

**Central Unified School District**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
September 26, 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. Rama Dawar  
Mr. Cesar Granda  
Mr. Richard Solis  
Mr. Mark Sutton

**A. CALL MEETING TO ORDER**

Minutes:

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

**B. ATTENDANCE**

Minutes:

All Board members were in attendance.

**C. ADOPT AGENDA**

**Motion Passed:** 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

**D. CLOSED SESSION**

Minutes:

Closed Session was called at 6:00 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  
Yes 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. 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

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

**Motion Passed:** Motion to approve a resignation agreement between the District and a classified employee Passed with a motion by Mr. Richard Solis 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

Minutes:

President Granda read a statement in Open Session regarding this action. "In closed session the Board approved a resignation agreement between the District and a classified employee by a unanimous vote. The substance of the agreement provides that the employee may obtain retiree benefits consistent with the classified collective bargaining agreement."

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

Minutes:

No action.

**D.6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9 (b)**

**D.6.a. CASE #RMA-1532**

**Motion Passed:** Administration is recommending the Board deny Claim against District. Motion to deny the claim 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

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

Minutes:

Open Session was reconvened at 7:00 pm. President Granda reported on the Actions that were taken during Closed Session.

President Granda read the following statement in regards to Item D.4 in Closed Session, Case #HR-RA-1718-01: "In closed session the Board approved a resignation agreement between the District and a classified employee by a unanimous vote. The substance of the agreement provides that the employee may obtain retiree benefits consistent with the classified collective bargaining agreement"

**F. PLEDGE OF ALLEGIANCE**

Minutes:

Mr. Kelejian led the flag salute.

**G. NATIONAL ANTHEM**

Minutes:

The Herndon-Barstow/Roosevelt Choir performed the National Anthem.

**H. PRESENTATIONS/REPORTS**

**H.1. EMPLOYEE ASSOCIATION HIGHLIGHTS**

**H.1.a. CENTRAL UNIFIED TEACHERS ASSOCIATION (CUTA)**

Minutes:

No comments

**H.1.b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**

Minutes:

No comments

**I. COMMENTS FROM THE PUBLIC**

Minutes:

Laura Bolton stated her 4th request to have the board meetings recorded and published on the district website. Any costs could be paid by the LCAP as it's providing parent involvement.

**J. CONSENT 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

**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 ADOPTION OF SUPPLEMENTAL MATERIALS (K. Davis)**

**J.4. APPROVE SCHOOL CONNECTED ORGANIZATIONS (K. Porterfield)**

**J.5. APPROVE NOTICE OF COMPLETION FOR BIOLA-PERSHING ELEMENTARY  
PRESCHOOL POUR-IN-PLACE FALL PROTECTION (K. Porterfield)**

**J.6. APPROVE NOTICE OF COMPLETION FOR HERNDON-BARSTOW ELEMENTARY  
PRESCHOOL POUR-IN-PLACE FALL PROTECTION (K. Porterfield)**

**J.7. APPROVE NOTICE OF COMPLETION FOR MADISON ELEMENTARY PRESCHOOL  
POUR-IN-PLACE FALL PROTECTION (K. Porterfield)**

**J.8. APPROVE NOTICE OF COMPLETION FOR TEAGUE ELEMENTARY REPLACEMENT AND  
EXPANSION OF PLAYGROUND EQUIPMENT PROJECT #1617-119 (K. Porterfield)**

**J.9. APPROVE NOTICE OF COMPLETION FOR HERNDON-BARSTOW ELEMENTARY SHADE STRUCTURE (K. Porterfield)**

**K. ACTION ITEMS**

**K.1. STUDENT DISCIPLINE CASES**

**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

**K.2. ADOPT RESOLUTION #17/18-14 PROCLAIMING OCTOBER 2017 AS CHARACTER EDUCATION MONTH (K. Davis)**

**Motion Passed:** Administration is recommending that the Board adopt Resolution #17/18-14 proclaiming October 2017 as Character Education Month in Central Unified School District. 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

Minutes:

Mr. Dawar thanked staff for providing character education in October, and also would like to see this education occur throughout the year.

**K.3. ADOPT RESOLUTION #17/18-15 PROCLAIMING OCTOBER 9-13, 2017 AS TEEN READ WEEK (K. Davis)**

**Motion Passed:** Administration is recommending the Board adopt Resolution #17/18-15, declaring October 9-13, 2017 as Teen Read Week. 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.4. APPROVE MATH SOLUTIONS PROPOSAL FOR SECONDARY MATH PROFESSIONAL DEVELOPMENT (K. Davis)**

**Motion Passed:** Administration is recommending approval of Math Solutions for Secondary Math Professional Development. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

#### **Minutes:**

Judee Martinez said this is in the agenda twice and we're paying \$10K for services, but teachers who attended said this is a training. So we're approving a contract for a training that the district has already been doing. According to some secondary math teachers, there was an email sent out that said it was a last minute thing or they didn't know about it. It was their understanding that it was a training. Mrs. Davis clarified that the 1st contract was for 3 days of professional development: one day for administrators, one for high school teachers and one for middle school teachers. This gave us the opportunity to see the group in action. The item before the board, K4, is for the ongoing lesson study work and coaching that will take place this year and is based on feedback from those teachers who. The dates are forthcoming. K10 is for the professional development/training that already happened--it's a ratification.

#### **K.5. APPROVE PUBLIC HEARING AND RESOLUTION #17/18-13 REGARDING INSTRUCTIONAL MATERIALS FOR WILLIAMS' COMPLIANCE (K. Davis)**

**Motion Passed:** Motion to open a public Hearing 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  
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. 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

**Motion Passed:** Administration is recommending approval of Resolution #17/18-13 declaring textbook sufficiency.

Motion to approve 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

Minutes:

A Public Hearing was held. There were no comments from the public.

#### **K.6. APPROVE NEW JOB DESCRIPTION AND SALARY RECOMMENDATION FOR CONSTRUCTION MANAGER (J. Kelejian)**

**Motion Passed:** Administration is recommending approval of the new job description and salary recommendation for Construction Manager. Mr. Granda made the motion to amend the title to "Construction Projects Coordinator" Passed with a motion by Mr. Cesar Granda 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 said it seems more appropriate to call the position "projects coordinator" rather than a manager position since this person is managing projects, but not managing a department staff. Mr. Porterfield said it's actually more accurate to call the position, Construction Projects Coordinator. Mr. Solis asked if this is the only position needed for the next 7 years in this department to keep the projects on track. Mr. Porterfield said he can't foresee another staff member required of this stature for several years, but he talked about how there will be a good return on the investment for this position with

the numerous projects we have in our district. Mr. Coronado asked Mr. Kelejian if Human Resources supported the position and the answer was yes.

**K.7. ACCEPT GIFTS TO DISTRICT (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board accept Gifts to the District. 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.8. ADOPT RESOLUTION #17/18-11 REFUNDING 2007 CERTIFICATES OF PARTICIPATION (COPs) (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #17/18-11 Refunding 2007 Certificates of Participation (COPs). Passed with a motion by Mrs. Terry Cox 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.9. ADOPT RESOLUTION #17/18-12 PROPERTY SCHEDULE #3-LEASE/PURCHASE AGREEMENT FOR THE RELOCATABLE BUILDING PROJECT #1617-111 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #17/18-12 Property Schedule #3-Lease/Purchase Agreement for the Relocatable Building Project #1617-111. 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.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. 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.11. RATIFY FUND TRANSFERS FOR MAY-AUGUST 2017 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Ratify Fund Transfers for May-August 2017. 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. 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 EMPLOYEE OUT OF STATE TRAVEL (K. Davis)**

Minutes:

Moved to Consent.

**L.3. RECEIVE INFORMATION REGARDING ACTIVITIES TO CLOSE THE ACHIEVEMENT GAP (K. Davis)**

Minutes:

Mr. Coronado made "on the record" comments: "In 2013, this district's budget was \$109 million for 15444 students; in 2017-18 the district had a budget of \$166 million for 15825 students. There's an increase of 381 students. When the Local Control Funding Formula started in 2014, the district budget has increased every year. For the last 3 years, the district received \$64 million in supplemental concentration grants to address the academic gap for our low income, EL, and foster youth. There were no significant programs put in place until now. He added that the Fed government has given the district about \$5 million every year for Title 1, 2 and 3 to address the needs of these low income students. The Title 1 money has been given to school districts for the last 50 years. The District budget, the LCAP and school site plan required by Title 1 are legal

documents that this board approves every year." This item was provided as information only.

#### **L.4. RECEIVE INFORMATION REGARDING DISCUSSIONS FOR HIGH SCHOOL BOUNDARIES INPUT SESSIONS (R. Coronado)**

Minutes:

Mr. Coronado requested to move this item to the October 10th Board Agenda for action to create a committee to deal with 2 or 3 high school boundaries. He suggested that the School Site councils at Rio Vista, Glacier Point, El Capitan and Central High School be part of the committee. Mr. Granda agreed that we need to have staff start putting committees together to talk about boundaries. Mrs. Cox said she still would like to have the staff create a survey for our stakeholders for the committee to consider. At the next meeting, the staff needs to come back and let the Board know who will make up the committee: will it include parents, principals, staff. This committee is an advisory one, not one to make decisions. Discussions continued among the Board about the purpose of the committee as well as the survey.

#### **L.5. RECEIVE INFORMATION REGARDING SIM-PBK ARCHITECTS NEW HIGH SCHOOL PROPOSAL TO UPDATE ORIGINAL PROGRAM AND BUILDING CODES (K. Porterfield)**

Minutes:

Mr. Coronado asked about attachment #2, but in November the builder was at \$60 and now it's \$77 million. Mr. Porterfield reminded the Board that this cost escalation is similar to what happened to Tilley. 2003, there was a major cost escalation due to a lack of steel here in the US, which caused the construction costs to go up. In future meetings, Mr. Porterfield will further explain the cost escalation process. Right now, there are true market conditions, architect or engineer's estimates, and construction cost index. Estimates do change. In Feb 2015, the first Board workshop prior to the Bond, the Board was given the information about estimates the probability that the numbers would go up.

Mr. Coronado asked if audits can happen for builders. Mr. Porterfield said there's no auditing that takes place; however, we can get their certified payroll and schedule of values. We're regulated by the Department of Industrial Relations, and we have to match everything to make sure we're meeting the prevailing wage. Mr. Coronado asked about the attachment 5 on phase 4 and 5, the original was at \$43 million and now we're at \$46.5 million. He asked if someone has a magic wand, saying the price went up? Mr. Porterfield said it's taking real life examples of what the cost is and extrapolating to all projects. If we didn't do that, we'd be derelict in our duties. We do not have a magic wand. When we open bids, we get prices and after we open every bid, we can move it up or down based on market conditions. Moved to Action.

#### **L.6. RECEIVE INFORMATION REGARDING PROJECT IMPLEMENTATION PLAN FOR MEASURE C AND MEASURE B BONDS (K. Porterfield)**

Minutes:

Mr. Coronado asked about where Mr. Porterfield gets his statistics. Mr. Porterfield said Fresno Demographics and Labor report. Mr. Coronado asked where he gets the costs. Mr. Porterfield said he gets the info from actual construction bids. He offered to get more paperwork to Mr. Coronado. Information only.

**L.7. RECEIVE INFORMATION REGARDING REQUEST FOR PROPOSAL #1718-7500-01  
GRANT WRITING SERVICES (K. Porterfield)**

Minutes:

Mr. Coronado asked about the 48K if we didn't negotiate their fee. Mr. Porterfield said the 48K is a retainer. Another way to do it is based on a successful grant percentage. We need to sit down to figure out the best way that's most beneficial to the district. Mr. Coronado said he saw nothing but government money and how do we justify spending government money to get more government money. He asked Mr. Kelejian why we can't hire an in-house grant writer? Mr. Porterfield said what's unique about this position is these people aren't just grant writers, but also in advocacy. Almost all of our money is from government. Very little comes from private corporations. Townsend is looking for ways to create grants that are specific to our district and our needs. For example, we have a high group home percentage, and they could talk to our local legislators and request a grant that fits that category. An in-house grant writer could possibly do it, but Townsend has those great relationships with people in Sacramento. They've done great things for Kings Canyon and other districts. We're hopeful they'll do the same with us. Mrs. Cox said she agreed with Mr. Coronado and said sometimes the grant writing companies are often working for other districts, so are almost competing with us. However, she did say this group was heads and shoulders above the others. This item was presented as information at this time, and will be brought back to the board at a future meeting.

**L.8. RECEIVE INFORMATION REGARDING TK 2ND GRADE NEXT GENERATION DEVICE  
(K. Porterfield)**

Minutes:

Mr. Solis asked about the current tablets. Mrs. Davis said we'll keep the current ones as long as possible and offer them to the parents for the School 2 Home program. They allow basic access to resources. Mr. Coronado asked why we're discussing this bid if it expired on 9/24/17? Chris Martinez said the company sent the quote and it expired 30 days from the time they issued it. It's how they process their quote, but the company has agreed to honor that original quote. Mr. Coronado asked if there were bids from other companies. Mr. Martinez said they did look at other companies, and the tech committee had input, but ultimately, this company was chosen. There's a limit to what accidental coverage is offered on the tablets. Mr. Coronado asked if we're done paying for the AT&T settlement. Mr. Porterfield said we're in our last year of paying. Mr. Coronado asked why we don't order the tablets earlier so they're ready in August. Mrs. Davis said we work with the teachers on the committee and since they're gone for the summer, we carry the work through to August. We'd love to buy in the summer, but we

want to ensure all on the committee have an opportunity to work with the devices in the summer. Moved to action.

#### **L.9. RECEIVE INFORMATION REGARDING LOZANO SMITH LEGAL SERVICES CONTRACT (R. Coronado)**

Minutes:

Mr. Granda asked about the Lozano Smith contract--is it expired? The Lozano Smith contract is a bit different from the other contracts. It has no end date, but a termination clause. Mrs. Cox said the attorneys were selected a year ago. She asked what area was Lozano Smith covering? Mr. Porterfield said they were hired for general counsel. She also asked if Lozano Smith has put the district in any bad position or given legal advice that ended up being incorrect. Mr. Porterfield said the firm has not been derelict in its duty. She asked why has this firm been brought forward by a board member who voted in favor of hiring them a year before. Mr. Granda answered that since it was a year contract, that's why it was brought forth. Mrs. Cox said asked why are we looking to terminate this firm? Mr. Porterfield reiterated the expiration dates of the various legal firms used by the district. Mrs. Cox said it sounds like we need to be more consistent with the language on these contracts with legal firms. Mr. Porterfield said to advertise for the RFP is approximately \$2-3K plus staff time. Mr. Porterfield said there aren't a lot of local educational law firms--it's a small market in Fresno. Mr. Granda said it's good to see what competitive law firms are there and maybe there are fresh eyes on all of our new construction projects since we've been with Lozano Smith for many years. Mr. Granda wants the termination of Lozano Smith to return to the next Board meeting. Board is requesting another RFP for Legal Services. Mr. Solis, Mr. Dawar and Mr. Coronado would like to be included on the RFP review committee.

#### **M. ADVANCE PLANNING**

Minutes:

No changes.

#### **N. SUPERINTENDENT/BOARD COMMUNICATIONS**

Minutes:

Mr. Sutton shared that the Athletics Crab Feed is this Friday, September 29th, and there are a few tickets still available. The Biola Parade is October 14th, and we will again provide decorated golf carts for Board Members who would like to participate. Please inform Mrs. Klein if you would like to join us. October has the parent conferences at the various schools.

Mr. Coronado requested an informational item for discussion at the next board agenda regarding the requests for recording the meetings. Mr. Granda asked Mr. Coronado to send him an email reminder. It was decided to place an item on the October 10th agenda for discussion, and to decide if there would be direction to staff regarding this issue.

#### **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. 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:

The meeting was adjourned at 8:52 pm.

## **R. MISCELLANEOUS**

### **R.1. THANK YOU LETTERS**

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President, Board of Trustees

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Clerk, Board of Trustees