



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, October 21, 2015, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m.

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguín	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria		X	
Mrs. Leticia Guerra	X		
Mrs. Helen Madla	X		

#### PLEDGE OF ALLEGIANCE

Led by Ms. Madla.

#### RECOGNITION

**1. Accept the donation of \$1600 in physical fitness equipment for Zamora Middle School from Del Rio Tortilla Factory.**

Ms. Rosanna Mercado was called to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to accept the donation as presented. 6/0 Motion passed.

**2. Accept a combined donation in the amount of \$1300 from We Rent It and**

**Christus Orthopedics & Sports Medicine - San Antonio for the High School Dance Team.**

Mr. Lee Hernandez was called to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mrs Estrada. The Board of Trustees moved to accept the donation as presented. 6/0 Motion passed.

**3. Recognize Peter Piper Pizza for their Dictionary Donations to every 3rd grade student in South San Antonio ISD.**

Ms. Lorraine De Leon was called to present and answer questions related to this item.

**4. Recognize Culinary Arts Students for winning 2nd place in the St. Phillips College Best Tasting Salsa Competition.**

Item postponed to November's Regular Called Board Meeting.

**5. Recognize the Principals of South San Antonio ISD for commendable service to our learning communities.**

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

**CITIZENS TO BE HEARD**

1. *Councilman Rey Saldana* addressed the Board regarding a swimming lesson proposal for all second graders in the Southside of San Antonio.
2. *Ms. Maria Ramirez* addressed the Board with concerns regarding the Band program.
3. *Ms. Patricia Flores* gave her time to Luis Ibarra.
4. *Mr. Luis Ybarra* addressed the Board as a parent with concerns regarding compensation for teachers.
5. *Ms. Guadalupe Alvarez* addressed the Board with concerns regarding the Grandfathered Master's Stipend.
6. *Ms. Linda Santellan* addressed the Board with concerns regarding the Grandfathered Master's Stipend.
7. *Ms. Erin Spillane* gave her time to Sylvia Ortiz.
8. *Ms. Sylvia Ortiz* addressed the Board with concerns regarding the Grandfathered Master's Stipend.
9. *Ms. Lisa Garcia* gave her time to Saleta Gomez.
10. *Ms. Megan Chipman* addressed the Board with concerns regarding the Grandfathered Master's Stipend.

11. *Ms. Gabriella Orozco* addressed the Board with concerns regarding the Grandfathered Master's Stipend.
12. *Ms. Saleta Gomez* addressed the Board with concerns regarding the Grandfathered Master's Stipend.
13. *Mr. Tom Cummins, South San AFT*, addressed the Board with concerns regarding open records requests for Grandfathered Master's Stipend information and the allotment for Health Insurance.
14. *Ms. Erik Sanden* addressed the Board as a citizen with concerns regarding compensation for teachers.

#### **SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

Dr. Saavedra addressed the Board and audience with comments regarding new staff in the District.

#### **PRESENTATIONS / REPORTS**

**1. Report on the revision of STAAR standards as prescribed by the Texas Education Agency.**

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

**2. Report on the Compensation for Master's Degreed Teachers hired prior to June 21, 2006**

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

#### **POINT OF ORDER**

Ms. Madla was concerned that Discussion / Possible Action Item 1 should not have been on the agenda because it gives teachers false hope.

#### **DISCUSSION / POSSIBLE ACTION**

**1. Discussion and possible action regarding Board's intent behind prior action taken on June 24, 2015, to include the affected Master's Degree stipend and compensation plan pertaining to teachers, librarians, and nurses with Master's Degrees hired prior to June 21, 2006.**

Dr. Saavedra was called to present and answer questions related to this item. Mrs. Prado called Ms. Saleta Gomez, Ms. Megan Chipman, and Ms. Linda Santellan to speak about their specific concerns.

No action was taken.

**2. Discussion and possible action to approve the South San Antonio ISD 2015 - 2016 District Improvement Plan.**

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

Upon motion by Mr. Mata, seconded by Ms. Estrada, the Board of Trustees moved to approve. 6/0 Motion passed.

Item 2 pertained to the approval of the 2015 – 2016 District Improvement Plan.

**3. Discussion and possible action to approve a resolution authorizing transfer of general funds for high school auditorium renovations and authorizing reimbursement to the general fund from any remaining legally permissible bond funds.**

Dr. Saavedra and Mr. Ricardo Rodriguez were called to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Ms. Osteguin, the Board of Trustees moved to approve. 6/0 Motion passed.

Item 3 pertained to the approval of transferring general funds for the high school auditorium renovations and reimbursement to general funds from permissible bond funds.

**4. Discussion and possible action to approve the UTSA Master's Dual Credit Cohort.**

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

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve this item as presented. 6/0 Motion passed.

Item 4 pertained to the approval of the UTSA Master's Dual Credit Cohort.

**5. Discussion and possible action to approve Targeted Improvement Plans for Armstrong Elementary and Dwight Middle schools.**

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

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve. 6/0 Motion passed.

Item 5 pertained to the approval of the Targeted Improvement Plans for Armstrong and Dwight.

**6. Discussion and possible action to approve the District Emergency Operations Plan.**

Chief Tovar was called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees moved to approve. 6/0 Motion passed.

Item 6 pertained to the approval of the District Emergency Operations Plan.

**7. Discussion and possible action to nominate member(s) for TASB Board Position Region 20 A.**

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

Mr. Mata nominated Ms. Madla, Ms. Madla withdrew her nomination.  
Ms. Guerra nominated Ms. Angelina Osteguin. 3/3 Motion failed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Ms. Prado	X		
Ms. Estrada		X	
Ms. Osteguin	X		
Mr. Mata		X	
Ms. Guerra	X		
Ms. Madla		X	

Item 7 pertained to the appointment of Mrs. Osteguin as nominee for the TASB Board Position, Region 20 A.

**CONSENT**

- 1. Amend CDC (LOCAL) pertaining to gifts from the public.**
- 2. Approve the purchase of two 72 passenger school buses.**
- 3. Approve the purchase of two police vehicles.**
- 4. Approve the purchase of STEMscopes.**
- 5. Approve the renewal of the Head Start Non-Competitive Grant.**
- 6. Approve the modification of the Head Start memorandum of understanding with Zajonc Corporation.**
- 7. Approve the memorandum of understanding between South San Antonio ISD and Presa Community Service Center.**
- 8. Approve the contract with Reliance Air & Refrigeration, LLC utilizing the**

**Education Service Center 2013.**

**9. Approve the contract with Portion Pac (SFSPac Food Safety & Sanitation System).**

**10. Approve Board Meeting Minutes:**

**A. September 16, 2015 Regular Called Board Meeting**

**B. September 29, 2015 Special Called Board Meeting**

**C. October 5, 2015 Special Called Board Meeting**

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

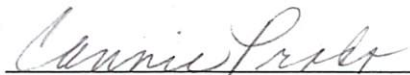
Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees moved to approve Consent Agenda Items 1-9. 6/0 Motion passed.

Upon motion by Mrs. Prado, seconded by Ms. Osteguín, the Board of Trustees moved to approve Board meeting minutes from September 26, 2015 Regular Called, September 29, 2015 Special Called, and October 5, 2015 Special Called as amended. 6/0 Motion passes.


**ADJOURNMENT**

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees voted unanimously to adjourn the meeting at 9:25 p.m.

**ATTEST**



Connie Prado, Board President



Angelina Osteguín, Board Secretary