

ORANGE CENTER SCHOOL DISTRICT
3530 South Cherry
Fresno, CA 93706

Board of Education Meeting
UNADOPTED MINUTES
November 13 , 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:

Panfilo Cerrillo, Melinda Morales, Veronica Salazar, Veronica Thomas
Board Member Absent: Christina Cerrillo

2.0 INTRODUCTION OF VISITORS

2.1 Julie Dietz, Amanda Romero, Sonia Loera Sandoval and Jorge Maravilla

Others in attendance:
Margaret Irwin, Michele Smith

3.0 MINUTES

3.1 Approval of the Unadopted Minutes of the October 9, 2019 Board of Education Meeting, as presented.

MSC (Salazar, Morales).

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

3.2 Approval of the Unadopted Minutes of the October 25, 2019 Special Board of Education Meeting, as presented.

MSC (Salazar, Morales).

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

4.0 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.

4.1 Ms. Amanda Romero and Mrs. Sonia Loera-Sandoval addressed the board regarding the denial of the Interdistrict transfer request submitted by Ms. Romero

for her son to attend Orange Center School. Mrs. Hirschfield mentioned that it is the District's policy that Fresno County Superintendent of Schools handle the appeal process and that it must be made within 30 calendar days of the denial.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

- 6.1 Approval to reschedule the December 11, 2019 Board of Education meeting to Wednesday, December 18, 2019 at 6:00 p.m.
MSC (Salazar, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.2 Approval of Resolution No. 19-13-11 in the matter of setting the date of the Orange Center Annual Organizational Meeting to be held on December 18, 2019 at 6:00 p.m. in the library.
MSC (Thomas, Salazar).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.3 Approval of Resolution No. 19-13-11-2 To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.
MSC (Salazar, Thomas).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.4 Approval of Resolution No. 19-13-11-3 Fund Transfer:
Fund 0100 (General) to Fund 1200 (Child Development) in the amount of \$52, 617.00 (Fifty-two thousand, six hundred seventeen dollars) as a contribution from the General Fund to Child Development Fund for an Audit Finding in 2016-2017.
MSC (Thomas, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- Item Pulled from the Agenda**
- 6.5 ~~Motion to approve/disapprove Resolution No. 19-13-11-4 Fund Transfer: Fund 0100 (General) to Fund 1700 (Special Reserve) in the amount of \$183,697.19 (One hundred eighty-three thousand, six hundred ninety-seven dollars and nineteen cents) for the purchase of a Diesel Bus.~~
MSC (Salazar, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.6 Approval of the revision to the 8th Grade Standards of Promotion.
MSC (Salazar, Moralez).
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- 6.7 Approval to discard classroom sets of novels that are in poor condition.

MSC (Thomas, P. Cerrillo).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

NONE AT THIS TIME

10.0 WARRANTS

10.1 The October 31, 2019 regular payroll and all maintenance cycles were approved, as presented.

MSC (Salazar, Moralez).

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

11.0 REPORT OF THE BOARD MEMBERS

NONE AT THIS TIME

12.0 REPORT OF THE SUPERINTENDENT

- Mr. Lucio Avila, Leadership Council for Justice and Accountability, has transitioned out of the organization.
- Mrs. Hirschfield will attend a Fresno City Council meeting on Nov. 14th, regarding proposing a non-industrial Safe Haven near and surrounding schools and churches.
- The Día de los muertos exhibits and multi cultural event was a great success. The 8th grade class raised money by selling tamales & silent auction.
- The Orange Center Mariachi group performed at FCSS for the Foundation awards ceremony on October 30th.
- Planning and making preparations for ELA and Math Intervention classes. Classes will be for all grade levels and students with the greatest needs will be served.

13.0 ANNOUNCEMENTS

13.1 Nov. 18th - 22nd - Parent Teacher Conference Week - minimum day all week

13.2 Nov. 25th - 29th - Thanksgiving Break

13.3 Dec. 5th - Pictures with Santa

13.4 Dec. 6th - Movie Night, sponsored by PTC

13.5 The next regular session of the Board of Education Meeting will convene on Wednesday, December 18, 2019 at 6:00 p.m. in the school library.

14.0 CLOSED SESSION

14.1 Time called: 7:06 p.m.

14.2 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

14.3 Personnel Matters Government Code 54957

14.4 Time regular session reconvened: 7:36 p.m.

No Action Taken

15.0 ADJOURNMENT

15.1 The regular session of the Board of Education Meeting was adjourned at 7:37 p.m.

MSC (P. Cerrillo, Moralez).

Christina Cerrillo, Board Clerk