



## **SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

### **OFFICE OF THE SUPERINTENDENT**

5622 RAY ELLISON BOULEVARD • SAN ANTONIO, TEXAS 78242-2214 • (210) 977-7000 • Fax (210) 977-7021

## ***South San Antonio Independent School District***

Administration Building  
5622 Ray Ellison Blvd.  
San Antonio, Texas 78242

**TO: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting for Wednesday, July 18, 2012**

### **BOARD MEMBERS PRESENT:**

Helen Madla – President  
Trinidad T. Mata – Vice President  
Rose Marie Martinez – Secretary  
Homer S. Flores – Trustee  
Connie Prado – Trustee  
Karyn Tomlinson – Trustee  
Julie Ponce – Trustee

### **MEMBERS ABSENT:**

### **PLEDGE OF ALLEGIANCE:**

Rose Marie Martinez

### **STAFF PRESENT:**

Attorney(s) – Jennifer Hall  
Rebecca Robinson – Superintendent  
Dr. Ray Alvarez, Executive Director for Maintenance and Operations  
Lupe Cruz, Interim Police Chief  
Paul Briseno, Instr. Tech. Administrator  
Elvia Perez, Director for PEIMS  
David Landeros, Executive Director for Business Finance  
Andy Rocha, Director for Purchasing  
Melba Urdiales, Director of Special Education

### **PRINCIPALS/VICE PRINCIPALS PRESENT:**

Sherry Moore

### **CITIZENS TO BE HEARD:**

1. Mr. Manuel Mateo Citizens Bond Oversight Committee Chairperson addressed the Superintendent and Board of Trustees about the auditing of the bonds, distribution of the money, students needing to be verified and was content that the district hires graduates from South San High School.
2. Mr. Pete Alaniz representative from South San AFT addressed the Superintendent

and the Board of Trustees regarding the preparation of having the building up to par when the teachers return back to work. He also stated that the teachers need their in-service days to prepare for the return of students and that the Superintendent take the time and effort to revise the calendar for 2012-2013 regarding teachers.

3. Mr. Tom Cummings representative from South San AFT addressed the Superintendent regarding the budget pay raises for all teachers and how critical they are. Also how the sales tax is going to a higher level.

### **RECOGNITION:**

Mrs. Madla and the Board thanked Mayor Julian Castro for the wonderful job he is doing for the City and for the Brainpower Initiative Program.

**The Board of Trustees went into Closed Executive Session at 7:10 p.m. The Board of Trustees reconvened to Open Session at 7:58 p.m. to take such action as appropriate on items discussed in an Executive session.**

- 1. Discussion regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Motion by Mr. Mata, seconded by Mr. Flores the Board of Trustees voted unanimously to approve the administrations recommendation regarding resignations, leaves of absence, retirement, and employment of new personnel specifically Marisa Ramirez and Celia Cavazos as discussed in close session. 7/0 Motion Passes.

- 2. Discussion regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Motion by Mrs. Martinez, seconded by Mr. Flores the Board of Trustees voted unanimously to approve administration recommendations regarding resignations, leaves of absence, retirements and employment of new personnel/personnel returning from leaves of absence as discussed in close session. 7/0 Motion Passes.

- 3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the administrations recommendations regarding the reclassifications of the positions of Human Resources Certification Officer and the CATE Director as discussed in closed session. 7/0 Motion Passes

- 4. Consultation with attorney and discussion regarding the decision in the Texas Education Agency/Commissioner of Education appeal of David**

**Jaworski and discussion of options for the Board. Docket Number 019-R10-120. (Tex. Gov't Code §§551.071 and 551.074)**

Motion by Mr. Flores, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve the move to direct the Superintendent and District Counsel to proceed as discussed in closed session. 7/0 Motion Passes.

**5. Consultation with attorney and discussion of status of case and demands for settlement in No. 375688, David Jaworski vs. South San Antonio Independent School District in County Court at Law Number 5, Bexar County, Texas. (Tex. Gov't Code §§ 551.071 and 551.074).**

Motion by Mr. Flores, seconded by Mrs. Martinez the Board of Trustees voted to move to direct the Superintendent and legal counsel to proceed as discussed in closed session. 7/0 Motion Passes.

**Change of order, request to move Item #28 to Item #8**

<b><u>6.</u></b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve a portion of Task Order 5 with Smith Patterson &amp; Johnson to audit the 2010 Bond Program</u></b>
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Ms. Robinson was available for discussion and answer any questions.

Upon motion by Mrs. Prado to approve Task Order 5 with Smith, Patterson & Johnson to audit the 2010 Bond Program subject to expansion for the 2007 Bond Program depending on findings. After discussion Mrs. Prado amended her motion seconded by Mrs. Tomlinson the Board of Trustees to unanimously approve the Task Order 5 with Smith, Patterson & Johnson to audit the 2010 Bond Program. 7/0 Motion Passes.

<b><u>7.</u></b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve an extension of the contract with Parsons for the 2010</u></b>
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Ms. Robinson recommended that this item be pulled for next meeting.

<b><u>28.</u></b>	<b><u>Oral Report</u></b>	<b><u>A report, including but not limited to, the SY2011-2012 STAAR results for all grade levels, STAAR End of Course (EOC) results for 9<sup>th</sup> graders, summer intervention strategies, number of 9<sup>th</sup> grade students participating in summer intervention strategies and the impact of STAAR 9<sup>th</sup> grade EOC deficient students for SY2012-2013</u></b>
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Ms. Robinson available for discussion and answer any questions.

Upon motion by Mr. Flores, seconded by Mr. Mata and after discussion a substitute motion was made by Mrs. Martinez that we should table this item until it is correctly presented appropriately to the board accordingly or with all documentation needed for it to be presented. Mr. Flores stated that we not discuss this item and it should be rescinded. After all discussion was said, upon motion Mrs. Prado, seconded by Ms. Tomlinson the Board of Trustees unanimously made a motion that the Superintendent present to the board at the next regular meeting, the 2012 District Accountability Data Report, STAAR results 3-8 and EOC. 7/0 Motion Passes.

<b>8.</b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to revise the date of the July 23, 2012 Budget Workshop to either Wednesday, July 25, 2012 or Monday, July 30, 2012.</u></b>
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Jenny Hall discussed the possibilities of the days available for the meeting.

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to have the Budget Workshop on the 30<sup>th</sup> of July at the regular time 6:00 p.m. 7/0 Motion Passes.

<b>9.</b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve the hiring of contracted service providers for Special Education Department</u></b>
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Mrs. Urdiales presented and was available to answer any questions.

Upon motion by Mrs. Martinez, seconded by Mr. Flores the Board of Trustees voted unanimously to approve the hiring of contracted services provider for Special Education Department. 7/0 Motion Passes.

<b>10.</b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve the Lexia Reading Program</u></b>
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Mrs. Urdiales presented and was available to answer any questions.

Upon motion by Mrs. Martinez, seconded by Mr. Flores the Board of Trustees voted unanimously to approve the Lexia Reading Program. 7/0 Motion Passes.

<b>11.</b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve a part time Homebound Teacher</u></b>
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Mrs. Urdiales was available to answer any questions.

Upon motion by Mrs. Prado seconded by Mr. Mata the Board of Trustees voted unanimously to approve a part time Homebound Teacher. 7/0 Motion Passes.

**12.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **approve the contract with Autistic**  
**Treatment Center**

Mrs. Urdiales was available for discussion and answer any questions.

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees voted unanimously to approve the contract with Autistic Treatment Center. 7/0 Motion Passes.

**13.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **approve the hiring of contracted**  
**services provider for Human**  
**Resources Department.**

Ms. Robinson was available to answer any questions.

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees voted unanimously to approve the hiring of contracted services for Human Resources Department. 7/0 Motion Passes.

**14.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **approve the creation of two Dean**  
**of Instruction positions at South**  
**San Antonio High School.**

Ms. Robinson was available for discussion and answer any questions. Mrs. Moore was also available to answer any questions.

Upon motion by Ms. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve the creation of two Dean of Instruction positions at South San High School. 7/0 Motion Passes.

**15.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **approve hiring TASB (Texas**  
**Association of School Boards) to**  
**Perform a Policy Audit on all**  
**District Policies.**

Ms. Robinson and Jenny Hall were available for discussion and answer any questions.

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the hiring of TASB (Texas Association of School Boards) to perform a Policy Audit on all District Policies. 7/0 Motion Passes.

<b><u>16.</u></b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve on 1<sup>st</sup> and 2<sup>nd</sup> reading Board Policy FFAF (Local).</u></b>
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Ms. Sharon Nodine, Coordinator of Health Services was available to answer any questions.

Upon motion by Ms. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve 1<sup>st</sup> and 2<sup>nd</sup> reading Board Policy FFAF (Local). 7/0 Motion Passes.

<b><u>17.</u></b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to revise the 2012-2013 school calendar</u></b>
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Ms Robinson addressed the board with the recommendations for the Academic Calendar for 2012-2013.

Upon motion by Rose Marie Martinez, second by Mr. Flores the Board of Trustees voted unanimously to approve action to revise the 2012-2013 school calendar. 7/0 Motion Passes.

#### **WRITTEN/ORAL REPORTS:**

<b><u>18.</u></b>	<b><u>Written Report</u></b>	<b><u>Maintenance Report – June 2012</u></b>
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<b><u>19.</u></b>	<b><u>Written Report</u></b>	<b><u>Police Report – June 2012</u></b>
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<b><u>20.</u></b>	<b><u>Written Report</u></b>	<b><u>South San Antonio I.S.D. Worker's Compensation Fund – June 2012</u></b>
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<b><u>21.</u></b>	<b><u>Written Report</u></b>	<b><u>Instructional Facilities Allotment Series 2005 – Construction Fund June 2012</u></b>
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<b><u>22.</u></b>	<b><u>Written Report</u></b>	<b><u>Existing Debt Allotment-Series 2007 Construction Fund – June 2012</u></b>
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<b><u>23.</u></b>	<b><u>Written Report</u></b>	<b><u>South San Antonio I.S.D. Unlimited Tax School Building Build America Bonds Taxable Series 2010 June 2012</u></b>
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<b><u>24.</u></b>	<b><u>Written Report</u></b>	<b><u>South San Antonio I.S.D. Unlimited Tax School Building CAB Bonds Series 2010 June 2012</u></b>
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25.                      **Written Report**                      **South San Antonio I.S.D Unlimited**  
**Tax School Building Qualified**  
**School Construction Bonds –**  
**Taxable Series 2010 June 2012**

26.                      **Written Report**                      **Tax Report – June 2012**

27.                      **Written Report**                      **School Violence Report**

No questions for Items #18-27

Upon motion by Mrs. Martinez, seconded Mr. Mata the Board of Trustees voted unanimously to adjourn meeting the time is 9:12 pm. 7/0 Motion Passes.

**ADJOURNMENT**

**ATTEST**



***Helen Madla, President***

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***Rose Marie Martinez, Secretary***