, and Delinda Castro, Chief Academic Officer, were called to present and answer questions related to this item.

Mrs. Flores moved to approve amendment to Board Policy, Mrs. Osteguin seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

6. Discussion and possible action on the adoption of Board Goals as it pertains to the Lone Star Governance Model.

Abelardo Saavedra, Superintendent, Delinda Castro, Chief Academic Officer, and Angelina Osteguin, Board President, were called to present and answer questions related to this item.

Open discussion among the Board regarding appointing a Board Advisory Committee to collaborate on goals, measures, and recommendations.

Board Advisory Committee appointed by the Board President included: Elda Flores, Louis Ybarra, and Angelina Osteguin.

ADJOURNMENT

Mr. Ybarra moved to adjourn the meeting, Mrs. Madla-Prather seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:45 pm

ATTEST

Angelina Osteguin, 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.