November 9, 2016

**Members in attendance**:

Richard Loquaci, PAC President – Adams

~~Cecilia Castro – Alpha~~

~~Kathy Hewitt-Ruiz, Alternate for Liz Carmona – Berenda~~
Rafael Flores, Alternate for Monica Bravo – Chavez

Susana Canseco – Desmond
~~Melody Mouton, PAC Secretary – Dixieland~~

Leanna Prim – Eastin-Arcola

~~Maria Escobar – Furman~~

Elizabeth Sally – Howard
Luz Leal – La Vina

~~Sarah Machado – Lincoln~~
~~Irma Valencia – Madera High~~
Guadalupe Rangel – Madera South High

Jessica Pacheco – Madison

~~Teresa Perez – Millview~~

Lidia Madriz – MLK

Patricia Larios – Monroe

~~Dolores Torres – Mountain Vista~~

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

Sonia Lopez – Ripperdan

Mandy Garcia – Sierra Vista

Leticia Ceballos – Thomas Jefferson

Maria Cruz – Washington

**Non-Voting Members in attendance:**
Edward C. González, Superintendent
Babatunde Ilori, Director of Performance Management & Internal Communications

**Others in attendance**:

Estrella Cortez, Admin. Assistant

Cintia Gutierrez, District Translator/Interpreter

Seleyna Mendoza, Communications Assistant

1. **Call to Order**
	1. Mr. Loquaci called the PAC meeting to order at 6:01 p.m.
2. **Roll Call – Introduction**
	1. Mr. Loquaci took roll. Fifteen members present. A Quorum was established.
3. **Adoption of Agenda**
	1. Ms. Prim motioned to approve the Agenda for November 9, 2016 and Mr. Ochoa seconded the motion. All members in favor. Agenda Adopted.
4. **Approval of Minutes from October 26, 2016**
5. Ms. Prim motioned to approve the minutes from October 26. Mr. Alton seconded the motion. All members in favor, motion passed.
6. **PAC Member Photos**
	1. Everyone present took a photo and photos were uploaded to the PAC webpage.
7. **Child Nutrition Update**
	1. The Director of Child Nutrition gave a presentation on the latest upgrades to the department. There was a focus on Madera South High School and the changes to the cafeteria.
8. **Wellness Committee Updates and Policies**
	1. This agenda item was tabled to the following PAC meeting. All members in favor.
9. **Receive Compiled LCAP Community Meeting Feedback and LCAP in 10 Pages**
	1. The PAC members received copies of the compiled LCAP community meeting feedback and the LCAP in 10 pages. Futher information will be provided at next PAC meeting.
10. **Review and Discuss Draft LCAP Focus District Goals and Targets**
	1. This agenda item was tabled to the following PAC meeting. All members in favor.
11. **Opportunity for Public Input**
	1. Because one of the biggest parent concerns was the long lunch lines at Madera South High School, the Superintendent requested that the Director of Child Nutrition be present at the next PAC meeting.
12. **Announcements**
	1. The next meeting scheduled is December 7 at 5:30 p.m.
13. **Adjournment**
	1. Ms. Pacheco motioned to adjourn the meeting and Ms. Figueroa seconded the motion. All members in favor. Meeting adjourned at 7:48 p.m.