

Agenda Highlights Regular Board Meeting held June 18, 2013 at Edgewood Fine Arts Academy

Board Meetings



Bulletin

Board approves new principals for Johnson, Roosevelt elementary schools

Trustees approved the assignments of new principals for the 2013-2014 school year.

The Board approved the hiring of Walter Price Allen for principal at L.B. Johnson ES, and Georgia Neuman for principal at Roosevelt ES.

Trustees approve pay scales for next school year

The Board approved updated pay scales for the 2013-2014 school year.

The pay scales will be posted on the District's web site by the Human Resources Department.

District Webmaster shows new web site



District Webmaster Jason Gatell explained the changes and new features on the District web site. The web site's new look was unveiled in April. The screen shot above shows the web site's new front page, which includes social media sites.

The *Board Meeting Bulletin* is a synopsis of the Board meeting and not the official minutes. The official Board meeting minutes are kept in the Board of Trustees Office.

Staff present preliminary budget

Eddie Ramirez, Chief Finance & Operations Officer, presented the preliminary budget projections for the 2013-2014 school year.

The Preliminary Budget presentation was based on 2012-2013 earned Average Daily Attendance and current property values.

The total state and local Maintenance & Operations revenue for 2013-2014 is expected to be \$85,694,654. The total debt service revenue is estimated at \$7,871,181.

The proposed appropriations for next school year are \$105,690,234, compared with the 2012-2013 amended budget of

\$116,523,743, a decrease of 9.3 percent.

Mr. Ramirez said his division will work with individual departments to bring appropriations in line with estimated revenues.

Estimated revenue funds are General (\$85,694,654), Food Service (\$8,910,595), and Debt Service (\$7,871,181).

Revised budget projections will be presented at the Board's next regular meeting, scheduled for July 16, at the Edgewood Fine Arts Academy Recital Hall.

The Board will hold public meetings on the proposed 2013-2014 budget and tax rate. Those dates and times will be announced.

Board approves amendments to policies

Trustees approved the second reading and adoption of amendments to Board policies FL (Local) and CW (Local).

FL (Local) covers Student Records. The policy was amended to remove the following categories of information as designated directory information - student addresses, student telephone numbers, and student electronic mail addresses.

The revision permits the District to withhold the release of such contact information to the public, unless authorized by written parental consent.

CW (Local) covers Naming Facilities. The amendment authorizes the Board of Trustees to initiate renaming of a school or a District facility.

Policy revisions include that the Board by simple majority may name a new school or other unnamed facility for the geographic area or community in which the school or facility is located, for a historical figure or location, or for an individual who is deceased and whose name has special significance and/or who made an outstanding contribution to the school or school system.



Board Meeting Bulletin



Trustees adopt meeting schedule

2013-2014 SCHOOL BOARD MEETING SCHEDULE*			
Regular Board Meetings are held on Tuesday beginning at 6:30 p.m.			
MONTH	DATE	MEETING LOCATION	HOSTED BY
AUGUST	20, 2013	Edgewood Academy, Recital Hall 607 S.W. 34 th Street	*****
SEPTEMBER	17, 2013	Las Palmas ES 115 Las Palmas	Las Palmas ES
OCTOBER	15, 2013	H.B. Gonzalez ES 2803 Castroville Road	H.B. Gonzalez ES
NOVEMBER	19, 2013	Cisneros ES 3011 Ruiz Street	Cisneros ES
DECEMBER	***** NO REGULAR BOARD MEETING *****		
JANUARY	21, 2014	Edgewood Academy, Recital Hall 607 S.W. 34 th Street	*****
FEBRUARY	18, 2014	Roosevelt ES 3823 Fortuna	Roosevelt ES
MARCH	25, 2014	Wrenn MS 627 S. Acme Road	Wrenn MS
APRIL	15, 2014	Kennedy HS 1922 S. Gen. McMullen	Kennedy HS
MAY	20, 2014	Winston ES 2500 S. Gen. McMullen	Winston ES
JUNE	17, 2014	Edgewood Academy, Recital Hall 607 S.W. 34 th Street	*****
JULY	22, 2014	Edgewood Academy, Recital Hall 607 S.W. 34 th Street	*****

* This schedule is subject to change.

Board approved: June 18, 2013

Trustees approve personnel recommendations, report

The Board approved the Superintendent's personnel recommendations.

Professional new hire is **Jacob Guerra**, Senior Accountant, Accounting Department. Professional promotion is **Jason Martinez**, currently Accounting Clerk in the Finance Department, to Payroll Supervisor in Payroll.

Professional new hires are the following Teachers: **Julian Barrera**, 4th Grade, Cisneros ES; **Gloria Chacon**, Nurse, Head Start sites; **Alejandro Guzman**, 1st Grade, Stafford ES; **Betsy Hernandez**, 2nd Grade Dual Language, Las Palmas ES; **Robert Moncada-Ozuna**, 5th Grade Dual Language, Las Palmas ES; **Yesenia Montes**, 3rd Grade Bilingual, Stafford ES; **Gabriela Ramirez**, 2nd Grade, H.B. Gonzalez ES; **Yvonne Salcedo**, 4th Grade, Gardendale ES; **Vanessa Trujillo**, Kindergarten,

Gardendale ES; **Stephanie Urby**, 2nd Grade, L.B. Johnson ES.

Professional retirements are **Cynthia Serrano**, Campus Testing Coordinator, Memorial HS; **Mercedes Ybarra**, Parent Educator, Brentwood MS; **Daniel Farnsworth**, Reading Teacher, Gus Garcia MS; **Bonita Keedy**, History Teacher, Kennedy HS; **Virginia Losoya**, Librarian, Perales ES; **Anne Marie Spurlin**, Math Teacher, Brentwood MS; **Azucena Torres**, 1st to 5th Grade Bilingual Teacher, Gardendale ES.

Auxiliary new hires are **Ariel Castillo**, **Tim Martinez**, and **Ricardo Olveda**, all Police Officers, Police Department.

Paraprofessional retirement is **Frances Madrigal**, Clerical Assistant, H.B. Gonzalez ES.

Board approves purchase of security-related equipment

Trustees approved the purchase of additional security cameras for all campuses and additional door access-control systems.

With the approval of the door access-control system, there is a need for a security camera to be placed in the front entrance of each campus so the front office can have a clear view of a person trying to enter

the building when the doors are locked. With the issue of vehicles being damaged or stolen in parking lots, additional cameras will be placed at each campus; the cameras will capture the license plate of each vehicle.

The Board approved the purchase of additional doors to have a door access-control system. The District

has given an option to allow teachers and campus staff into the building with the use of their ID badge without having a District employee or custodian open the door any time before 7 a.m. or during the weekend.

The door access-control system is scheduled to be online before the start of the 2013-2014 school year.

Trustees accept annual SHAC Summary Report for 2012-2013

The Board accepted the annual School Health Advisory Council (SHAC) Summary Report for the 2012-2013 school year.

Each school district's SHAC is required to submit to the Board of Trustees a written report annually that includes any council recommendation concerning the district's health education curriculum and instruction or related matters that the council has not previously submitted to the board; any suggested modification to a council recommendation previously submitted to the board; a detailed explanation of the council's activities during the period between the date of the current report and the date of the last prior written report; and a

detailed explanation of the council's activities during the last 12-month period preceding the date of the report.

The SHAC report included the resignation of current Chairperson Domingo Fernandez; he will remain on SHAC as a parent member. The report showed the nomination of Norma Haro as SHAC Chairperson.

Edgewood ISD's SHAC conducted four meetings during the 2012-2013 school year. The SHAC is recommending five meetings in 2013-2014 - September 17, November 12, January 14, March 18, and May 20. Meetings are held at the Related Services Center, 534 Cordelia.

Bulletin Briefs

Trustees approved the following items:

• **Approval of the use of the Edgewood Theatre of Performing Arts by the U.S. District Court for naturalization ceremony:** U.S. Magistrate Judge John W. Primomo will preside over a naturalization ceremony and administer the oath of citizenship to foreign-born individuals who have qualified to become U.S. citizens. The ceremony is scheduled for August 6, 2013, at 2 p.m.; Immigration will begin the processing of petitioners at 12 p.m.

• **Approval to implement year 2 of the National Institute for Excellence in Teaching (NIET) teacher appraisal system at Gus Garcia MS:** A requirement of the Transformation Model of the Texas Title I Priority Schools grant is to continue to implement a rigorous, transparent, and equitable evaluation system for all teachers to include data collected from student academic growth, multiple observation-based assessments of performance, and ongoing collections of professional practice reflective of student achievement and increased high school graduation rates.

• **Approval to purchase 1,000 iPads and 4 laptops with Apple Care from Apple Inc. for the implementation of the FUSE Mathematics and iLit program at John F. Kennedy and Memorial high schools:** High school students will use the iPads in conjunction with the applications HMH FUSE Algebra I and Pearson iLit. FUSE Algebra is an educational application developed exclusively for touchscreen mobile devices. The application combines direct instruction, ongoing support, assessment, and intervention. iLit (inspire literacy) is a core intervention program designed for struggling readers in grades 4 to 10.



Board Meeting Bulletin



Bulletin Briefs, continued

• **Approval to increase and re-modify the contract for School Therapy Services for the 2012-2013 school year:** School Therapy Services provides physical therapy and occupational therapy for students needing these services as dictated by each student's Individual Education Plan.

• **Approval of Math Solutions Math Improvement Services for Edgewood middle school teachers for the 2013-2014 school year:** Math Solutions services will increase teachers' mathematics content knowledge and rigor of instruction by supporting leaders and teachers. Services will also prepare students for the new assessments and increase student achievement.

• **Approval of proposed services from the American Productivity & Quality Center to assist in the redevelopment of our processes to become more efficient and decrease our overtime pay:** The services from APQC will allow the District to review its current process in the Finance & Operations Division, create a flowchart of these processes, identify the strength and weaknesses, identify all "customers" within the processes, and redevelop processes so the District may become more efficient.

BOARD OF TRUSTEES

Joseph M. Guerra, President
Tina Morales, Vice President
Johnny R. Perez, Secretary
Sonia Elizondo, Trustee
Mary Lou Mendoza, Trustee
John A. Morales, Trustee
Velma Peña, Trustee

SUPERINTENDENT

Dr. José A. Cervantes

Board Meeting Bulletin is prepared by the
Office of Communications & Public Relations
5358 W. Commerce St.
San Antonio, Texas 78237
Phone: 210-444-7955
Fax: 210-444-7962
www.eisd.net

