

**ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706**

**Board of Education Meeting
UNADOPTED MINUTES
September 23, 2015
6:00 p.m. – School Library**

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:02 p.m., by the Board President, Javier Gonzales. The flag salute was led by Javier Gonzales.

1.2 Board Members Present:

Mr. Panfilo Cerrillo
Mr. Javier Gonzales
Mr. Michael Gonzalez
Ms. Veronica Thomas

Board Member Absent:
Ms. Veronica Salazar

2.0 INTRODUCTION OF VISITORS

2.1 Jose Martinez, Jeff Potter

Others in attendance:
Linda Dominguez, Margaret Irwin

3.0 PUBLIC HEARING – 6:03 P.M.

3.1 Approval to open the Instructional Materials Public Hearing for 2015-16.
MSC (Thomas, Gonzales).

Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

3.2 Approval of Resolution No. 15-23-9 regarding Sufficiency or Insufficiency
of Instructional Materials.
MSC (Cerrillo, Gonzales).

Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

- 3.3 The public hearing was adjourned at 6:08 p.m.
MSC (Cerrillo, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

4.0 MINUTES

- 4.1 Approval of the Unadopted Minutes of the August 12, 2015 Board of Education Meeting, as presented.
MSC (Gonzales, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

5.0 PUBLIC PRESENTATIONS

An opportunity for the public to address the Board on matters related to school district business which are not on the agenda. Although item(s) may be discussed, no action may be taken on the item(s). Please see the *Welcome!* Pamphlet for additional information.

6.0 OLD BUSINESS

NONE AT THIS TIME

7.0 NEW BUSINESS

- 7.1 Approval of the 2014-2015 Unaudited Actuals Financial Report, presented by Linda Dominguez, Business Manager.
MSC (Cerrillo, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.2 Approval to the Gann Amendment Resolution No. 14-9-18, as presented by Linda Dominguez, Business Manager.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

7.3 Approval of following fund transfers:

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$10,001.50; for Health and Welfare benefits paid by General Fund for Child Development for the 2014-2015 school year.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$1,986.11; for Workman's Comp benefits paid by General Fund for Child Development for the 2014-2015 school year.

Fund 1200 (Child Development) to Fund 0100 (General Fund) in the amount of \$6,699.48; required for payment of indirect Costs for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$12,344.60; for Health and Welfare benefits paid by General Fund for Cafeteria Fund for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$589.44; for Workman's Comp benefits paid by General Fund for Cafeteria Fund for the 2014-2015 school year.

Fund 1300 (Cafeteria Fund) to Fund 0100 (General Fund) in the amount of \$3,991.31; required payment of indirect costs for the 2014-2015 school year MSC (Gonzales, Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

7.4 Approval of the service agreement between Orange Center School and Fresno County Office of Education for Parent Training, effective August 1, 2015 through June 30, 2016.

MSC (Gonzales, Cerrillo).

Ayes:4

Noes: 0

Absent: 1

Abstain: 0

7.5 Approval of the agreement between Orange Center School District and the Law Firm Fagen Friedman & Fulfroft, LLP.

MSC (Gonzalez, Gonzales).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- 7.6 Approval of the Coaches Code of Conduct.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.7 Approval of the Athletic Code of Conduct.
MSC (Gonzales, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.8 Approval to discard obsolete/surplus items.
MSC (Gonzalez, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.9 Approval of the revised Orange Center Staff Absence form.
MSC (Cerrillo, Thomas).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.10 Approval of the Orange Center School District Internet Safety Policy.
MSC (Gonzales, Cerrillo).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- 7.11 Approval of the service agreement between Orange Center School District and Fresno County Office of Education for a Credentialed School Nurse, effective July 1, 2015 through June 30, 2018.
MSC (Cerrillo, Gonzales).
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

8.0 COMMUNICATIONS

NONE AT THIS TIME

9.0 PUPIL PERSONNEL

NONE AT THIS TIME

10.0 PERSONNEL

10.1 Approval of the letter of resignation due to retirement from Joyce Bergthold, fourth grade teacher, effective August 31, 2015.

MSC (Cerrillo, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

10.2 Approval of the provisional employment of Elvira Perez for a certificated 4th grade teaching position at Orange Center School District. A provisional internship permit has been applied for and verification of qualifications have been completed.

MSC (Cerrillo, Gonzalez)

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

11.0 WARRANTS

11.1 The August 31, 2015 regular payroll and all maintenance cycles were approved as presented.

MSC (Cerrillo, Gonzalez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

12.0 REPORT OF THE BOARD MEMBERS

12.1 Mr. Cerrillo reported on the Community Water meeting held on September 10, 2015, conducted by Sue Ruiz, from Self Help Enterprises. The topics of discussion were the dry wells in the community, water tanks and emergency bottled water program. Also, an update on the community water system. A photographer was at the meeting taking pictures for an article that will be published in the San Francisco Chronicle.

13.0 REPORT OF THE SUPERINTENDENT

- Policy Development Workshop at Orange Center School, provided by California School Boards.
- Williams Facility Review- Mrs. Hirschfield reported that there were a few minor findings.
- Attendance- Comparison from Aug. 2014 - Aug. 2015

14.0 ANNOUNCEMENTS

- 14.1 October 5th – 1st Trimester Progress Reports go home with students.
- 14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, October 14, 2015 at 6:00 p.m. in the school library.

15.0 CLOSED SESSION

- 15.1 Time called: 7:24 p.m.
- 15.2 Time regular session reconvened: 7:17 p.m.
- 15.3 No Action Taken

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 7:18 p.m.
MSC (Cerrillo, Gonzalez).
Ayes: 4
Noes: 0
Absent: 1
Absain: 0

Veronica Thomas, Board Clerk