October 26, 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

~~Bianca Del Torro, Alternate for Renee Montoya – Desmond~~
Melody Mouton, PAC Secretary – Dixieland

Leanna Prim – Eastin-Arcola

~~Ayde Escobar – Furman~~

~~Hope Melgoza – Howard~~
Ixchel Trinidad – La Vina

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

Jessica Pacheco – Madison

Teresa Perez, New member for Julia Castañon – Millview

Lidia Madriz – MLK

Patricia Larios – Monroe

~~Dolores Torres – Mountain Vista~~

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

~~Rosanna Garcia – Ripperdan~~

Mandy Garcia – Sierra Vista

Leticia Ceballos – Thomas Jefferson

~~Rosa Figueroa – 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. Ms. Mouton called the PAC meeting to order at 6:25 p.m.
2. **Roll Call – Introduction**
	1. Ms. Mouton took roll. Fourteen members present. A Quorum was established.
3. **Adoption of Agenda**
	1. Ms. Perez motioned to approve the Agenda for November 9, 2016 and Ms. Ceballos 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. **Elect New Vice President**
	1. Leticia Ceballos was the only one nominated as Vice President. Ms. Prim motioned to approve the nomination. Ms. Pacheco seconded the motion. All members in favor, Ms. Ceballos was elected Vice President.
7. **Approval of PAC Bylaws**
	1. Mr. Alton motioned to approve the bylaws with the changes. Ms. Larios seconded the motion. All members in favor, motion passed.
8. **PAC Member Photos**
	1. Everyone present took a photo and photos were uploaded to the PAC webpage. Members not present will take photo at the next PAC meeting.
9. **Development of Written Feedback for 12-Year Facilities Plan Presentation**
	1. The Superintendent presented the Madera Unified School District Construction Projects for 2016-17 video and a PowerPoint presentation on the 12-Year Facilities Master Plan. The plan included the construction of the new Virginia Lee Rose Elementary School and a new high school. He asked that the PAC members support Phase I of the plan. The formal approval of the plan will happen at the Board Meeting on November 15 at 6:30 p.m. Ms. Perez motioned to approve Phase I of the 12-Year Facilities Plan. Ms. Pacheco seconded the motion. All members in favor, motion passed.
10. **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.
11. **Announcements**
	1. The next meeting scheduled is November 9 at 5:30 p.m.
12. **Adjournment**
	1. Ms. Mouton motioned to adjourn the meeting and Ms. Perez seconded the motion. All members in favor. Meeting adjourned at 7:56 p.m.