

2016-2017 SCHOOL YEAR, ACADEMIC SCHOOL CALENDAR

Minutes: That the 2016-2017 School Year, Academic School Calendar, be approved as presented.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Miss Armenta Yes Mr. Cantrell Yes Mr. Esquivel Yes	Mrs. Harmon Yes Mr. Quintanilla Yes	

Board Clerk Mr. Quintanilla went on record stating that the 2016-2017 academic school calendar is a draft for beginning and end dates.

CAST BALLOT FOR THE 2016 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION

Minutes: That a vote be cast for a candidate listed on the ballot or for a write-in candidate from Subregion 23-B, as a Representative to the California School Boards Association Delegate Assembly, to serve a two-year term beginning April 1, 2016 – March 31, 2018. Candidate selected: Cary Chen (Rowland USD), be approved as presented.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Miss Armenta Yes Mr. Cantrell Yes Mr. Esquivel Yes	Mrs. Harmon Yes Mr. Quintanilla Yes	

NEW BUSINESS

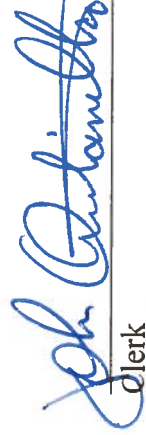
President Esquivel asked each Trustee to report any new business:

- Board Clerk Quintanilla shared that he drove by Savannah on a Saturday and saw that the trash bins were overfilled and inquired why Negotiations are not held after school.
- Board Member Harmon shared that she would like the Board to consider reorganizing the sections of the agenda.
 - After a brief discussion, it was the Board's consensus and direction to staff to reorder the agenda sections for all future agendas.
- Superintendent Enomoto-Perez requested that the Board review their calendars for availability to schedule the next study session. After a brief discussion, the Board scheduled a study session on Monday, March 28, 2016 and Saturday, April 23, 2016.

ADJOURNMENT: President Esquivel adjourned the regular meeting on March 3, 2016 at 11:22 p.m.

Signed,


President


Clerk



**ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES' MEETING MINUTES**

March 3, 2016

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, March 3, 2016, in the Multi-Purpose Room at Mildred B. Janson Elementary School, 8628 E. Marshall St., Rosemead, California at 6:30 p.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 6:30 p.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, Miss Nancy Armenta, and Mrs. Rhonda Harmon.

OPENING PROCEDURES

1. Call to Order
President Ronald Esquivel called the meeting to order at 6:30 p.m.
2. Establishment of Quorum:
Members Present: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Miss Nancy Armenta were present.
3. Public Comment on the Agenda and Closed Session Items:
There were no public comments on closed session items.
The below item was heard out of agenda order.

4. Approval of the Agenda:

Minutes: That the Agenda be approved as amended.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Miss Armenta Yes	Mrs. Harmon	Yes
	Mr. Cantrell Yes	Mr. Quintanilla	Yes
	Mr. Esquivel Yes		

(RECESS, ADJOURNMENT) OF CLOSED SESSION

President Esquivel adjourned closed session at 7:10 p.m.

RECONVENE OF OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY):

President Esquivel reconvened the meeting to open session at 7:22 p.m. He announced that the Board of Trustees took no action in closed session and that closed session was completed.

PLEDGE OF ALLEGIANCE

President Esquivel invited Mrs. Shirley Ta to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

Superintendent Enomoto-Perez was also present. Other District personnel and guests in attendance who legibly signed the register are listed below:

Gabriel Cardenas, Dawn Rock, Fran Mills, Pauline Tam, Lusanna Lam, Mary Senzaki, Anna Lozano, Brandi Matsdorf, Heidi Burton, Ruth Krug, Debbi Lawrence, Lee Wang, Sharon Wan, Anne Agnant, Nadine Wilcox, Ruth Soto, Deborah Mah-Rice, Conner Ryan, Terri Totten, Scott Levin, Mary Heck, Sheila Larson, Vanessa Morales, Cindy Chien, Bree Morales, Alice Lee, Jenny Cheung, Sharon Choi, Lisa Elkins, Jan Brydle, Deborah Fleming, Ben Jackson Loon, Jennifer Fang, Shirley Ta, Mike Dieguez, Kathleen Beltran, Jill Elliott, Danelle Kisich, Pam Harris, John Lovato, Leah Kirkpartick, Jodie Lee, Candice Camacho, Eric Huang, Choon Peng Lam, Tiffany Ta, Erika Arevalo, Sandra Montiel, Jackie McDonald, Jessica Ancona, Julie Diep, Kelly Wong, Michelle Zelada, Claudia Herrera, Grace Rios, Bobbi Sloan, Karen Carr, Lorrie Vega, Christina Espinal, Cindy Ly, Kathy Harrington, and others who signed the sign in sheet.

AWARDS & RECOGNITION PRESENTATION

Student of the Month, March 2016 – Most Improved

President Esquivel presented plaques and congratulated the following Students of the Month recipients: Bryce Ly, Encinita; Arabella Carboni, Janson; Duran Dang, Savannah; Hilda Sanchez, Shuey; Jasmine Lu, Muscatel 7th gr; and Kayla Ly, Muscatel 8th gr.

President Esquivel recessed the meeting for a refreshment break and photos at 7:41 p.m.

President Esquivel reconvened the meeting to open session at 7:55 p.m.

PUBLIC COMMENT(S)

There were 18 as follows:

1. Superintendent Enomoto-Perez introduced Savannah Principal Ruth Soto and Savannah staff and parents who shared the positive outcomes at Savannah which have resulted from the lower upper grade class size reduction (CSR) and support.

- Mr. Connor Ryan, Savannah Teacher shared that he is very happy and grateful for the class size reduction changes that were made for this school year. He stated that he feels joy coming to work every day and believes that everything starts with the classroom environment. He further shared that discipline issues are no longer an issue in his class. He stated that classrooms were crowded in previous years and chaos was the disruption to student focus. His students currently demonstrate collaboration, are cooperative, communicate with polite words, and are growing from their accomplishments. Mr. Ryan thanked and acknowledged the parents and the District for implementing upper grades (4-6) CSR this year. He shared that this needed change was raised by a Savannah parent movement which demonstrated that parents were determined to ensure that the students learned in a better environment. He expressed his hope for a long-term commitment to ensure these results will continue with higher student achievement.
- Mrs. Shirley Ta, Savannah Parent thanked everyone for the changes that were made. She shared that the District made a miracle happen with upper grade CSR and acknowledged that her son has improved not only academically but also has a better attitude. She also requested additional collaboration time for teachers.
- Mrs. Sheila Larson, Savannah Parent thanked everyone for the changes that were made for this year and shared that it has made a very big difference for both her twin sons.
- Mr. Eric Huang, Savannah Parent thanked everyone who helped incorporate class size reduction for this school year. He shared that Mr. Ryan's class has made a difference by ensuring that no child is left behind. The students go to school happy and want to continue going to school. He said parents realize the big sacrifices that may have come with upper grade class size reduction but thank everyone for the change as the upper grade CSR focuses on students first and as our most important investment.
 - President Esquivel thanked Mrs. Lee Wang and Dr. Enomoto-Perez who helped make the upper grade CSR happen encouraged both to keep the funding going. He also shared that he is hopeful that the State will see the great programs Rosemead has incorporated and will decide to fund us more - the students are worth everything.

2. Ms. Armida Carreon, Assistant Superintendent of Business Services provided a negotiations update by sharing that the calendar being presented for approval tonight is a tentative student calendar. The District remains open and committed to negotiating the actual working calendar. The District wants to come to an agreement before the end of May because the District needs to submit the salary schedule for the 2016-2017 school year schedules are due to the Los Angeles County Office of Education (LACOE) who processes the district's payroll. Ms. Carreon continued to add that the professional development days are negotiated with the teachers. The District included an entire week

during the Thanksgiving week and included 4 student-free days: October 31, January 27, March 3, and May 26.

3. Mrs. Heidi Burton, RTA shared that the teachers have not seen what is on the back side of the calendar. Ms. Carreon provided a copy to her during her public comment. She added that this is the first time RTA has received a calendar via email in over 35 years and asked if this draft meets the required minutes. Mrs. Burton stated that RTA requested copies of the contracts, which Armida Carreon sent to her. She shared that she received 82 contracts so far and felt that the District is too dependent on outside help. She suggested that the District look at the outside contracts and see how the services can be consolidated and what services can be provided internally. Lastly she requested that the Board please consider tabling the calendar adoption until the April meeting. She added that there are all types of great things that the District and Superintendent Enomoto-Perez have done for the District and thanked everyone for incorporating class size reduction. She closed by sharing that RTA fights for everyone to get a raise.
 - Superintendent Enomoto-Perez responded and confirmed that the Rosemead School District (RSD) has already checked with Rosemead High School and the El Monte Union High School District. She added that RSD, in the past, has adopted a calendar prior to the high school district and that they frequently change their Open House days and other such days from as needed. Lastly, she added that our parents have been asking for the calendar since February.
4. Mrs. Anne Agnant, Teacher/RTA shared that she is happy to be a part of the Parent Leadership Academy dealing with the 7-Habits program which has been led by Principal Soto, Dr. Ardon – it is an eight week program for parents with childcare and translation services being provided. She feels it is very important to provide programs and services in a multi-lingual setting for all families. Mrs. Agnant thanked everyone on behalf of the parents for providing the opportunity and will continue to do some outreach. Mrs. Agnant agrees that the calendar should be adopted earlier for planning purposes. She requested that the Board consider tabling the calendar and send it back to the bargaining teams. She continued by sharing that there are great things happening in the classrooms. You are all involved and take a look at what is going on in the classrooms. Let's start looking at the facts and the data and talk about it. The Executive Board directs the Bargaining Team and asks them to look at the facts. We need to work together. It's the 7th month and we haven't completed negotiations. Let's reflect and ask the questions from both sides.
5. Mrs. Nadine Wilcox, RTA shared that the calendar I strongly recommend that the calendar be tabled for discussion at the table. We are all leaders and have the best in mind for the children, the District, and staff.
6. Mrs. Sheri Butts, Teacher requested that the District & Management return to the days of respect. Our time spent at work is taking away from our families. Requesting that we receive respect for the negotiations. We move towards more transparent times, where costs were transparent with no hidden consultant fees.
7. Mrs. Cindy Chien, passed.
8. Mrs. Mary Heck, passed.
9. Mrs. Vanessa Morales, passed.
10. Mr. Scott Levin, passed.
11. Mrs. Jan Brydle, Principal Shuey shared an invitation to attend the Spring Festival on Friday, March 25, at 9:00 a.m. with the theme "Under the Sea"
12. Mrs. Lisa Elkins, Teacher stated that her job has changed and more has been placed on her plate and feels that when Administrators have things added to their plate they

received a job title change with a pay increase including the hiring of consultants to help them. Lastly she shared that she hopes tomorrow's negotiations session will be a better one, last time she looked, we are all one team.

13. Mrs. Deborah Fleming, passed her minutes to Lisa Elkins.

14. Mrs. Danelle Kisich, Teacher shared that she is on year 13 negotiating and can't remember when the District didn't wait until RHS adopted their calendar. She also shared that she is coming from a hurt place in regards to last month's Board meeting, where it was strongly implied that the negotiators went back to RTA members and lied about what was shared during negotiations. She added that for the District to say that there isn't money for a moderate raise is untrue and feels that the District is choosing not to spend it on salaries. She inquired how the consultants are helping teachers and requested that the District look at how the money is being spent. Lastly she shared that the teachers are here for the children and wants to make sure that the money is spent as wisely as possible.

15. Mrs. Mary Senzaki, passed her minutes to Danelle Kisich.

16. Mrs. Jodie Lee, passed her minutes to Sheree Butts.

17. Mrs. Kathy Harrington, RTA Negotiating Team shared that what was said was translated/taken differently. We took the message that way. A huge thank you to the Board, thank you for approving the generous intent to return notice. 2nd advantage, cost savings, 3rd advantage – there are new opportunity to new teachers and hiring. The MOU does not affect any settlements for negotiations. Thank you to Armida Carreon for 2 concerns: 1. possible extension for the deadline to make an educated decision; and 2. consideration for a past offer for \$2,000. Thank you Armida and the Board for making those 2 concerns possible for honoring the request to extend to April 14 to add more retirements. It is RTAs hope that tomorrow negotiations will be a collaborative session. Is there any way we can get a calendar of the high school calendar tomorrow during negotiations?

- Superintendent Enomoto-Perez shared that the El Monte calendar is not available as per their administration.

18. Ms. Jessica Ancona, Muscatal Principal shared the gramMARCH kick-off with a theme show, it was a student led assembly with MCs and organizing all events, enjoyed by all. GramMARCH Challenge is in full effect, we are putting together a gramMARCH Extravaganza by the City of El Monte. There will be many elected officials in attendance.

PUBLIC HEARING

There were none.

SPECIAL REPORT AND PRESENTATION(S):

1. Response to Public Comment statements/questions:

Assistant Superintendent Carreon provided the following information in response to several statements/questions made during public comment. Ms. Carreon shared that the District has 82 consultants which include: Supplemental Educational Services paid by Title I; Los Angeles County Office of Education (LAOCOE) for required services, such as payroll processing; Special Education which provide specialized services for special education students and; General contracts for Educational Services; others related to the Bond for specialized services and two for Nutrition Services. The majority of contract support are not involved on a day-to-day basis and used as needed. The Special Education consultant contracts are for specialized services the District cannot provide and Educational Services consultant contracts include services such as, communication tools: Blackboard Connect Ed, website, parent link mobile app, and attendance services, among others. She added that very little contracts are paid out of the base grant.

2. Local Control Accountability Plan (LCAP) Update – Assistant Superintendent John Lovato

Assistant Superintendent Lovato presented an update to the LCAP and provided a hand out. See attached. During his presentation District administration answered questions from the Board of Trustees and the audience.

- The Superintendent shared that Shuey Principal Brydle shared that her daughters' district sends out a survey to parents who have left their district to research why parents are leaving the district.
 - It was the Board's direction to retrieve a copy of the survey shared by Mrs. Brydle and for the staff to create a survey to send to parents who elect to leave the district.

- Facilities Update – Facilities Consultant Maria-Elena Romero
Facilities Consultant Maria-Elena Romero presented the District's facility needs which included modernization, reconstruction, deferred maintenance, facilities for growth class size reduction, maintenance projects, ADA compliance items, and technology. This presentation was originally presented to the Board in 2000 and covered how the needs have been addressed, needs vs. funding, three General Obligation Bonds, how priorities were set by the Board at the time, and the levels of the needs pyramid. She added that the needs pyramid gave the Board and District priorities for facilities improvements as a guide. Mrs. Romero shared that originally the Board wanted to include the completion of all school Multi-Purpose Rooms at the same time, however due to the legalities behind an awarded project a bid is legally binding for 90 days and then expires including the expiration of Department of State Architecture (DSA) approvals, including the requirement to pay a deposit to cover the vendor for inflation if the start of the project is prolonged. She also shared that references are requested from other Districts prior to awarding bids to a contractor. See presentation attached.

Mrs. Romero provided an update to current projects:

- There is an award of bids on the agenda for the Multi-Purpose Room for Shuey which will have the same upgrades as all the other sites.
- Upcoming projects will include roofing at Shuey and Savannah.
- Shuey will have portables installed in May/June, 2016.
- Currently finishing up the Encinita Multi-Purpose Room with a Notice of Completion coming to the Board in the April agenda.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Attended a Safe & Secure Los Angeles County Office of Education workshop featuring a Police Chief of San Bernardino, including a report by FBI & Secret Service where they confirmed that California is well prepared
- Science Olympiad will be going to the State Tournament at CalTech
- Conflict of Interest, Form 700 filings are coming up due soon, see Cynthia Bracamonte with any questions
- Reviewed the contents of the night folder:
 - Agenda March 3, 2016 Amended
 - Bd Mtg: Amended page 1 of February 4, 2016 Minutes to include Approval of Agenda vote
 - Invite: Grand Opening of Union Bank/Mountain View High School Branch – 3/16/16 3-5 pm
 - Invite: Adelante Youth Alliance, 3/14/16 at PCC
 - LACOE Informational Bulletin #4297, 2015-16 Second Interim Financial Reporting
 - BB&K Memo: Gifts: Agency Provided Tickets or Passes, 2/19/16
 - Board Member Mail

BOARD PRESIDENT'S COMMENTS:

President Esquivel shared on the following topics:

- Enjoyed attending the Founder's Day events
- Last Saturday the Board met for five hours to set the District direction to look at where we are, where we want to go, and what we want to do. He shared that it seems that everyone has the same focus on the children; we want to serve the community and provide a good education for students and appreciate the comments from everyone's input.
- Congratulated the Science Olympiad Team for winning the Los Angeles County Tournament and good luck at State and Nationals.
- Invited everyone to attend the Educational Foundation for the Rosemead School District Casino Night on Saturday, March 12 at Almansor Court in Alhambra and shared that all proceeds help fund the Science Olympiad Team travel to Nationals
- Shared that the iReady program is amazing and that he experienced how the consultants taught staff how to use the system during professional development
- Thanked Network Administrators Alex Gaeta for keeping the infrastructure running
- Shared that this will be the first Spring Festival he will miss due to a family commitment
- Added that the decisions that the Board makes is based on a focus on student needs and understand that their decisions affect everyone's lives. These types of decisions affect everyone in surrounding communities and understand why families are moving out of the area and not having more children. He shared that the Board appreciates the comments shared but can't plan the future.
- Lastly he thanked Mrs. Carnacho and Mrs. Chan for attending the Special Study Session last Saturday.

ORAL COMMUNICATIONS:

President Esquivel invited each Member and the Superintendent to provide their communications:

- Member Armenta shared that she attended the Parent Institute class at Savannah and is very thankful to those who have worked hard to put this program together for the families. She plans to attend every session and shares that parents need these types of resources.

- Member Harmon shared the following:

“For a while now, our meetings have weighed pretty heavily on me. I have my own sleepless nights (especially when I don't get home until 12:30 am); my mind is wondering how many people think I have no heart, how many people really think that this board doesn't care about the staff – or that we have no regard for people's livelihoods. This keeps me awake at night.

As board members, part of our job is to hear comments and requests from the public, and then do our best to take everything into consideration when making decisions for the district. Even when comments are extremely negative, or worse, become derogatory – I'm expected to listen, and not take anything personally - like it's not supposed to affect me. This keeps me up at night.

Some comments seem skewed, some slightly less than accurate, others have an accusatory tone; but I shouldn't take it personally. This keeps me up at night.

Rules and laws governing school boards limit what board members are able to talk about, so I'm sure it must seem like we're just disengaged and couldn't care less. This keeps me up at night.

Lately, I've been hearing the phrase “Let's be Fair”, and “Let's do What's Right”, a lot. Being fair and being respectful shouldn't be a one way street. So I am ALSO saying – Let's be Fair. Let's be respectful, and let's be truthful. This board and this management team work very hard to be transparent and to be truthful, and to really explain the

reasoning behind our actions. And yet things still end up distorted. THIS keeps me awake at night.

The bottom line is – the buck stops here. My fellow board members and I have to make a lot of incredibly tough, and painful, decisions that determine the strength and longevity of this district, for future generations to come. It's bigger than just what I think, it's bigger than this board of five people sitting here... it's bigger than any one group of people. I'm saying all of this because none of us take our decisions lightly – we are incredibly aware of the impact these decisions have on everyone in this district. And that affects us – it affects me! THAT keeps me up at night!!

But as I said before, the buck stops here; and at the end of the day I have to be able to live with myself – and this may be shocking, but I do have a heart, and a soul, and a conscience. And because I know in my heart of hearts that this board is fair, and ethical, and that we try our best to be prepared for an uncertain future, while considering ALL district staff and what they deserve; but **FIRST AND FOREMOST** - putting the students and their futures FIRST – All of THESE things help me to sleep at night.”

- Board Clerk Quintanilla gave kudos to Mrs. Harmon for sharing her thoughts as noted above, and felt it was very well said. Mr. Quintanilla attended all Founders' Day events, congratulated the Science Olympiad Teams from Janson, Shuey, Savannah, and Muscatel, and lastly echoed many of the comments that were made earlier. Lastly, he requested a status on the request of Ms. Ancona who requested that the 2015-2016 promotion date be changed from Friday, June 10, 2016 to Wednesday, June 8, 2016.

- Superintendent Enomoto-Perez shared that Mrs. Lee Wang, Senior Director of Fiscal Services requested information from School Services of California (SSC). She further shared that students need to be present in order to be counted for attendance revenue and that the teachers will need to take period by period roll in order to be paid for the minimum days and that the Principal needs to lead a day of instructional curriculum. As per Education Code, students must be present for 180 days of instruction. If not, the District will not be paid if there is instruction.

- Muscatel Principal Ms. Ancona revisited the reasons for the request to change the promotion ceremony date as: more staff can attend, less Rosemead High School students are in attendance due to school still being in session, and the ceremony is intimate for the families. She stated that promotion certificates would be distributed on Friday at the end of the day. She assured that attendance will be taken and students will proceed through the lunch lines prior to exit of school those days.

- After Board discussion, it was the Board's consensus to move forward to change the promotion ceremony to Wednesday, June 8, 2016 with the understanding that promotion certificates will be distributed to students on Friday, June 10, 2016 at the end of the school day.

Minutes: A motion to call for the question and end discussion regarding the Muscatel Promotion date change request.

<u>Motion made by:</u>	Mr. Cantrell	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Miss Armenta Mr. Cantrell Mr. Esquivel	Mrs. Harmon Mr. Quintanilla	Yes Yes Yes

CONSENT AGENDA

Minutes: That the Consent Agenda, **be** approved as amended.
 Amendment: Minutes agenda approval vote inclusion.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Miss Armenta Yes		Mrs. Harmon Yes
	Mr. Cantrell Yes		Mr. Quintanilla Yes
	Mr. Esquivel Yes		

1. Minutes of the February 4, 2016, Board of Trustees' Regular Meeting
2. Conference Attendance Requests to attend conferences/workshops/meetings
3. Purchase Orders as of January – February, 2016 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Educational Field Trip Report
6. Donation Report
7. Fundraiser Activities, Functions, and Community Service Projects
8. Use of Facilities Application: Scholastic Book Fairs, Muscatel
9. Use of Facilities Application: Los Angeles County Registrar-Recorder/County Clerk Office

ACTION ITEMS

SERVICE AND CONSULTANT PROPOSALS/CONTRACTS/BID AWARDS

Minutes: That the Service and Consultant Proposals/Contracts/Bid Awards, **be** approved as presented.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Miss Armenta Yes		Mrs. Harmon Yes
	Mr. Cantrell Yes		Mr. Quintanilla Yes
	Mr. Esquivel Yes		

NOTICE OF COMPLETION FOR NIC PARTNERS, INC. FOR REWIRING FOR TECHNOLOGY PROJECTS

Minutes: That the Notice of Completion for NIC Partners, Inc. for Rewiring for Technology Projects, **be** approved as presented.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Miss Armenta Yes		Mrs. Harmon Yes
	Mr. Cantrell Yes		Mr. Quintanilla Yes
	Mr. Esquivel Yes		

SECOND INTERIM REPORT, 2015-2016

Minutes: That the Second Interim Report, 2015-2016, **be** approved as presented.

<u>Motion made by:</u>	Mrs. Harmon	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Miss Armenta Yes		Mrs. Harmon Yes
	Mr. Cantrell Yes		Mr. Quintanilla Yes
	Mr. Esquivel Yes		

CONSOLIDATED APPLICATION REPORTING SYSTEM (CARS) 2015-2016 WINTER DATA COLLECTION

Minutes: That the Consolidated Application Reporting System (CARS) 2015-2016 Winter Data Collection, **be** approved as presented.

<u>Motion made by:</u>	Mrs. Harmon	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Miss Armenta Yes		Mrs. Harmon Yes
	Mr. Cantrell Yes		Mr. Quintanilla Yes
	Mr. Esquivel Yes		