

**Central Unified School District**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
February 27, 2018 - 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. Ruben Coronado  
Mrs. Terry Cox  
Mr. Rama Dawar  
Mr. Cesar Granda  
Mr. Richard Solis  
Mr. Mark Sutton

Absent:

Mr. Phillip Cervantes

Updated Attendance:

Mr. Phillip Cervantes was updated to present at: 6:08 PM  
Mr. Mark Sutton was updated to absent at: 7:10 PM  
Mrs. Terry Cox was updated to absent at: 7:30 PM

**A. CALL MEETING TO ORDER**

Minutes:

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

**B. ATTENDANCE**

Minutes:

All were present with the exception of Mr. Cervantes. Mr. Cervantes joined the meeting at 6:08 pm.

**C. ADOPT AGENDA**

**Motion Passed:** Passed with a motion by Mr. Ruben Coronado and a second by Mr. Richard Solis.

Yes Mr. Richard Atkins

Absent Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

#### **D. COMMENTS FROM THE PUBLIC**

Minutes:

Yvonne Sanchez has concerns about Mr. Sutton's contract. Math scores have improved. Is this the true reason that this is the true reason that his contract is under scrutiny? With a minority-controlled board, are you concerned that the five of you that have been silent regarding his contract renewal are minorities? Should we, the public, expect a minority Superintendent as a replacement? Do you feel this will go unnoticed by the public? Will this person be qualified, having prior Superintendent experience and credentials? Do you feel this decision will help you get reelected in November?

Jeff Yribarren: The public record shows overwhelming support of the community and teachers for renewing the contract of Mark Sutton. We've elected you to act on our behalf in conducting the business of the district and expect you to do so. By delaying the contract renewal to the last minute, you are putting the district in a poor position. You've also colluded outside of regular business meetings and have violated the Brown Act. This community is aware of the corruption and cronyism at all levels in the district, and we're not going to put up with it anymore. Do the right thing. Renew Mr. Sutton's contract and work with him to continue the progress that's been achieved. Spoken to many in the community, and I promise you will be held accountable.

Andrew Alvarez: Sophomore at Central, addressing the sports programs. He expects support of the Board and the Superintendent. Many sports don't get recognized because they don't win championships.

Fabiola Vite: (translator Carmela Gonzales) I volunteer at school with my children and assist many events and with workshops with parents. I've never witnessed Mr. Sutton at any of these events, meetings or sports with my children.

Mercy Hernandez: Central alumni, former employee, parent and future teacher, read excerpts from school board bylaws. Under Limits of Board Members, it states Board Members shall hold the education of students above any partisan principle, group interest or personal interest; and under Governance Standards, it states the governing board believes that it's primary responsibility is to act in the best interest of every student in the district. The Board also has a major commitment to parents, guardians, all members of the community, employees, the State of California, laws pertaining to public education and established policies of the district, to maximize board effectiveness and public confidence in district governance. Board members are expected to govern responsibly and hold themselves to the highest standard of ethical conduct. I do have confidence in 2 members of the board. To those others, my confidence is built by lack of transparency that has been demonstrated regarding this issue. In fact, your leadership has led to negative speculation.

Sandra Flores: Your leadership has led to negative speculation of self-service intention regarding Mr. Sutton's contract renewal. The diminishing leadership that is being demonstrated is contrary to the Board's primary responsibility to act in the best interest of every student in the district and to your commitments to all of us. Let's reason together and consider the opportunity to demonstrate how to build confidence and partnerships. We have a shared future. It is imperative for our school board leaders to be multipliers and not diminishers. We want to support a good decision making. Let's give the superintendent the time, resources and support he needs.

Elena Vincent, a proud Central alumnus, teacher and taxpayer for the school district: I urge you to renew Mr. Sutton's contract. I am a proud Latina first-generation college graduate, soon to be graduating with my Master of Arts in teaching and a product of Central HS and have felt truly honored to return to my alma mater as a Social Science teacher. Mr. Sutton is the best man for the job. If you do not agree, I would like to hear why. If you choose to let him go, as a teacher, taxpayer, alumna and future parent, I would be incredibly disappointed for what is to come. Please listen to your constituents and do what it right. Renew his contract.

Kathy Sanchez: Worked at the District for 20 years. Currently works at GP and RV; and a traveling teacher. There is overcrowding and no serious attempt at serious class-size reduction or hiring of more teachers and staff. I've heard that some teachers report that morale has improved. Those teachers don't speak for all of us. Morale at GP and many other sites is very low. Continuous safety concerns and lack of discipline at Glacier has been addressed for over 2 years by our staff to our administration as well as district administration and with you, our board members. I cannot make the recommendation for our Superintendent. I support our board members.

Eric Engelman: Resident, parent and business owner who interacts a great deal with many staff and students in Central Unified. Four generations of Engleman's have attended Central and we have not seen the students, staff and community progressing like it is now. What part of being successful do you not like? You won't answer that, you don't answer to anyone. At this point the community wouldn't believe you anyway. You have lost their trust. Where do we go from here? By the end of November, we will likely have a brand new, inexperienced Superintendent, as well as a brand-new, inexperienced Board. Our district will not only lose its forward momentum, but it will flounder. I believe our children will pay for this ill-conceived change in leadership. This can take a decade or more to recover from. This result can easily be avoided right now by renewing Mr. Sutton's contract.

Jerry Montgomery - Alumni, class of 1992 with two daughters in Central Unified. Mr. Sutton has proved in just two years that he is fully vested with our children, his employees, and our community. He's reached out to those who have never been included before. He attends every Central Unified activity that is humanly possible, whether it be academics, arts, carnivals, fundraisers, sports, ag events, special education classrooms, and listens to the teachers to see what they need. Mr. Sutton knows more about the needs of our children, parents and

employees in the district that any other Superintendent. Having strong leaders make children feel that they are valued members of our community.

Judee Stagnoli: 12 year employee at CHS. I am the type of person to do whatever it takes to care for the kids. The students are asking why the board doesn't want Mr. Sutton to stay. Who doesn't want Mr. Sutton to stay, and what has he done wrong? Those of you who don't work with kids may not think anything of it, but that is where the problem is. You are so far removed from the students that you can't see the impact that Mr. Sutton has had on them. For students to question, to speak out, to show up at board meetings is a huge deal. Bottom line is they don't normally care about anything really, other than themselves. They care about Mr. Sutton because he cares about them. He works for them. He takes the time to attend their functions and make them feel important. I am here for our kids, not a Principal, not a Superintendent, not a Board. What I ask of you is to realize your job is the same, to work for our kids, to do what's best for them.

Natalie Lake: a sophomore at West campus, attending Central schools since Kindergarten. Never knew what a Superintendent was until two years ago. I'm an average student, not an athlete, not in student government, and right now I have a C in Chemistry, but Mr. Sutton knows all of this, and guess what? He still stops me every time and he sees how I'm doing, and if I need help with anything. My sister is also a former student at Central and is now a freshman at the Univ. of Utah. Mr. Sutton emails her every month, just to check in with her. I've never seen anyone, let alone a Superintendent, continue to care about us students after graduation. It's important for us highschoolers to feel connected and feel like their voices matter. Mr. Sutton has made, not only me, but many other students feel like they have a voice. Please hear our voices and renew Mr. Sutton's contract.

Bernice Bailey: For the record, Mr. Sutton did come to the water polo game, and thank you for pointing out that we had a losing season, but he was there. I've attended meetings for years and I've never seen as many people attend a board meeting as these last few supporting Mr. Sutton. If you can't see that, you need to open your eyes. Please listen to our students, staff, and parents (also known as your constituents). They support Sutton.

Riley Rollu and Fresno-Central FFA chapter officers: We've all been in FFA for the past 4 years and we've know Mr. Sutton all of them. He's very active in attending our banquets and other activities, including the recent Donkey Basketball. He's always quick to ask us how we're doing and what our future plans are, including college. He's supportive in everything we do and takes the time to visit our projects at the Big Fresno Fair and gives us an encouraging Good Luck on our future endeavors. We are extremely thankful for his continuous support of our program and everything he does for our district. Thank you Mr. Sutton.

Tina Tompkins - EL teacher at CHSE, Director of Pep & Cheer & CUTA Site Rep: Presented the findings from a recent survey of teachers done by Thomas Burkart, a teacher at East campus. The purpose of his survey was to get a real feel of where the teachers stood in regards to Mr. Sutton continuing as our Superintendent. 392 teachers voted out of 788 who received the

survey. I feel that the survey was a good representation and I feel this survey should strongly be considered since only 348 teachers voted in the last CUTA election which determined Judee Martinez as our CUTA President and Laura Bolton as our Vice-President. The results of our survey showed 68% voted to endorse the renewal of Mr. Sutton's contract, which is precisely 268 teachers, while there were only 13 teachers who opposed the endorsement of Mr. Sutton.

Ana Maldonado: (translator: Carmela Gonzales) Proud mother of 3 students in the district. Supposedly the superintendent is at every event, but she hasn't seen him at her children's events or soccer games. Understood he's invited to student night for the graduates. Why are we focused more on Mr. Sutton and not on our educational programs? How about you focus on the security of our children and the bullying going on with our children on the school buses or at the school sites? Is the security of our kids not important? Isn't that valuable? Doesn't that call your attention?

Michael Cruz: Been in Central for 9 years. He supports the Board members on any decision they make. "I'm tired of the dividing, and with that being said, I do not support Ms. Terry Cox, so I serve you with a notice of recall Ms. Cox, for dividing the Central Unified Community."

Wendy Yribarren: Why is this Board doing this? No one understands why the Board is putting the district in this position. I urge you to look at the petition that went out at 9:00 last night, that has over 500 signatures in less than 24 hours. Finish this tonight, renew his contract his contract tonight, and please teach these kids that the democratic process works and show them that when they give a voice, that the people who are elected to support them will do that and listen.

Diana Gallardo, Senior at CHSE: Asked the students in support of Mr. Sutton to stand. "These are the voters in the fall. They know who stands for their best interests. So, decide on the renewal of Mr. Sutton's contract tonight."

Alex Belanger: Terry is doing a great job. Leadership and staff at Polk is exceptional. Lives in CentralUSD but works in FUSD as Assistant Superintendent of Facilities--concerned about West campus and getting ready for the new campus by the stadium. One option is a Wall-to-wall CTE or magnet high school and wants to volunteer his time to bring that together.

Lynda Labendeira: 26 year veteran teacher, raised her children in Central schools. Proud of how the community has come together under various circumstances. Was Janessa Ramirez' homeroom teacher. Mr. Sutton is there for them. I serve as a teacher on the STAT committee and a very active member in CUTA and this community, from Soccer to Band, to agriculture. I support Mr. Sutton. He's very kind, very caring, has very good family values. It takes an incredible amount of experience and knowledge to run a district. It takes an incredible amount of research to know what the grants are out there to run a school district, from Transportation to clerical, to buildings, to operations, education, or laws. Every day we lose time with the Superintendent, we lost money for these children.

## **E. CLOSED SESSION**

Minutes:

Closed Session was called at 6:31 pm.

### **E.1. STUDENT DISCIPLINE - Education Code Section 48900 et. seq.**

#### **E.2. CERTIFICATED PERSONNEL REPORT - Government Code Section 54957**

**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
- Yes Mr. Rama Dawar
- Yes Mr. Cesar Granda
- Yes Mr. Richard Solis

#### **E.3. CLASSIFIED PERSONNEL REPORT - Government Code Section 54957**

**Motion Passed:** Passed with a motion by Mr. Rama Dawar and a second by Mr. Phillip Cervantes.

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

#### **E.4. EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE / LITIGATION / COMPLAINTS - Government Code Section 54957**

**Motion Passed:** Passed with a motion by Mr. Ruben Coronado and a second by Mr. Rama Dawar.

- Yes Mr. Richard Atkins
- No Mr. Phillip Cervantes
- Yes Mr. Ruben Coronado
- Yes Mrs. Terry Cox
- Yes Mr. Rama Dawar
- Yes Mr. Cesar Granda
- Yes Mr. Richard Solis

Minutes:

The Board accepted the retirement of a Certificated employee by a vote of 6-1.

**E.5. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6**

**Motion Passed:** Motion to terminate contract. Passed with a motion by Mr. Cesar Granda and a second by Mr. Ruben Coronado.

No Mr. Richard Atkins  
No Mr. Phillip Cervantes  
Yes Mr. Ruben Coronado  
No Mrs. Terry Cox  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

Minutes:

"The motion was to terminate the contract for the Superintendent. So the motion, made by Ruben Coronado, yes; Richard Solis, yes; Phil Cervantes, no; Cesar Granda, yes; Terry Cox, no; Richard Atkins, no; Rama Dawar, yes; for 4-3. The motion was to give Superintendent Mark Sutton a 10 day calendar written notice of termination without cause, pursuant to Paragraph 9e of his Employment Agreement with the District; Place Mr. Sutton on paid administration leave, effective immediately and continuing until the end of the 10 day calendar period; Authorize me as Board President to discuss the Board-Superintendent employment relationship with Mr. Sutton during the 10-day calendar period, as stated in Paragraph 9e of the Employment Agreement; Terminate Mr. Sutton's employment as Superintendent without cause as the conclusion of the 10 calendar period and effect no later than March 11, 2018. Pay Mr. Sutton consequentially with Paragraph 9e of his Employment Agreement through the Agreement of June 30, 2018 expiration date."

\*At the Board Meeting on March 13, 2018, Mr. Granda pulled the minutes of the 2/27/18 Board meeting for correction and a separate vote. He stated that he had incorrectly reported the Motion and Second to Item E.5., terminating the Superintendent's contract. The motion was made by Granda and the second was made by Coronado. The minutes will be corrected, with a motion by Atkins, seconded by Granda to approve the minutes as corrected.

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

Minutes:

Open Session was reconvened at 7:18 pm, and Mr. Granda reported on actions taken during Closed Session.

Mr. Granda stated: "Housekeeping from Closed Session. On E.4 - in Closed Session, the Board accepted the retirement of a Certificated employee by a vote of 6-1. The motion was made by Ruben Coronado and Rama Dawar 6-1, Cervantes being the 1."

Mr. Granda stated: "The other action that was taken in Closed Session is as follows: On a vote

during closed session of 4 to 3, the Board Members voting yes and the Board Members voting no, to the Board taking action. The way the vote was, roll call vote: Ruben Coronado, yes; Richard Solis, yes; ..."

Mrs. Cox requested the Motion.

Mr. Granda: "The motion was to terminate the contract for the Superintendent. \*So the motion, made by Ruben Coronado, yes; Richard Solis, yes; Phil Cervantes, no; Cesar Granda, yes; Terry Cox, no; Richard Atkins, no; Rama Dawar, yes; for 4-3. The motion was to give Superintendent Mark Sutton a 10 day calendar written notice of termination without cause, pursuant to Paragraph 9e of his Employment Agreement with the District; Place Mr. Sutton on paid administration leave, effective immediately and continuing until the end of the 10 day calendar period; Authorize me as Board President to discuss the Board-Superintendent employment relationship with Mr. Sutton during the 10 day calendar period, as stated in Paragraph 9e of the Employment Agreement; Terminate Mr. Sutton's employment as Superintendent without cause as the conclusion of the 10 calendar period and effect no later than March 11, 2018. Pay Mr. Sutton consequentially with Paragraph 9e of his Employment Agreement through the Agreement of June 30, 2018 expiration date."

\*At the Board Meeting on March 13, 2018, Mr. Granda pulled the minutes of the 2/27/18 Board meeting for correction and a separate vote. He stated that he had incorrectly reported the Motion and Second to Item E.5., terminating the Superintendent's contract. The motion was made by Granda and the second was made by Coronado. The minutes will be corrected, with a motion by Atkins, seconded by Granda to approve the minutes as corrected.

## **G. PLEDGE OF ALLEGIANCE**

Minutes:

Mr. Kelejian led the flag salute.

## **H. NATIONAL ANTHEM**

Minutes:

Rio Vista Middle School Band played an instrumental version of the Star Spangled Banner.

## **I. PRESENTATIONS/REPORTS**

### **I.1. STUDENT RECOGNITION**

Minutes:

Two teams from Central High School and Pershing Continuation High School were recognized and congratulated by the Board for the participation and success in the Academic Decathlon.

#### **I.1.a. ACADEMIC DECATHLON - CENTRAL HIGH SCHOOL**

## **I.1.b. ACADEMIC DECATHLON - PERSHING CONTINUATION HIGH SCHOOL**

### **I.2. EMPLOYEE ASSOCIATION HIGHLIGHTS**

#### **I.2.a. CENTRAL UNIFIED TEACHERS ASSOCIATION (CUTA)**

Minutes:

No comments

#### **I.2.b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**

Minutes:

No comments

### **J. COMMENTS FROM THE PUBLIC**

Minutes:

Robby Rosas, a goalkeeper on the CHS soccer team, has concerns with the coaches regarding his playing time. When he spoke to them, his concerns were dismissed, and also poked to school administration, who he felt dismissed his concerns as well, and even said, if he was so unhappy, perhaps he should quit the team.

Thomas Laxson spoke about concerns regarding the soccer program. The JV coaches were more knowledgeable and experienced than the head varsity coaches.

Noah Martinez, a junior at CHS and varsity player on the soccer team. There are safety issues. In the game against Buchanan, Coach Martin told a player who had been previously injured that he needed to warm up. The player told him he wasn't ready and was still hurt. The coach rolled his eyes and told him to get over it and stop being scared. These coaches are not ready to coach at the varsity level.

Miguel Gonzalez: Nothing has changed with coaches. He's played soccer for 4 years. They're not good coaches. So much talent at Central is wasted.

Daniel Saavedra, Class of 2016 - concerned with boys' soccer team, his junior year, he sat the bench. The coaches were very harsh and they were told they had to join a club or they wouldn't get playing time.

Kelly English provided binders to the Board with a charter petition for Augustus Academy to be considered in the Central district. Plan is to service non-traditional learners with creative arts and technology.

### **K. CONSENT AGENDA**

**Motion Passed:** Passed with a motion by Mr. Rama Dawar and a second by Mr. Ruben Coronado.

Yes Mr. Richard Atkins

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

**K.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING**

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

**K.3. APPROVE EMPLOYEE OUT OF STATE TRAVEL (K. Davis)**

**K.4. APPROVE VISUAL AND PERFORMING ARTS COURSES (K. Davis)**

**K.5. APPROVE COMPREHENSIVE SCHOOL SAFETY PLAN ANNUAL UPDATES (J. Kelejian)**

**K.6. APPROVE THE 2019-2021 CALENDARS FOR CENTRAL UNIFIED SCHOOL DISTRICT (J. Kelejian)**

**L. ACTION ITEMS**

**L.1. STUDENT DISCIPLINE CASES**

**Motion Passed:** 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

**L.2. SELECT FOUR NOMINEES TO THE CSBA 2018 DELEGATE ASSEMBLY ELECTION (M. Sutton)**

**Motion Passed:** Administration is recommending the Board select four (4) nominees to represent Subregion 10-B (Fresno County). Motion to vote for the 4 nominees on the ballot, 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda

Yes Mr. Richard Solis

**L.3. ADOPT RESOLUTION #17/18-27 DECLARING MARCH 2018 AS YOUTH ART MONTH (K. Davis)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #17/18-27 declaring March 2018 as Youth Art Month. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

**L.4. ADOPT RESOLUTION #17/18-28 DECLARING MARCH 2, 2018 AS NATIONAL EDUCATION ASSOCIATION'S READ ACROSS AMERICA DAY (K. Davis)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #17/18-28 declaring March 2, 2018 as National Education Association's Read Across America Day. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

**L.5. ADOPT RESOLUTION #17/18-29 DECLARING MARCH 5-9, 2018 AS TEEN TECH WEEK (K. Davis)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #17/18-29 declaring March 5-9, 2018 as Teen Tech Week. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

**L.6. APPROVE DISTRICT DRESS CODE POLICY (K. Davis)**

**Motion Passed:** Administration is recommending approval of Dress Code policy. Passed with a motion by Mr. Richard Atkins and a second by Mr. Phillip Cervantes.

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

**L.7. REVIEW/RATIFY CONTRACTS (K. Porterfield)**

**Motion Passed:** Administration is requesting the Board ratify contracts for the school year. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

**L.8. RATIFY FUND TRANSFERS FOR JANUARY 2018 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Ratify Fund Transfers for January 2018. Passed with a motion by Mr. Richard Atkins and a second by Mr. Phillip Cervantes.

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

**L.9. APPROVE CHANGE ORDERS FOR HOUGHTON-KEARNEY PLAYCOURT RECONSTRUCTION PROJECT #1617-115 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Approve Change Orders for Houghton-Kearney Playcourt Reconstruction Project #1617-115. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

**L.10. APPROVE NOTICE OF COMPLETION FOR HOUGHTON-KEARNEY PLAYCOURT RECONSTRUCTION PROJECT #1617-115 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Approve Notice of Completion for Project #1617-115 Houghton-Kearney Playcourt Reconstruction. 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
- Yes Mr. Rama Dawar
- Yes Mr. Cesar Granda
- Yes Mr. Richard Solis

**L.11. APPROVE CHANGE ORDER FOR HANH PHAN TILLEY ELEMENTARY OFFSITE WORK (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Approve Change Order for Hanh Phan Tilley Elementary Offsite Work. Passed with a motion by Mr. Richard Atkins and a second by Mr. Rama Dawar.

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

**M. INFORMATION ITEMS**

**M.1. RECEIVE INFORMATION REGARDING REVISED BOARD POLICIES (K. Davis)**

Minutes:  
Moved to action.

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

Minutes:  
Moved to consent

**M.3. RECEIVE INFORMATION REGARDING A PUBLIC HEARING AND THE 2018-19 NEGOTIATION CONTRACT OPENERS FROM THE CENTRAL UNIFIED TEACHERS ASSOCIATION/CUTA/NEA CHAPTER 961 TO CENTRAL UNIFIED SCHOOL DISTRICT (J. Kelejian)**

Minutes:  
Moved to the next board meeting for a public hearing and action

**M.4. RECEIVE INFORMATION REGARDING A PUBLIC HEARING AND THE 2018-2019 NEGOTIATION CONTRACT OPENERS FROM CENTRAL UNIFIED SCHOOL DISTRICT TO CENTRAL UNIFIED TEACHERS ASSOCIATION/CUTA/NEA CHAPTER 961 (J. Kelejian)**

Minutes:

Moved to the next board meeting for a public hearing and action

**M.5. RECEIVE INFORMATION REGARDING RESOLUTION #17/18-31 AUTHORIZING USE OF PIGGYBACK CONTRACT FOR LEASE OF SIX (6) 24x40 RELOCATABLE CLASSROOM BUILDINGS (K. Porterfield)**

Minutes:

Moved to action

**M.6. RECEIVE INFORMATION REGARDING CENTRAL UNIFIED SCHOOL DISTRICT RELOCATABLE BUILDINGS FOR THE 2018-19 SCHOOL YEAR PROJECT #1718-112 (K. Porterfield)**

Minutes:

Moved to action

**M.7. RECEIVE INFORMATION REGARDING RESOLUTION #17/18-32 FAST ACT AND AB1012 FOR CMAQ GRANT TO ADD TWO ELECTRIC BUSES AND USE OF PIGGYBACK BID BETWEEN WATERFORD UNIFIED SCHOOL DISTRICT AND A-Z BUS SALES (K. Porterfield)**

Minutes:

Moved to consent

**M.8. RECEIVE INFORMATION REGARDING BID #1617-109 TEAGUE ELEMENTARY FIRE ALARM & PUBLIC ADDRESS SYSTEM REPLACEMENT (K. Porterfield)**

Minutes:

Moved to action

**M.9. RECEIVE INFORMATION REGARDING REQUEST FOR PROPOSAL (RFP) #1969-1972-3 SECURITY GUARD AND PATROL SERVICES (K. Porterfield)**

Minutes:

Moved to action

**M.10. RECEIVE INFORMATION REGARDING THE 2017-2018 SECOND INTERIM BUDGET REPORT (K. Porterfield)**

Minutes:

Moved to action

**N. ADVANCE PLANNING**

Minutes:

No changes

**O. SUPERINTENDENT/BOARD COMMUNICATIONS**

Minutes:

No comments

**P. ADDITIONAL INFORMATION AND CLOSING COMMENTS**

**Q. NEXT MEETING**

**R. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Rama Dawar.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Absent Mrs. Terry Cox

Yes Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

The meeting was adjourned at 8:00 pm.

---

President, Board of Trustees

---

Clerk, Board of Trustees