

Central Unified School District
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 12, 2017 - 6:00 PM
CENTRAL HIGH SCHOOL-EAST CAMPUS
WAYNE "HONDO" HODGE PERFORMING ARTS CENTER
3535 NORTH CORNELIA AVENUE, FRESNO, CA 93722
6:00 P.M. CLOSED SESSION IN THE BOARD ROOM
7:00 P.M. OPEN SESSION IN THE PAC

Attendance Taken at 6:00 PM:

Present:

Mr. Richard Atkins
Mr. Phillip Cervantes
Mr. Ruben Coronado
Mrs. Terry Cox
Mr. Cesar Granda
Mr. Richard Solis
Mr. Mark Sutton

Absent:

Mr. Rama Dawar

A. CALL MEETING TO ORDER

Minutes:

The meeting was called to order at 6:00 pm by President Granda.

B. ATTENDANCE

Minutes:

All members were in attendance with the exception of Mr. Dawar.

C. ADOPT AGENDA

Motion Passed: Passed with a motion by Mr. Ruben Coronado and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

D. CLOSED SESSION

Minutes:

Closed Session was called at 6:01 pm.

D.1. STUDENT DISCIPLINE - Education Code Section 48900 et. seq.

D.2. CERTIFICATED PERSONNEL REPORT - Government Code Section 54957

Motion Passed: Passed with a motion by Mr. Richard Atkins and a second by Mr. Cesar Granda.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

D.3. CLASSIFIED PERSONNEL REPORT - Government Code Section 54957

Motion Passed: Passed with a motion by Mr. Richard Atkins and a second by Mr. Richard Solis.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

D.4. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/LITIGATION/COMPLAINTS - Government Code Section 54957

Minutes:

No action.

D.5. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Minutes:

No action.

E. 7:00 P.M. - RECONVENE IN OPEN SESSION AND REPORT FINAL ACTIONS FROM CLOSED SESSION, IF ANY

Minutes:

Open Session was reconvened at 7:02 pm and Mr. Granda reported the action that was taken during Closed Session.

F. PLEDGE OF ALLEGIANCE

Minutes:

Mrs. Davis led the Pledge of Allegiance.

G. NATIONAL ANTHEM

Minutes:

Glacier Point's choir sang the National Anthem.

H. PRESENTATIONS/REPORTS

H.1. SCHOOL ACTIVITIES PRESENTATIONS

Minutes:

Sumeet Kaur from CHS-West shared that the students sold a lot of t-shirts, are getting ready for homecoming with a Pixar theme, and raised over \$500 for those affected by Hurricane Harvey.

Cereli Diaz and Sarah Ceballos shared that Pershing has great, creative teachers. Ag Day, a few months ago, was a highlight to see the expressions on the kids' faces.

Mariah Pardo from CLASS talked about how an alternative school like CLASS isn't for everyone, but it works for those who want to go at their own pace. They have some great upcoming field trips to the Fresno Art Museum, Bitwise and the Fresno Chaffee Zoo.

H.2. EMPLOYEE ASSOCIATION HIGHLIGHTS

H.2.a. CENTRAL UNIFIED TEACHERS ASSOCIATION (CUTA)

Minutes:

CUTA President Judee Martinez distributed a California Educator magazine, and shared that Vanessa Knight attended a new teacher conference and is featured in the magazine. Teachers, Jennifer Cox and Annie Zavala, both had their 6th grade students send notes of encouragement to the students of Houston ISD. Jennifer Cox was featured in KMPH FOX26 news for receiving the \$1000 grant for One Classroom at a Time.

H.2.b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

Minutes:

Steve Balentine, the chapter Vice President, stated there was nothing from CSEA at this time.

I. COMMENTS FROM THE PUBLIC

Minutes:

Michael Cruz asked what the plan B is now that the Governor is withholding money from the state?

Laura Bolton stated she had a 3rd request for the meetings to be recorded and placed online.

J. CONSENT AGENDA

Motion Passed: Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Ruben Coronado.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

J.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING

J.2. APPROVE OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)

J.3. APPROVE OBSOLETE TEXTBOOKS AND MATERIALS (K. Davis)

J.4. ADOPT RESOLUTION #17/18-06 GANN LIMIT FOR 2016-2017 AND 2017-2018 (K. Porterfield)

K. ACTION ITEMS

K.1. STUDENT DISCIPLINE CASES

Motion Passed: Passed with a motion by Mr. Phillip Cervantes and a second by Mrs. Terry Cox.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

K.2. APPROVE THE TENTATIVE AGREEMENT BETWEEN CENTRAL UNIFIED SCHOOL DISTRICT AND CENTRAL UNIFIED TEACHER'S ASSOCIATION/NEA, CHAPTER 961 (J. Kelejian)

Motion Passed: Administration is recommending approval of the tentative agreement between Central USD and CUTA/NEA Chapter 961. Passed with a motion by Mr. Richard Solis and a second by Mr. Cesar Granda.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

K.3. ADOPT RESOLUTION #17/18-08 PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2017 AS NATIONAL HISPANIC HERITAGE MONTH (K. Davis)

Motion Passed: Staff is recommending adoption of Resolution #17/18-09 proclaiming September 15 through October 15, 2017 as National Hispanic Heritage Month. Passed with a motion by Mr. Cesar Granda and a second by Mr. Ruben Coronado.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

K.4. ADOPT RESOLUTION #17/18-09 PROCLAIMING SEPTEMBER 18, 2017 AS OBSERVANCE OF CONSTITUTION DAY (K. Davis)

Motion Passed: Staff recommends adoption of Resolution #17/18-09 proclaiming September 18, 2017 as Observance of Constitution Day. Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Cesar Granda.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

K.5. APPROVE OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)

Motion Passed: Administration is recommending approval of the overnight field trip. Passed with a motion by Mr. Ruben Coronado and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

K.6. APPROVE EMPLOYEE OUT OF STATE TRAVEL (K. Davis)

Motion Passed: Administration is recommending approval of employee out of state travel. Passed with a motion by Mr. Phillip Cervantes and a second by Mrs. Terry Cox.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

K.7. APPROVE 2017-2018 DISTRICT TITLE I PARENT INVOLVEMENT POLICY (K. Davis)

Motion Passed: Administration is recommending approval of the Title I Parent Involvement Policy. Passed with a motion by Mrs. Terry Cox and a second by Mr. Cesar Granda.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

Mr. Coronado reiterated the question he had at the last meeting which is, do parents have a say in how the money is spent? He's been on site councils before where it seemed like parents were there to be counted but not have a say on how money is spent. On social media, parents made comments about how FUSD field trips are free for 6th graders but not for Central; therefore, he asked again, don't parents have a way to decide how to spend the money? He asked that at the next board meeting, admin should provide a 2017-18 school site budgets summary and the 2016-17 school site budget with the allocation of unspent amount as an information item. Mr. Porterfield said once the report is complete and the books are closed, he can forward the info to the board. He said his department can provide the 2016-17 information as well as the 2017-18 budget only since unspent amounts won't be available until 2018. Mr. Porterfield clarified that the Board wants him to put together a report for the whole board? The consensus is yes.

K.8. ACCEPT GIFTS TO DISTRICT (K. Porterfield)

Motion Passed: Administration is recommending the Board accept Gifts to the District. Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Cesar Granda.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

K.9. REVIEW/RATIFY CONTRACTS (K. Porterfield)

Motion Passed: Administration is requesting the Board ratify contracts for the school year. Passed with a motion by Mr. Ruben Coronado and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

Mr. Coronado asked if we're using Title 1 money for the contracts? Mrs. Davis needs to research the funding source on that.

K.10. RATIFY WARRANT LIST FOR AUGUST 2017 (K. Porterfield)

Motion Passed: Administration is recommending the Board ratify the Warrant List for August 2017. Passed with a motion by Mr. Richard Atkins and a second by Mr. Richard Solis.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

Mr. Granda asked about the City of Fresno false alarm charges. Do we not have the first two that are free? Mr. Porterfield said usually we do so we may have had two previous false alarms, but he can get more info to the Board. Mr. Granda asked about the employee who spent \$2700 and was reimbursed. Mr. Porterfield said the conferences may have been paid for out of a personal account and had to get reimbursed. Mr. Porterfield said typically we don't want employees to pay this way, but this event came at a time during the summer when we were closing our books. Mr. Granda asked for clarification the keynote speaker who was paid out of Title II money. Mr. Sutton affirmed that. Mr. Granda asked about the quote for \$1862 for SportDecals and how a sales order can be created on a quote. Mr. Porterfield said a PO was generated as a

result of the quote.

K.11. APPROVE UNAUDITED ACTUALS REPORT FOR SUBMISSION TO FRESNO COUNTY OFFICE OF EDUCATION AND REVIEW MULTI-YEAR (K. Porterfield)

Motion Passed: Administration is recommending the Board approve Unaudited Actuals Report for Submission to Fresno County Superintendent of Schools. Passed with a motion by Mr. Richard Atkins and a second by Mrs. Terry Cox.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

Mrs. Cox asked about the unaudited actuals under the revenue and the \$790K, what are the sources for that? In other words, what are the sources we didn't anticipate? Mr. Porterfield said we had a reduction in the concentration supplemental grant per student allocation. That coincided with the reduction in our enrollment projections as well as revenue that was deferred. Mrs. Cox asked about the deficit spending. Mr. Porterfield said it's a function of revenue vs. expenses. In the revenue and expenses, there are a ton of variables. Everyone in the business office take those variables into consideration. Mrs. Cox asked for clarification on the deficit spending. Mr. Porterfield said we know we budget for every position to be filled, but that can contribute to deficit spending. As long as your revenue and enrollment are contained. Mrs. Cox asked if we've seen any decline in areas. Mr. Porterfield said our problem is different from other parts of the state since we experienced growth. We cannot budget what we think will fall out. The county and the state don't allow us to do that. The governor will present his budget in December, then we have to adjust and the budget is always changing based on that and more. Mrs. Cox asked Mr. Porterfield how long he's been a CBO. He's been doing it 12 years and said the district is solid. We align well compared to other districts based on our bond rating and fiscal reserves. We get an A+ for bond rating. Mr. Granda asked about salaries and benefits. Mr. Coronado said, "Just for the record, Mr. Porterfield, do you agree Central Unified is a governmental entity and subject to the Brown Act and it's about accountability and transparency, correct?" Mr. Porterfield agreed. Mr. Coronado reiterated that CBO stands of Chief Business Office and asked, "You know where the money went, correct?" Mr. Porterfield said he or his staff know where the money is. Mr. Coronado asked, "On p. 10, in the last two years, we have nothing for restricted or the 5% reserve, why not? Ms. Balladares said the reason why we don't project that is because we estimate that the revenue we get in for the restricted budgets (i.e. Title 1) equals the expenses, so there's no fallout. The 5% reserve is embedded in the fund reserve. Ms. Balladares said she didn't input it, but Mr. Porterfield said we can start to input that info in the future. Mr. Coronado asked, "On p. 12, you talk about the

increased cost of STRS and PERS, a publication said the district will have to increase the amount by double. Can we cope with that? What's the percentage we put in there?" Mr. Porterfield: 1.85% year over year is added. Mr. Coronado: "On p. 12, it says "staff recommends," who are we talking about?" Mr. Porterfield said that refers to Cabinet that recommends to the Board. Right now, we have one time money that we'll receive which is about \$2.4 Million. If we set aside that \$2.4 million over multiple years, that would add up. We also need to provide to the board how that will affect the implementation plan. There may need to be a workshop on this issue. Mr. Coronado asked "What's the balance on the fund 40 account, special reserve for capital projects?" Mr. Porterfield said it's zero. Mr. Coronado asked about p. 14 and the \$10.2 million. Ms. Balladares said the \$10.2 million is the QZAB (Qualified Zone Academy Bond) and the \$4.4 million is the Chromebook lease. He asked why does it look like income? Ms. Balladares said it has to show as expenditures. On p. 5 of the handout, it shows as income; sometimes the finances are very confusing. Mr. Porterfield said that accounting is required by the county and state. Mr. Coronado: "For the last 3 years, the district received \$64 million in concentration supplemental money and this is supposed to close the achievement gap. What programs have we used to close the gap? For the 2017-18 year, the district will receive \$24 million to close the achievement gap; which programs are being implemented district-wide to close the gap?" Mr. Porterfield said that information can be provided to the board. Mrs. Cox had a follow-up question about the PERS & STRS increase; Mr. Porterfield said the increases aren't a surprise because we are given warnings about this and have discussed it with the board over the last few years.

L. INFORMATION ITEMS

L.1. RECEIVE INFORMATION REGARDING NEW JOB DESCRIPTION AND SALARY RECOMMENDATION FOR CONSTRUCTION MANAGER (J. Kelejian)

Minutes:

Mr. Cervantes asked if this was budgeted. Mr. Porterfield said this wouldn't be coming from the general fund, but would come from developer fees. If the Board does approve this job position, then it will be budgeted. We process such a high number of Facility Use requests and in order to effectively manage the number of projects we have around the district, it's crucial to have someone internal who will be boots on the ground, talking to the contractors. The person coordinates between the various agencies, red tape, and various departments. For our purposes, that construction manager will participate in the new construction and the long schedule for modernization, deferred maintenance, etc. Mr. Granda challenged Mr. Porterfield about the job description for the construction manager as many of the job description bullet points overlap with Mr. Contreras, Mr. Martinez and Mr. Porterfield. The other option is to go outside which is considerably more expensive. The general fund won't be affected since the developer fees will help pay for this. Mrs. Cox said the position is an investment. No matter how great Mr. Contreras is, he can't be everywhere at once. The construction manager ensures the specs are met, admin and board are notified when there are changes or cost increases. Over the next few years, we'll be building over \$205 million of projects. Moved to

action.

L.2. RECEIVE INFORMATION REGARDING OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)

Minutes:

Moved to consent

L.3. RECEIVE INFORMATION REGARDING MATH SOLUTIONS PROPOSAL FOR SECONDARY MATH PROFESSIONAL DEVELOPMENT (K. Davis)

Minutes:

Mr. Granda said he was concerned before when purchasing the state recommended material about not having supplemental math materials, but was assured that supplemental wasn't needed. Mr. Sutton clarified that this is supplemental training, not material. Mrs. Davis said supplemental material is being used. Mrs. Cox asked what brought this forward; was this a request from staff or an attempt to improve grades and scores? Mrs. Davis said the answer is both, as the data showed us how we need to connect the budget to the need. We're shifting away from just doing exercises and having math connect to other projects. The teachers helped to identify the need and the training that was needed. Laura Bolton said the Carnegie textbook doesn't have a relationship with Houghton-Mifflin, so she asked why we're going with the Houghton-Mifflin for professional development if our materials are Carnegie? Mrs. Davis said we did go with Carnegie this last year, but now, there was a look at different options to see if other material and training could supplement the Carnegie material. Ms. Bolton asked, "If Houghton-Mifflin is providing training, are they providing materials or just their professional development using our materials?" Mrs. Davis explained that Houghton-Mifflin has purchased numerous corporations and we're contracting with their Math Solutions. Moved to action

L.4. RECEIVE INFORMATION REGARDING ADOPTION OF SUPPLEMENTAL MATERIALS (K. Davis)

Minutes:

Moved to consent

L.5. RECEIVE INFORMATION REGARDING A PUBLIC HEARING AND RESOLUTION #17/18-13 REGARDING INSTRUCTIONAL MATERIALS FOR WILLIAMS' COMPLIANCE (K. Davis)

Minutes:

Moved to action

L.6. RECEIVE INFORMATION REGARDING LOCAL INDICATORS INCLUDED ON CALIFORNIA DASHBOARD (K. Davis)

Minutes:

Mr. Coronado said the small percent of participation doesn't represent the overall population. Mrs. Davis said we had 723 participants or 22%. She is concerned about the

low rate on parent surveys. In the past, we did paper and pencil surveys, but feedback from parents indicated electronic, or online access, was more critical as was a translation into 4 languages. Mr. Coronado said we need more participants to make it more representative and credible.

This item was presented as Information only.

L.7. RECEIVE INFORMATION REGARDING SCHOOL CONNECTED ORGANIZATIONS (K. Porterfield)

Minutes:

Mr. Atkins reminded Mr. Porterfield that the Booster club needs to have a P.O. Box. Mrs. Cox said there should be two signatures on the checks. Mrs. Cox asked if there are training for Booster clubs and are they being required to attend? Do we check off the box if they attend? Mr. Porterfield said they do attend. Moved to consent.

L.8. RECEIVE INFORMATION REGARDING THE NOTICE OF COMPLETION FOR BIOLA-PERSHING ELEMENTARY PRESCHOOL POUR-IN-PLACE FALL PROTECTION (K. Porterfield)

Minutes:

Moved to consent.

L.9. RECEIVE INFORMATION REGARDING THE NOTICE OF COMPLETION FOR HERNDON-BARSTOW ELEMENTARY PRESCHOOL POUR-IN-PLACE FALL PROTECTION (K. Porterfield)

Minutes:

Moved to consent.

L.10. RECEIVE INFORMATION REGARDING THE NOTICE OF COMPLETION FOR MADISON ELEMENTARY PRESCHOOL POUR-IN-PLACE FALL PROTECTION (K. Porterfield)

Minutes:

Moved to consent.

L.11. RECEIVE INFORMATION REGARDING THE NOTICE OF COMPLETION FOR TEAGUE ELEMENTARY REPLACEMENT AND EXPANSION OF PLAYGROUND EQUIPMENT Project #1617-119 (K. Porterfield)

Minutes:

Moved to consent.

L.12. RECEIVE INFORMATION REGARDING NOTICE OF COMPLETION FOR HERNDON-BARSTOW ELEMENTARY SHADE STRUCTURE (K. Porterfield)

Minutes:

Moved to consent.

L.13. RECEIVE INFORMATION REGARDING RESOLUTION #17/18-11 REFUNDING 2007 CERTIFICATES OF PARTICIPATION (COPs) (K. Porterfield)

Minutes:

Mrs. Cox asked about the projected savings. Mr. Porterfield said the maturity date is 2026. The money saved goes into the general fund. At the Board's discretion, the money can be allocated towards another purpose. We'll save \$500K per year, which we can use for something else. Mr. Coronado said a few pages of the document were blank or had blank spaces. He didn't understand how a document can come to the Board approval for approval when some pages are blank. How and why does this occur? Mr. Porterfield said by the end of the next week, those blanks will be filled in and available before the next board meeting; this is not the final document. We don't know the true cost of issuance and we get those bids. We have to get those updates to the Board as well. These are estimates. Moved to action.

L.14. RECEIVE INFORMATION REGARDING RESOLUTION #17/18-12 PROPERTY SCHEDULE #3-LEASE/PURCHASE AGREEMENT FOR THE RELOCATABLE BUILDING PROJECT #1617-111 (K. Porterfield)

Minutes:

Mr. Coronado asked, "Why do we have a 3% prepayment penalty?" Mr. Porterfield said this is the cost of the municipal lease putting the paperwork together for us. Moved to action.

L.15. RECEIVE INFORMATION REGARDING LEGAL SERVICES AGREEMENTS (R. Coronado)

Minutes:

Mr. Coronado said some of the contracts w/legal firms have expired and he made a motion for the administration to come back with RFP's for the four categories for legal contracts and bring back bids at the next meeting. Once the RFP's are published, the Board should have them. Mr. Porterfield reminded the Board that it had requested the RFP for law firms last year. Those RFP's were given to the Board and resulted in contracts being signed with the law firms we have now. Mr. Porterfield clarified that the Lozano Smith contract goes month to month unless either party terminates. DWK (Kit Crawford) expired 6/30/17. FCOE is a two-year agreement with an expiration of 6/30/18. Lozano Smith commenced in August 2016 and continues until either party chooses to terminate. Andelson Atkinson is on a month-to-month contract. Mrs. Cox reminded Mr. Coronado that he approved these contracts one year ago after the Board directed the administration to do the RFP process with the law firms; to have them do the process again seems like a waste of time for staff. Mr. Coronado wants to revise his motion and move to terminate Lozano Smith and begin the RFP process to bring back another firm in their place. Mrs. Cox said she'd like to amend the motion to bring this item back for board discussion to understand the issues before a decision is made to terminate. For the next Board meeting, the Lozano Smith contract will return as an info item.

M. ADVANCE PLANNING

Minutes:

No changes.

N. SUPERINTENDENT/BOARD COMMUNICATIONS

Minutes:

Mr. Sutton said tomorrow is our Health Fair and all employees and Board members are invited. All Board members received yellow arm bands for Suicide Prevention Awareness Week. Homecoming is this week at the high school. Activities are prior to kick-off this Friday. He recommends everyone come at 5:45.

Mrs. Cox announced the CHS students who will be going to New York for the entrepreneurship contest.

Mr. Coronado would like to add an info item on the next agenda regarding forming a committee to develop high school boundaries. The sooner we do it, the better. Discussion took place about the pros and cons of doing that. Mrs. Cox recommended a grassroots survey should go to the community, allowing it to weigh in with ideas for the boundary committee to consider.

Mr. Granda said he attended the Biola-Pershing 9/11 event with the veterans and he saw the PTA there. It was a great event and Mike Ota did a great job motivating parents.

O. ADDITIONAL INFORMATION AND CLOSING COMMENTS

P. NEXT MEETING

Q. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Ruben Coronado.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

The meeting was adjourned at 9:36 pm.

President, Board of Trustees

Clerk, Board of Trustees