November 4, 2015

**Members in attendance**:

Jason Slayton – Madison, PAC Vice President
Mary Bispham – Berenda, PAC Secretary
Monica Bravo – Chavez
Melody Mouton – Dixieland

Rene Montoya – Desmond
Ixchel Trinidad – La Vina
Irma Valencia – Madera High
Guadalupe Rangel – Madera South High

Teresa Perez – Millview

Lidia Madriz – MLK

Patricia Larios – Monroe

Jesse Ochoa – Nishimoto
Edgar Jimenez – Parkwood
Doug Alton – Pershing

Mandy Garcia – Sierra Vista

Leticia Ceballos – Thomas Jefferson

Rosa Figueroa – Washington

**Non-Voting Members in attendance:**
Victor Villar, Associate Superintendent
Babatunde Ilori, Director of Performance Management & Internal Communications

**Others in attendance**:

Estrella Cortez, Admin. Assistant

Cintia Gutierrez, District Translator/Interpreter

1. **Call to Order**
	1. Mr. Slayton called the PAC meeting to order at 6:03 p.m.
2. **Roll Call – Introduction**
	1. Mr. Slayton took roll. Eighteen members present. A Quorum was established.
3. **Adoption of Agenda**
	1. Ms. Montoya motioned to approve the Agenda for November 4, 2015 and Mr. Ochoa seconded the motion. All members in favor. Agenda Adopted.
4. **Approval of Minutes from October 7, 2015**
5. Mrs. Garcia motioned to approve the minutes from October 7. Mrs. Ceballos seconded the motion. All members in favor, motion passed.
6. **Parent Advisory Committee Group Photo**
	1. The photo was postponed until next meeting due to the absence of our PAC President. Mrs. Garcia motioned and Mr. Ochoa seconded. All members in favor.
7. **Update on Facility needs across the district**
	1. Mr. IIori gave a power point presentation on three scenarios, funding with and without projected bond monies for the upcoming building of the new Elementary and new High School.
	2. Mr. IIori introduced the proposal of the conceptual Middle School that would offer an interdisciplinary learning style for all middle school children with career and college readiness courses at a cost 28 million less than that of a traditional middle school.
8. **Update on LCAP implementation**
	1. Mr. IIori presented on LCAP updates pertaining to college and career readiness.
	2. Efforts for Computer & Technology upgrades and modernizations of devices utilized in our classrooms.
	3. Updates also given on the career pathways implementations.
9. **Opportunity for public Input**
	1. Mr. Alton, Mrs. Rangel, and Mrs. Garcia asked questions regarding the future bond funding logistics.
	2. Mrs. Garcia asked about Ed – Connect phone calls for parents and students regarding athletics.
	3. Mr. Villar stated he would contact Mr. Bitter, Director of Athletics for the district.
	4. Mr. Alton requested that we implement a running dialogue of points to be prepared for recommendations to the School Board as the year progresses.
	5. Mrs. Mouton asked about the bathroom updates for Dixieland in regards to the Facility update funding. Mr. Villar stated that they would be working off a Priotization list and that updates would began with Sierra Vista.
10. **Request for future Agenda Items**
	1. Change and update bylaws for attendance and appointment of PAC parent alternates.
	2. Presentation on New High School blue prints and plans.
	3. Request for Security updates, procedures, protocol and plans for our schools.
11. **Announcements**
	1. Mr. IIori announced the upcoming Equity Walk for student achievement results will be held here in the boardroom on November 19th at 10:30 a.m.
	2. Mr. Villar stated there would be dinner at 5:30 p.m. and child care would be provided for all future PAC meetings.
12. **Adjournment**
	1. Mr. Slayton motioned to adjourn the meeting and Mr. Alton seconded the motion. All members in favor. Meeting adjourned at 7:15p.m.