



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of October, November and December 2018

SUBMITTED BY: Alejandra Salinas **OF:** Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: January 23, 2019

RECOMMENDATION: It is recommended that the UISD Board of Trustees approve the Board Meeting Minutes for the Month of October, November and December 2018

1. Regular Board Meeting – October 17, 2018
2. Special Called Meeting – November 14, 2018
3. Special Called Meeting – December 11, 2018

RATIONALE:

State Law requires the Board to prepare and keep minutes of its Open Meeting Govt. Code §551.021. The minutes are public records available for public inspection and copying upon request to the Superintendent or his designee. Govt. Code § 551.022.

BUDGETARY INFORMATION:

No Budget Impact

POLICY REFERENCE & COMPLIANCE:

This is in compliance and in accordance with Board Policy BE and BE (LOCAL).

Regular Board Meeting
The State of Texas
United Independent School District
The County of Webb

October 17, 2018

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Aliza Flores Oliveros – President – PRESENT
Ramiro Veliz, III – Vice President - ABSENT
Juan Roberto Ramirez – Secretary –PRESENT
Ricardo Molina, Sr. – Parliamentarian - ABSENT
Judd Gilpin – Member – PRESENT
Javier Montemayor, Jr. – Member – PRESENT
Ricardo "Rick" Rodriguez – Member – ABSENT

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, October 17, 2018 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

Ms. Aliza Flores Oliveros, Board President welcomed everybody to the UISD board meeting and announced they do not have a quorum at this time but in the meantime they will start with the board recognitions.

Mr. Roberto J. Santos announced they do not have a quorum but will start with board recognitions and asked the board to join him at the front to recognize some employees and students.

(Quorum was formed – Board President Proceeded to call the meeting to order)

- I. An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:05 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

- II. Pledge of Allegiance
 - A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, on and indivisible.

III. Board Announcements

Mr. Javier Montemayor encouraged everyone to go out and vote next week. He announced that early voting starts on the 22nd and the election is on November 6th and stated there are two board members on the ballot. Mr. Montemayor asked staff and the public to exercise their right to vote and to encourage all those around them to also go out and vote as there are several important items in the community that can affect the future of this district and the community.

A. Announcement by Board President of Required Continuing Education by School Board Members

Ms. Aliza Flores Oliveros announced that the following board members have completed their continuing education as required by the Texas State Board of Education.

- *Judd Gilpin and Ramiro Veliz have met the requirement*

Ms. Oliveros announced that the following board members have exceeded the number of hours required for continuing education.

- *Aliza Flores Oliveros, Javier Montemayor, Ricardo Molina, Juan R. Ramirez, and Ricardo Rodriguez*

She stated that completing the required continuing education is a basic obligation and expectation of any board member under State Board of Education rules.

IV. Recognitions

- A. SPECIAL EDUCATION – COACH OF THE YEAR FOR SPECIAL OLYMPICS TEXAS
- B. TRAUTMANN MIDDLE SCHOOL HONORS BAND – NATIONAL BAND HONORS PROJECT – MARK OF EXCELLENCE “COMMENDED WINNER”
- C. LAMAR BRUNI VERGARA MIDDLE SCHOOL – 2018 DUKE UNIVERSITY TALENT IDENTIFICATION PROGRAM (TIP) – DUKE SCHOLAR
- D. TRAUTMANN MIDDLE SCHOOL – 2018 DUKE UNIVERSITY TALENT IDENTIFICATION PROGRAM (TIP) – DUKE SCHOLAR
- E. UNITED SOUTH MIDDLE SCHOOL – 2018 DUKE UNIVERSITY TALENT IDENTIFICATION PROGRAM (TIP) – DUKE SCHOLAR
- F. UNITED SOUTH HIGH SCHOOL – TEXAS STATE FFA RODEO – 1ST PLACE, 1ST ROUND

G. JOHN B. ALEXANDER HIGH SCHOOL – CELEBRATING ART NATIONAL COMPETITION – HIGH MERIT AWARD

V. **Superintendent's Report**

Mr. Roberto Santos stated he did not have anything to report at this time.

- VI. **Public Comments:** Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than three (3) representatives to speak for them. Comments must address items listed on the agenda. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (LOCAL), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information. When a speaker comes to the podium, please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

No Public Comments

VII. **Consent Agenda Items**

- A. Approval of Monthly Disbursements
- B. Approval of End of Year Outstanding Encumbrances
- C. Approval to Update Bank Authorization
- D. Approval of Cooperative Program Contract Related Fees Report for the 2017-2018 Fiscal Year
- E. Approval of Award of JOC 2018-006 HVAC System Upgrade for MDF & IDF Rooms for Various Campuses
- F. Approval of Awarding Bids, Proposals and Qualifications

G. Approval of District Improvement Plan (DIP) and Campus Improvement Plans (CIPs)

H. Approval of EHDB (EXHIBIT)

Mr. Javier Montemayor made a motion to approve Consent Agenda Items VII-A – VII-H that were reviewed last week on Tuesday.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

VIII. Items for Individual Consideration

A. Approval of Donations

Mr. Roberto Santos recommended that the board graciously accept the donations which will be attached to the minutes for a total of \$8,986.00 and thanked the parents and community and businesses that support our schools.

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

B. Approval of Board Minutes for the Month of May 2018

Ms. Oliveros asked for a motion to approve the minutes for the month of August 2018.

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Javier Montemayor

Discussion: None

In Favor: Unanimous

MOTION PASSES

C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

Mr. Eduardo Zuñiga read the following 10 additional requests.

7 identical requests for the Federal Programs Dept. sponsored by each one of the board members in the amount of \$1,000.00 each to be used to defray the cost of the Parent Learning Summit that is going to be held on November 10, 2018.

Request from United High School, principal Mr. Alberto Aleman, a total of \$8,000.00. \$4,000.00 sponsored by Mr. Javier Montemayor, \$4,000.00 sponsored by Mr. Juan Roberto Ramirez for purchase of school wide site license of CodeHS Pre AP, AP Principles and AP Computer Science A course curriculum and supporting materials. This system has been pilot-tested at United High School and has proven to be extremely effective in improving student achievement.

Request from Newman Elementary School, principal Leticia R. Garcia, sponsored by Ms. Aliza Flores Oliveros, for electric screening for the library with installation included and the cost is \$1,662.00

Request from Newman Elementary School, principal Leticia R. Garcia, sponsored by Aliza Flores Oliveros large sign for stage area including installation and the cost is \$1,400.00.

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous

MOTION PASSES

D. Approval of Additional Appraiser for the 2018-2019 School Year

Mr. David Garcia stated the administrative recommendation is from LBJ High School, a young lady named Nancy Brondo to be part of the administrative team to help us evaluate all staff instruction at that particular location.

Motion: So Move

Moved by: Javier Montemayor
Seconded by: Judd Gilpin
Discussion: None
In Favor: Unanimous

MOTION PASSES

- E. Approval of Designation of the following employee as the liaison for the homeless students FFC (EXHIBIT) Student Welfare / Student Support Services

Ms. Gloria Rendon stated that they are bringing an individual, Ms. Sara Hernandez, who has replaced the former Title I Program Coordinator at the Federal Programs for your approval to serve as the liaison for homeless students.

Motion: So Move

Moved by: Juan Roberto Ramirez
Seconded by: Judd Gilpin
Discussion: None
In Favor: Unanimous

MOTION PASSES

- F. First and Final Reading of UISD Board Policies DIA (Exhibit), FB (Local), FB (Exhibit), FFH (Local) and FFH (Exhibit)

Mr. Juan Cruz stated all these policies relate to dealing with harassment of children and we need two coordinators. One will be Rita Garner who will be the coordinator for employee on student harassment issues and Annette Perez will take care of student on student bullying harassment issues.

Motion: So Move

Moved by: Juan Roberto Ramirez
Seconded by: Judd Gilpin
Discussion: None
In Favor: Unanimous

MOTION PASSES

- IX. **Closed Session: Board will adjourn into closed session pursuant to the following sessions of the Texas Open Meetings Act**

The Board adjourned into Closed Session at 6:28 p.m.

- A. TGC 551.071 Consultation with Attorney; Closed Meeting

1. Consultation with Legal Counsel Regarding Impacto Media Contract

- B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.072 Deliberation Regarding Real Property; Closed Meeting

1. Report regarding a possible purchase offer for approximately 2.0 acres on Del Mar Boulevard; next to Alexander High School. Legal description described as follows:

A tract of land containing 2.0 acres, more or less, described in Deed from Alexander Residential Development, LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas

2. Report regarding the encroachments on the real property conveyed by North House, Inc. to the United Independent School District in Deed recorded in Volume 4125, page 21, Webb County Official Public Records described commonly as approximately .60 acres adjacent to Kazen Elementary School Lot 1, Quail Creek, IV, Laredo, Webb County, Texas

- C. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities

X. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

The board reconvened from closed session at 7:36 p.m.

- A. Possible Action Regarding Invoking or Waiving Mediation Clause in the Contract Between UISD and Impacto Media

Mr. Judd Gilpin moved to modify the board action taken on April 30, 2018 and to require Impacto to remove all signs by May 31, 2019.

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

- B. Possible action on a possible purchase offer for approximately 2.0 acres on Del Mar Boulevard next to Alexander High School. Legal description described as follows:

A tract of land containing 2.0 acres, more or less, described in Deed from Alexander Residential Development, LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas

Mr. Juan Cruz, Attorney, stated the recommendation is to authorize legal counsel to make a good faith offer to purchase approximately 2.0 acres on Del Mar Boulevard next to Alexander High School as discussed in Closed Session.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

- C. Possible action regarding the encroachments on the real property conveyed by North House, Inc. to the United Independent School District in Deed recorded in Volume 4125, Page 21, Webb County Public Records described commonly as approximately .60 acres adjacent to Kazen Elementary School Lot 1, Quail Creek, IV, Laredo, Webb County, Texas

No Action taken on this item

D. Adjournment

There being no further business before the Board of Trustees, the Regular Meeting of October 17, 2018 was adjourned at 7:37 p.m.

Ms. Aliza Flores Oliveros adjourned the meeting at 7:37 p.m.

Aliza Flores Oliveros, President

Juan Roberto Ramirez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary

Special Called Meeting
The State of Texas
United Independent School District
The County of Webb

November 14, 2018

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

Aliza Flores Oliveros – President – PRESENT
Ramiro Veliz, III – Vice President - PRESENT
Juan Roberto Ramirez – Secretary –PRESENT
Ricardo Molina, Sr. – Parliamentarian - PRESENT
Judd Gilpin – Member – PRESENT
Javier Montemayor, Jr. – Member – PRESENT
Ricardo “Rick” Rodriguez – Member – ABSENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, November 14, 2018, beginning at 6:30 p.m. in the United ISD – Student Activity Complex, Fine Arts Building - Meeting Room #2, 5208 Santa Claudia Lane, Laredo, Texas 78043.

I. Roll Call, Establish Quorum, Call to Order

II. An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:30 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. Action Items:

- A. Order Canvassing the November 6, 2018 Board of Trustees Election Results
Solicitud de resultados electorales del 6 de noviembre de 2018 para miembros de la mesa directiva

Ms. Monica Madrigal – tonight we bring the November 6, 2018 Board of Trustees Election Results as certified by the Webb County Elections Administrator. Before you are the election returns and it is recommended that these returns be read into the minutes and voted for acceptance. I will proceed with the canvassing of the votes for District 3 and 6:

Roberto “Bobby” Villarreal – total votes received 1,713 - 37.24%, Aliza Flores Oliveros - total of 2,284 votes received - 49.65%, Mauricio Murillo – 603 votes received – 13.11 %; therefore, Ms. Oliveros remains our board member for District 3.

Juan Roberto Ramirez – total votes received 2,464 – 69.41%, Tony Winterroth 1,086 total votes received – 30.59%; therefore, Mr. Juan Roberto Ramirez remains as our board member for District 6.

I will need a motion to accept the returns as presented.

Mr. Judd Gilpin – I move to approve the canvass and accept the results of the November 6, 2018 UISD School Board elections and authorize the issue of certificates of election to the elected trustees.

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

MOTION PASSES

B. Statement of Elected Officers
Declaración de los oficiales electos

Monica Madrigal – Now we will proceed with the execution of statement of officers and the oaths of office for the November 6, 2018 newly elected United ISD Board of Trustees as required by Article 16, Section 1B and 1A of the Texas Constitution. So we will start with District 3, Ms. Oliveros can you please step forward?

C. Administer Oaths of Office and Present Certificates of Election
Toma de protesta de cargo y entrega de certificados de elecciones

Ms. Aliza Flores Oliveros proceeds to make her statement of elected officer and also her oath of office administered by Judge Jose “Pepe” Salinas

Mr. Javier Montemayor proceeds to make his statement of elected officer and also his oath of office administered by Judge Jose “Pepe” Salinas

Judge Oscar Hale – being that it’s Veteran’s Day, Mr. Ramirez served during the Vietnam War era from 1966 to 1967 and I would like to dedicate a poem that I wrote specifically to honor our Vietnam soldiers. This was written from the perspective of someone who was there. I have my uncle who served in Vietnam and this is dedicated to you (Mr. Ramirez) tonight. Judge Hale proceeded to read “A Vietnam Soldier’s Prayer”

Mr. Juan Roberto Ramirez proceeds to make his statement of elected officer and also his oath of office administered by Judge Oscar Hale

Aliza Flores Oliveros – Before we proceed with the next agenda item, I noticed that there was not listed on the agenda the Pledge of Allegiance which is very much called for considering that we are celebrating Veteran’s Week as Judge Hale mentioned and not only that, after we do the Pledge of Allegiance, we normally do a moment of silence. This moment of silence will be particularly somber for us as our colleague and board member Mr. Rick Rodriguez is grieving the loss of his son so if we’ll please stand for the Pledge and a moment of silence.

Mr. Ricardo Molina – also our condolences to Ms. Marta Stahl for her mother that passed away also.

Ms. Aliza Flores Oliveros – on a side note, I would like to thank my family, my mother, my brother Sam and Clare, my husband, Victor, and my son and all my family. When I spoke at the Go Public press announcement, I mentioned that I am as A Political as any person can be but I love what I do as a UISD Board member and am

honored to be able to continue the work that I started my first four years. It's bittersweet for me as well, my father's absence is weighing heavily on me and I dedicate my swearing in to his memory but I do thank God and if I start thanking people I might forget someone but to my father in law who took over my father's position as treasurer and I'm very grateful for that. My husband's family has supported me very much, all my family members are here, Annie and Gaby, my children. As I mentioned in that Go Public press conference, I said that when you run, all of us run for political office we drag our families with us by association and I believe my colleague Mr. Judd Gilpin has also mentioned to me that many people think there's lots of, and there are, lots of honors and privileges that come along with being a board member but at the same time there's a lot of negative things that come along with that as well and not just to us but to our family members so I want to thank them from the bottom of my heart for supporting me.

Mr. Juan Roberto Ramirez – I want to congratulate Mr. Montemayor and Aliza and my wife, mi esposa, por el respaldo que me ha otorgado, lo que me ha aguantado, la que siempre me ha empujado a seguir haciendo lo que estoy haciendo y siempre me dice “es tu gusto? Tu lo quieres así? Nadamas cumple, haz lo mejor de tu parte y sigue Adelante, pidele a Dios” Es un honor de servir a ustedes. Es un honor estar aquí con los miembros de la mesa directiva, mis compañeros. Y estaría con 16 años, el segundo de los mas largos aparte de Mr. Molina. El tiene 22 ya va para 23, yo tengo 16 y si Dios me presta vida y salud, estos 4 van a ser 20 y si estare bien todavia, y estamos aquí sirviendo pues seguire adelante, porque no. Nomás con que este recibiendo el mismo cheque todos los meses.

Mr. Ricardo Molina – he's still a youngster, still got a few good years

Mr. Juan Roberto Ramirez – que no se acabe United

Mr. Javier Montemayor – thank you to everyone who supported me, who I've been able to work with. I've been on the board now, going on my third term. I never thought I'd be here this long. I practice law and I'm in the courts every day but I make at least an hour or two to make time to visit the campuses and meet with staff and meet with administration. My uncle, his daughter recently won for court of appeals, Abraham Rodriguez, former board member at LISD told me two things. He says, hey the first thing “haste concha” and I've done that and it's tough some times down weathering the storm, you get a lot of criticism. Being on the board, there's a white wall but people will always point at the black spot and forget about all the good deeds that we've done. The other thing he told me is take care of the kids and everything else will come second, finances and all that so I think I've done that and we as a board have done that. We've ejected a lot of time and energy, we've done a lot of good things here at United ISD. We've come a long way. My eight years, it's not just the board, it's not just the superintendent, it's the teachers and staff and everybody involved. I think there's a lot of work left to be done, there's a lot of opportunities for our kids to succeed and that's where I want to help and that's why I'm still here so I want to thank everybody for sharing your knowledge with me. I've learned quite a bit and I realize I don't know much about education as I thought I did and I'm learning everyday so thank you for the support and I hope I can continue to do a good job.

Mr. Juan Roberto Ramirez – I just want to say one last thing sir. Sixteen years ago somebody from somewhere in the district said go get a three legged dog and bring him over to make him a board member, well here I am a three legged dog so I'll keep going.

Ms. Aliza Flores Oliveros – congratulations everyone!

IV. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

The Board adjourned into Closed Session at 6:53 p.m.

- A. 551.071 Consultation with Board's Attorney; Closed Meeting**
- 551.074 Personnel Matters; Closed Meeting**
- Discussion Regarding Outstanding Personnel Matters**

The Board reconvened from Closed Session at 7:25 p.m.

Ms. Oliveros - no action was taken in Closed Session. On a side note I want to thank my sister Isabel and my niece Selica who I failed to mention. Stand up please. Thank you.

V. Adjournment

Motion: So Move
Moved by: Judd Gilpin
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

MOTION PASSES

There being no further business before the Board, the Special Called Meeting of November 14, 2018, was adjourned at 7:25 p.m.

Aliza Flores Oliveros, President

Juan Roberto Ramirez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary

Special Called Meeting
The State of Texas
United Independent School District
The County of Webb

December 11, 2018

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

Aliza Flores Oliveros – President – ABSENT
Ramiro Veliz, III – Vice President – ABSENT
Juan Roberto Ramirez – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Judd Gilpin – Member – PRESENT
Javier Montemayor, Jr. – Member – PRESENT
Ricardo “Rick” Rodriguez – Member – ABSENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Tuesday, December 11, 2018, beginning at 6:10 p.m. in the United ISD – Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045

- I. **Roll Call, Establish Quorum, Call to Order**

- II. **An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:22 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.**

- III. **Pledge of Allegiance**
 - A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- IV. **Action Items:**
 - A. Approval of Ed-Flex School wide Eligibility Waiver for Col. Santos Benavides Elementary School for 2018-2019

Dr. Alicia Carrillo – Administration is recommending that this waiver be approved and the purpose of the waiver is so that Col. Santos can become a school-wide campus. Currently the majority of the district is school wide with the exception of San Isidro and at this point Col. Santos. However, after the year started, and the snap shot data came in Col. Santos came in at over 35% economically disadvantaged students so that would enable us to apply for a waiver for them and it has to be over 35% and less than 40% and so based on those numbers we are trying to get Col. Santos to become school wide. And it enables them to spend their money to improve the whole campus as opposed to targeted students. If it's a targeted campus, you can only spend the money on students that are failing or in danger of failing. So it would make it easier for the campus to spend their money.

Javier Montemayor – So right now they're a targeted campus?

Dr. Alicia Carrillo - Yes

Mr. Roberto Santos – The reason we came here is that we need to get this approved before the end of the year to be able to qualify.

Javier Montemayor – How do you get 35% economically disadvantaged at Col. Santos?

Dr. Alicia Carrillo – It's 36.12%. They do a survey at the beginning of the year

Javier Montemayor – low income housing, it's not low income housing, it's subsidized

Mr. Roberto Santos – it's the Casa Verde Area

Javier Montemayor – What is the enrollment at Col. Santos?

Roberto Santos – It's close to 1,000

Javier Montemayor – So about 350 kids more or less would be economically disadvantaged

Dr. Alicia Carrillo – Yes

Mr. Roberto Santos – This allows them to use the Title 1 money for the whole campus instead of targeting only a certain identified students which is really a plus.

Javier Montemayor – what other campuses in the district do we have that are school wide?

Dr. Alicia Carrillo – Everybody, except for San Isidro

Judd Gilpin – I move to approve the waiver as presented

Motion: So Move
Moved by: Judd Gilpin
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

IV. Adjournment

Motion: So Move
Moved by: Judd Gilpin
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

MOTION PASSES

There being no further business before the Board, the Special Called Meeting of December 11, 2018, was adjourned at 6:26 p.m.

Aliza Flores Oliveros, President

Juan Roberto Ramirez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary