

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

**Board of Education Meeting
UNADOPTED MINUTES
October 9, 2019**

6:00 p.m. – In the school library

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:00 p.m., by the Board President Veronica Thomas. The flag salute was led by Veronica Thomas.

1.2 Board Members Present:

Christina Cerrillo
Panfilo Cerrillo
Melinda Morales
Veronica Salazar
Veronica Thomas

2.0 INTRODUCTION OF VISITORS

2.1 Carlos Marquez, Kris Ingrao, Julie Dietz and Lucio Avila
Others in attendance:
Margaret Irwin, Michele Smith

3.0 CLOSED SESSION

3.1 Time called: 6:03 p.m.
3.2 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative(s): Terry Hirschfield, Michele Smith, Jason Parkin
Employee organization: Orange Center Teachers Association/CTA/NEA

4.0 OPEN SESSION

4.1 Time reconvened: 7:00 p.m.
4.2 Report on action taken in closed session: No Action Taken
4.3 Public Comment: None at this time

5.0 MINUTES

5.1 Approval of the Unadopted Minutes of the September 6, 2019 Special Board of Education Meeting, as presented.

MSC (Thomas, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 5.2 Approval of the Unadopted Minutes of the September 11, 2019 Board of Education Meeting, as presented.

MSC (Thomas, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.0 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.

- 6.1 Mrs. Hirschfield introduced Mr. Kris Ingrao the new Transportation/Maintenance Supervisor.

7.0 OLD BUSINESS

- 7.1 Motion to approve/disapprove the 2nd revision to the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

MSC (P. Cerrillo, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.0 NEW BUSINESS

- 8.1 Approval of the Professional Services Agreement Funding and Eligibility Under the State School Facility Program (SFP) between SchoolWorks, Inc. and Orange Center School District for modernization funding.

MSC (Salazar, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 8.2 Approval of the Vehicle Quote No. 19536 for a 2020 Blue Bird Diesel Bus for \$183,697.19 (One hundred eighty-three thousand, six hundred ninety-seven and nineteen cents).

MSC (Salazar, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 8.3 Approval of Resolution No. 19-9-10 for Authorization to participate on the Volkswagen Environmental Mitigation Trust.

MSC (P. Cerrillo, Thomas).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 8.4 Approval to discard of obsolete/surplus items.

MSC (Thomas, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.5 Approval of the Board Members stipend to be paid to each board member monthly through the District's payroll.

MSC (C. Cerrillo, Morales).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8.6 Disapproval of the proposal from OCTA/NEA to Orange Center School District.

MSC (C. Cerrillo, Salazar).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

9.0 COMMUNICATIONS

9.1 The 2019 Educator of the Year Awards to be held on Thursday, November 21st, at the William Saroyan Theatre, 700 "M" Street, Fresno at 7:00 p.m.

9.2 The Fresno County Superintendent of School's Educational Services and District Financial Services teams have reviewed and approved the Orange Center School District's 2019-2020 LCAP and Adopted Budget.

10.0 PUPIL PERSONNEL

NONE AT THIS TIME

11.0 PERSONNEL

11.1 Approval of the letter of resignation from Patricia Anderton, Special Education teacher, effective October 11, 2019.

12.0 WARRANTS

12.1 The September 30, 2019 regular payroll and all maintenance cycles were approved, as presented.

MSC (Salazar, C. Cerrillo).

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

13.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

14.0 REPORT OF THE SUPERINTENDENT

- State test scores from the 2018-19 test administration show a decrease in the percentage of students who met grade level standards and students who exceed grade level standards. Preliminary analysis demonstrates a narrowing of the achievement gap between students who are approaching grade level standards and students achieving below grade level standards.

- Interdistrict Transfers-Mrs. Hirschfield reported that there are 89 students enrolled at Orange Center on interdistrict transfers and 23 students who have transferred out of Orange Center.

15.0 ANNOUNCEMENTS

- 15.1 October 15th - Parent Teacher Club meeting from 5:30 - 6:30 p.m. in the library.
- 15.2 October 15th - Fresno County EDC Community meeting at 6:00 p.m.
- 15.3 October 17th - Job Fair at Orange Center School at 6:00 p.m.
- 15.4 October 18th - Picture Retakes
- 15.5 October 31st - Halloween Serpentine at 8:45 a.m.
- 15.6 November 1st through the 8th - Scholastic Book Fair, in the library
- 15.7 November 1st - Fall Carnival from 3:30 - 6:30 p.m.
- 15.8 November 6th - End of First Trimester
- 15.9 The next regular session of the Board of Education Meeting will convene on Wednesday, November 13, 2019 at 6:00 p.m. in the school library.

16.0 ADJOURNMENT

- 16.1 The regular session of the Board of Education Meeting was adjourned at 7:26 p.m.
MSC (C. Cerrillo, Salazar).

Christina Cerrillo, Board Clerk