

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
June 20, 2018
6:00 p.m. -- Room 12

1.0 CALL TO ORDER

1.1 The regular session of the Board of Education Meeting was called to order at 6:03 p.m., by the Board President Panfilo Cerrillo. The flag salute was led by Panfilo Cerrillo.

1.2 Board Members Present:

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

Board Members Absent:
Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

Carlos Marquez, Jeff Potter
Others in attendance: Margaret Irwin, Michele Smith

3.0 PUBLIC HEARING - 6:00 p.m.

The public hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the Board permits.

3.1 Approval to open the public hearing for the 2018-2019 Local Control Plan and Fiscal Budget, there were no public comments.
MSC (Gonzalez, Gonzales).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

3.2 Approval to adjourn the the public hearing.
MSC (Salazar, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

4.0 MINUTES

4.1 Approval of the Unadopted Minutes of the May 9, 2018 Board of Education Meeting, as presented.
MSC (Gonzales, Salazar).
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 2018-2019 Management/Confidential staff salary schedule to include a step in column for the Business Manager.
MSC (Gonzales, Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.2 Approval to contract with Revolution Foods to provide food service for student meals.
MSC (Gonzales, Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.3 Approval of the contract agreement with Highlands Trades Partners to provide On-Site Water Plumbing Replacement.
MSC (Gonzales, Cerrillo).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.4 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for Legal Services, term of contract July 1, 2018 though June 30, 2020.
MSC (Gonzalez, Gonzales).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.5 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the services of Professional Learning/Training effective August 1, 2018 through May 30, 2019.
MSC (Cerrillo, Gonzalez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.6 Approval of the agreement between Fresno County Superintendent of Schools and Orange Center School District for the services of a Speech-Language Pathologist, effective July 1, 2018 through June 30, 2019.
MSC (Gonzalez, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.7 Approval of the Governing Board Members Election Resolution Order of the Election and Specifications of the Election Order.
MSC (Cerrillo, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- 7.8 Approval of the adoption of the History/Social Science curriculum.
 K-5th Grade: Pearson Scott Foresman and Prentice Hall - California History -
 Social Science - My World Interactive
 6th- 8th Grade: Geographic Learning - National Geographic World History
 MSC (Cerrillo, Salazar).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.9 Approval of the contract agreement with David Goldsmith for E-Rate Consulting
 Services, effective from July 1, 2018 through June 30, 2019.
 MSC (Gonzales, Gonzalez).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.10 Approval of the Declaration of Need for Fully Qualified Educators.
 MSC (Gonzalez, Salazar)
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.11 Approval of the Annual Statement of Need - 30 Day Substitute and Designated
 Subjects Career Technical Education 30 Day Substitute Teaching Permits.
 MSC (Cerrillo, Gonzales).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.12 Approval to continue the contract agreement with Fresno County Cradle to Career
 services for the 2018-2019 school year, membership fee \$400.00.
 MSC (Gonzales, Salazar).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.13 Approval of Resolution to Reduce Classified Services for the 2018-2019 school
 year.
 MSC (Salazar, Gonzalez).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.14 Approval of the contract agreement with Don Williams, Inspector, to provide
 DSA Project Inspection servicers.
 MSC (Cerrillo, Gonzalez).
 Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 7.15 Approval of the agreement between Fresno County Superintendent of Schools and
 Orange Center School District for th the service of Desktop Support, effective
 from July 1, 2018 through June 30, 2019.
 MSC (Gonzalez, 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

NONE AT THIS TIME

11.0 WARRANTS

11.1 The May 31, 2018 regular payroll and all maintenance cycles were approved, as presented.

MSC (Gonzales, Gonzalez).

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

12.0 REPORT OF THE BOARD MEMBERS

Mr. Cerrillo mentioned that there will be a community water meeting Thursday, June 21st at 5:00 p.m. Sue Ruiz and a notary public will assist community members.

13.0 REPORT OF THE SUPERINTENDENT

End of the year reports:

- Resource Specialist Program
- English Language Learner
- Speech and Language Therapy
- Psychologist
- Career Day
- Portfolio Day
- Promotion
- Mental Health Services/ District Property
- ASP - Grant Award
- Summer School

14.0 ANNOUNCEMENTS

14.1 Summer School held from June 18th through July 13th.

14.2 The next regular session of the Board of Education Meeting will convene on Wednesday, June 27, 2018 at 6:00 p.m. in room 12.

15.0 CLOSED SESSION

15.1 Time called: 7:25 p.m.

15.2 Time regular session reconvened: 8:00 p.m. - No Action Taken

16.0 ADJOURNMENT

16.1 The regular session of the Board of Education Meeting was adjourned at 8:01pm
MSC (Gonzalez, Cerrillo)

Veronica Thomas, Board Clerk