

Central Unified School District
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 13, 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. Phillip Cervantes
Mr. Ruben Coronado
Mrs. Terry Cox
Mr. Rama Dawar
Mr. Cesar Granda
Mr. Kelly Porterfield
Mr. Richard Solis

A. CALL MEETING TO ORDER

Minutes:

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

B. ATTENDANCE

Minutes:

All members are in attendance.

C. ADOPT AGENDA

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

D. CLOSED SESSION

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 Mrs. Terry Cox.

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

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

Motion Passed: Motion to approve items A.2-4 and B-D 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

Motion Passed: Motion to approve item A.1 Passed with a motion by Mr. Richard Atkins and a second by Mr. Phillip Cervantes.

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

Minutes:

Item A.1 was pulled for a separate vote.

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

Motion Passed: Motion to release a probationary certificated employee, 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
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda

Yes Mr. Richard Solis

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 7:09 pm.

Mr. Granda reported on actions taken in Closed Session.

F. PLEDGE OF ALLEGIANCE

Minutes:

Ketti Davis led the flag salute.

G. NATIONAL ANTHEM

Minutes:

The CHS Guitar group, led by Brian Garcia, played an instrumental version of the Star Spangled Banner.

H. PRESENTATIONS/REPORTS

H.1. SCHOOL ACTIVITIES PRESENTATIONS

Minutes:

Damien Casares, Freshman Vice-President at CHS-East spoke about events happening at the high school. Pennies for Patients ended with a total of \$800. Kid's Day collected a little over \$2,000. Last week was March Madness with basketball games during lunch and this Thursday will be the final game. Working on safety week with different activities during the week. Boys Basketball won the Valley Championship. Pep is D3 Valley Champions and Cheer is D1 Valley Champions. Band won the Gold, highest honor, at Carnegie Hall in New York. Chicken Week is coming up on March 19-23 with some dress-up days, and will end the week with a rally.

H.2. EMPLOYEE ASSOCIATION HIGHLIGHTS

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

Minutes:

Judee Martinez congratulated the amazing cast and crew of the CHS play. She and her daughter saw it twice because it was so good.

She also shared an act of kindness by teacher, Jacob Bailey, who paid for 15 of his students to attend the play.

The District and CUTA are collaborating to sponsor a Student Loan Forgiveness Workshop in the CHS-East cafeteria on May 21st for teachers in the area. The workshop is free and dinner will be provided.

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

Minutes:

Nothing to report.

I. COMMENTS FROM THE PUBLIC

Minutes:

No comments.

J. CONSENT AGENDA

Minutes:

Mr. Granda requested to pull J.1 - Minutes of the February 27, 2018 Board meeting from the Consent agenda for a separate vote.

J.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING

Motion Passed: Motion to approve the minutes with amendments, 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

Minutes:

Mr. Granda stated that on February 27, 2018, he incorrectly reported the Motion and Second from Closed Session - Item #E.5 - to terminate the Superintendent's contract. The Motion was made by Granda and seconded by Coronado. The minutes will be amended.

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

Motion Passed: Administration is recommending approval of the overnight field trips and day trips over 150 miles. 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

J.3. ADOPT 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)

Motion Passed: Administration is requesting the Board Adopt 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. 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

K. ACTION ITEMS

K.1. STUDENT DISCIPLINE CASES

Motion Passed: 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

K.2. REVIEW AND APPROVE INTERIM SUPERINTENDENT AGREEMENT AND WAIVER (C. Granda)

Motion Passed: Approval is recommended. Passed with a motion by Mr. Rama Dawar 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

Minutes:

Mr. Granda read the following statement:

"The Brown Act requires that the Board make an oral report in Open Session before taking final action on an employment agreement for a local agency executive, summarizing any proposal change in compensation, including changes in salary and/or fringe benefits constitution (compensation) with this request. The district is providing this oral summary of the salary and fringe benefits set forth by the Interim Superintendent employment agreement between Mr. Kelly Porterfield and Central Unified School District. The Interim Superintendent's term of employment begins on March 6, 2018 and will continue until the Superintendent position is filled and a new Superintendent reports to duty. The Interim Superintendent compensation includes annual salary in the amount of \$171,222.32, which equals to Mr. Porterfield's current salary as District Chief Business Officer, plus a 5% differential, paid health and dental, vision and other fringe benefits in the same manner and subject to the same limitations (limitations) as the district's other management employees, paid vacation at the rate of 23 days per calendar, which is the number of vacation days Mr. Porterfield receives as a Chief Business Officer, and the same holidays provided as district's other management. This concludes my report summary compensation and paid pursuant to Interim Superintendent agreement. I will now open it up for discussion and action."

There were no further comments.

K.3. ADOPT RESOLUTION #17/18-36 DECLARING APRIL 16-20, 2018 AS AUTISM AWARENESS WEEK (K. Davis)

Motion Passed: Administration is recommending adoption of Resolution #17/18-36 declaring April 16-20, 2018 as Autism Awareness Week in Central Unified School District. Passed with a motion by Mr. Ruben Coronado and a second by Mr. Richard Atkins.

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.4. ADOPT RESOLUTION #17/18-38 DECLARING APRIL 16-20, 2018 AS WEEK OF THE YOUNG CHILD, "EARLY YEARS ARE LEARNING YEARS" (K. Davis)

Motion Passed: Administration is recommending adoption of Resolution #17/18-38 declaring April 16-20, 2018 as Week of the Young Child "Celebrating Our Youngest Years". Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Richard Atkins.

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

Motion Passed: Administration is recommending approval of the overnight field trips and day trips over 150 miles. 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

K.6. APPROVE RECEIPT OF PETITION FROM AUGUSTUS ACADEMY FOR CREATIVE ARTS AND TECHNOLOGY (K. Davis)

Motion Passed: Administration is recommending the Board approve receipt of the petition from Augustus Academy for Creative Arts and Technology. Passed with a motion by Mr. Rama Dawar 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

K.7. HOLD A PUBLIC HEARING AND APPROVE THE 2018-19 NEGOTIATION CONTRACT OPENERS FROM THE CENTRAL UNIFIED TEACHERS ASSOCIATION/CUTA/NEA CHAPTER 961 TO CENTRAL UNIFIED SCHOOL DISTRICT (J. Kelejian)

Motion Passed: Administration recommends that the Board hold a public hearing and adopt the initial proposal from Central Unified Teacher's Association/NEA Chapter 961 to Central Unified School District. Motion to open a public hearing 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

Motion Passed: Motion to close the public hearing, 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

Motion Passed: Motion to approve the contract openers, 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

Minutes:

There were no comments during the public hearing.

K.8. HOLD A PUBLIC HEARING AND APPROVE THE 2018-2019 NEGOTIATION CONTRACT OPENERS FROM CENTRAL UNIFIED SCHOOL DISTRICT TO CENTRAL UNIFIED TEACHERS ASSOCIATION/CUTA/NEA CHAPTER 961 (J. Kelejian)

Motion Passed: Administration recommends that the Board hold a public hearing and adopt the initial proposals from Central Unified School District to Central Unified Teacher's Association/NEA Chapter 961. Motion to open a public hearing, 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

Motion Passed: Motion to close the public hearing, 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

Motion Passed: Motion to approve the contract openers, 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

Minutes:

There were no comments during the public hearing.

K.9. 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. 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.10. 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. 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

K.11. RATIFY WARRANT LIST FOR FEBRUARY 2018 (K. Porterfield)

Motion Passed: Administration is recommending the Board Ratify the Warrant List for February 2018. Passed with a motion by Mr. Ruben Coronado 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

K.12. ADOPT RESOLUTION #17/18-31 AUTHORIZING USE OF PIGGYBACK CONTRACT FOR LEASE OF SIX (6) 24x40 RELOCATABLE CLASSROOM BUILDINGS (K. Porterfield)

Motion Passed: Administration is recommending the Board adopt Resolution #17/18-31 authorizing use of Piggyback Contract for Lease of Six (6) 24x40 Relocatable Classroom Buildings. Passed with a motion by Mr. Rama Dawar and a second by Mr. Richard Atkins.

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.13. APPROVE CENTRAL UNIFIED SCHOOL DISTRICT RELOCATABLE BUILDINGS FOR THE 2018-19 SCHOOL YEAR PROJECT #1718-112 AND ADOPT RESOLUTION #17/18-33 AUTHORIZE USE OF PIGGYBACK CONTRACTS FOR PURCHASE OF MODULAR BUILDINGS (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Central Unified School District Relocatable Buildings for the 2018-19 School Year Project #1718-112 and Adopt Resolution #17/18-33 Authorize Use of Piggyback Contracts for Purchase of Modular Buildings. 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

K.14. APPROVE BID #1617-109 TEAGUE ELEMENTARY FIRE ALARM & PUBLIC ADDRESS SYSTEM REPLACEMENT (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Bid #1617-109 Teague Elementary Fire Alarm & Public Address System Replacement. Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Richard Atkins.

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.15. APPROVE REQUEST FOR PROPOSAL (RFP) #1969-1972-3 SECURITY GUARD AND PATROL SERVICES (K. Porterfield)

Motion Passed: Administration is recommending the Board approve Request for Proposal (RFP) #1969-1972-3 Security Guard and Patrol Services. 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

Minutes:

Mr. Atkins asked about the deviation in the bids. Why is there such a wide span and what are we currently paying for services with CIS? Mr. Porterfield said, when we originally did their contract, they were about \$12,000 more than this \$78,768. Mr. Atkins asked about the \$50,000 to \$60,000 deviation. What are we losing out on, is it going to be equivalent? Mr. Porterfield said they will find out during the contract, if they under serve us, we will have the opportunity to go back out for bid. Mr. Atkins asked if this is a new firm to the area. Mr. Porterfield said it's a smaller firm in the area.

K.16. REVIEW/APPROVE REJECTION OF BIDS FOR ROOSEVELT ELEMENTARY MODERNIZATION PROJECT #1718-105 (K. Porterfield)

Motion Passed: Administration is recommending this item be placed on the April 10, 2018 Board Agenda for Action to review, reject, or award. Motion to reject bid, Passed with a motion by Mr. Richard Solis 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

Minutes:

Bids received were significantly higher than proposed budget. Mr. Porterfield suggested that the bids could be rejected and staff would review the scope of the project to determine if plans could be scaled down or changed to compensate for the higher than anticipated costs.

K.17. APPROVE THE 2017-2018 SECOND INTERIM BUDGET REPORT (K. Porterfield)

Motion Passed: Administration is recommending the Board approve the Second Interim

Report with a Positive Certification for submission to FCSS. 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

Minutes:

Mr. Porterfield presented a PowerPoint slideshow, outlining the differences between the 1st Interim and 2nd Interim Budgets. Mr. Coronado stated: "So just for the record, we have a budget of \$215 million? Mr. Porterfield said, we have a budget, if you include other funds, I believe you're correct, it's roughly that, but when you talk about the budget report, our total revenue is right around \$175,931 million. Mr. Coronado asked if that includes federal money we get for meals. Mr. Porterfield said it would. Mrs. Cox asked if we have ever had a \$24 million budget surplus. Mr. Porterfield said we do not. Mr. Coronado asked if we have \$21 million unappropriated besides the \$9 million we have for a rainy day. Mr. Porterfield said that we have roughly \$30+ million total available reserves and any other unallocated amount. Mr. Porterfield provided information regarding ending fund balance, the big picture, staffing, and projecting into multiple years. Mrs. Cox asked if this is considered part of our Board-required reserve. Mr. Porterfield said it is not, the 5% is.

L. INFORMATION ITEMS

L.1. RECEIVE INFORMATION REGARDING OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)

Minutes:

Moved to consent.

L.2. RECEIVE INFORMATION REGARDING REQUEST FOR PROPOSAL (RFP) FOR GENERAL LEGAL SERVICES CONCERNING PUBLIC EDUCATION LAW (K. Porterfield)

Minutes:

Moved to action.

M. ADVANCE PLANNING

Minutes:

No changes.

N. SUPERINTENDENT/BOARD COMMUNICATIONS

Minutes:

Mr. Porterfield reported there were elementary conferences at all sites this week; congratulated Varsity Cheer and basketball team who both took Valley Championships; 10

student qualified for State History Day; Kinder registration March 6th and Preschool Registration this week as well.

Mr. Coronado reported that he attended the March 7th Measure C Bond Oversight Committee meeting. Mr. Porterfield and Mr. Contreras reviewed several audits and gave a project status report. Mr. Contreras also gave the committee a tour of Tilley Elementary, which will open 2019. On March 9th, I attending the Foundation for Central Schools meeting, and the committee's been working real hard and getting ready for the Janessa Ramirez fundraiser, scheduled for April 21st, and ticket are available, but going fast.

O. ADDITIONAL INFORMATION AND CLOSING COMMENTS

P. NEXT MEETING

Q. ADJOURNMENT

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

Minutes:

The meeting was adjourned at 7:58 pm.

R. MISCELLANEOUS

R.1. THANK YOU LETTERS

President, Board of Trustees

Clerk, Board of Trustees